

**Approved Board of Directors (BoD) Meeting Minutes  
June 8, 2016**

**I. Call to Order**

President Arlene Gaitan called the meeting to order at 6:45 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), Carolyn Vandenberg (Vice President), Karen Silvers (Secretary), and Vicki Krebsbach (Member at Large). ADA member Cel Cox was also in attendance.

**III. Approval of May Agenda**

Vicki moved to approve the Agenda, Carolyn seconded. The motion was approved.

**IV. Approval of May Board of Directors Meeting Minutes**

Vicki moved for approval of the Minutes, Carolyn seconded. Approved.

**V. President's Report**

Arlene showed the Board the new ADA notecards which have the ADA logo on the front, USDF Charter member on the back and the website in the middle. Katrina Wenger has volunteered to take over sponsorship. Vicki said there were six others who marked they are interested in sponsorship on their ADA membership form, and she will send all of them a program to try and get more help in procuring sponsors. Cel will attend the Region 9 meeting, and GMO delegates for the convention are due at the end of August.

**VI. Vice President's Report**

No report.

**VII. Treasurer's Report**

Patty sent her report which showed our bank balance of \$41,055.79. of which \$5,216.39 is the junior/young rider's.

**VIII. Secretary's Report**

No report.

**IX. Member-at-Large Chair's Report**

Vicki has a report of volunteers who have six or more and those who are close to six hours. A Constant Contact asking people who helped take down the ring and didn't sign the volunteer log to let her know. It was suggested that the high schools be contacted to find organizations whose members need service hours.

## **X. Newsletter Editor Report**

The newsletter went out.

## **XI. Junior/Young Riders Chair's Report**

Lendon Gray will give a clinic September 24 and 25. Participants must be EDAP members and can apply on line.

## **XII. Education Chair's Report**

No report.

## **XIII. Committee Reports**

- 1. Recognized/Rated Horse Shows:** Carolyn gave a ribbon count report. She talked to Deb Peterson about the Diane Spire award for the fall show.
- 2. Schooling Shows:** The schooling show has been rescheduled for July 30 and 31.
- 3. Membership:** There are currently 116 members; 86 adults and 30 juniors.
- 4. Awards:** No report
- 5. Website/Calendar:** No report.
- 6. Sponsorship:** Katrina Wenger is filling this position.

## **XIV. Unfinished Business:**

None

## **XV. New Business:**

Cel reported that George Williams has set up a task force to discuss travel grants for the USDF Nationals. If you have any suggestions, contact Cel.

## **XVI. Adjournment**

Carolyn moved to adjourn the meeting at 7:48 p.m., Karen seconded. Approved. The next meeting will be held on July 13, 2016 at Longhorn Café in Leon Springs.