

**Unapproved Board of Directors (BoD) Meeting Minutes
July 13, 2016**

I. Call to Order

President Arlene Gaitan called the meeting to order at 6:46 p.m. at Longhorn Cafe in Leon Springs.

II. Board of Directors Roll Call

The following Board of Directors members were present: Arlene Gaitan (President), Karen Silvers (Secretary), Patty Liarakos (Treasurer), Amy Allen (Education), Tracy Augustine (Juniors/Young Riders) and Katarina Wenger (Sponsorship). ADA member Cel Cox was also in attendance.

III. Approval of May Agenda

Tracy moved to approve the Agenda, Patty seconded. The motion was approved.

IV. Approval of June Board of Directors Meeting Minutes

Tracy moved for approval of the Minutes, Patty seconded. Approved.

V. President's Report

Arlene announced that Katarina Wenger was appointed as Sponsorship Chairperson by e-mail vote. Amy will represent ADA at the Region 9 meeting in Austin at the end of July.

VI. Vice President's Report

No report.

VII. Treasurer's Report

Patty sent her report which showed our bank balance of \$45,220.73 of which \$5,166.39 is the junior/young rider's.

VIII. Secretary's Report

Karen reported that the By Laws state she can only serve two terms. She will have served those terms at the end of November.

IX. Member-at-Large Chair's Report

No report.

X. Newsletter Editor Report

No report.

XI. Junior/Young Riders Chair's Report

Lendon Gray will give a clinic September 24 and 25. Eva Oldenbroek is donating her farm in Medina for the clinic. Tracy is looking into lodging and one possibility is Deer Creek Camp which is across the road from Eva's. Cabins are available at the camp. More info to follow.

XII. Education Chair's Report

Amy proposed a "Parade of Barns" tour for adult members. She is looking at tours of Fossil Creek Equine Rehab, First Flight Farm and Indian Creek. It was also suggested that a barn/covered ring/footing specialist be included. She proposes a bus rental, about 45 minutes at with light hors d'oeuvres at each location and wine on the bus at a cost of approx. \$50.00 per person. Proposed date is October 29 from 1:00 to 6:00 p.m. Amy announced she will be resigning as the Education Chair on November 30, 2016.

XIII. Committee Reports

1. **Recognized/Rated Horse Shows:** Arlene reported she has sent the draft prize to Carolyn.
2. **Schooling Shows:** No report.
3. **Membership:** There are currently 119 members; 89 adults and 30 juniors.
4. **Awards:** No report
5. **Website/Calendar:** No report.
6. **Sponsorship:** Katarina reported the bills have been sent out to the current sponsors. She has many ideas for attracting new members, a member spotlight and possibly a yearbook. The Board is excited to have her join the ADA team and looks forward to helping her implement her ideas.

XIV. Unfinished Business:

None

XV. New Business:

Cel reported that the first Task Force for USDF Nationals Transportation grants took place. There is \$50,000 in seed money to fund the grants. At this point these grants are in the planning phase, but the tentative proposal is for at \$1,200 grant for those located furthest and \$900 for the next furthest. The funds would be given after the show to ensure the recipients actually do show at Nationals. If members have any suggestions, contact Cel Cox. Karen suggested Cel publish this information on Constant Contact and the ADA website.

Tracy reported that Melissa Ramon has arranged for an article on the ADA junior/young riders who will be competing on the Region 9 team at the end of July in Colorado to be published in the San Antonio Express News. Maddi Ramon, Eden Wyker and Kyra Shine are on the team.

XVI. Adjournment

Tracy moved to adjourn the meeting at 8:12 p.m., Amy seconded. Approved. The next meeting will be held on August 10, 2016 at Longhorn Café in Leon Springs.