

**Approved Board of Directors (BoD) Meeting Minutes  
September 14, 2016**

**I. Call to Order**

President Arlene Gaitan called the meeting to order at 6:36 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), Tracy Augustine (Juniors/Young Riders) and Katarina Wenger (Sponsorship).

**III. Approval of September Agenda**

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

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

Secretary Karen Silvers was not at the August Board meeting to take Minutes.

**V. President's Report**

Arlene brought up increasing volunteer hours to 8 hours in order to be eligible to receive end of the year awards. Karen moved to discuss increasing the volunteer hours to 8 hours per year at the General membership meeting in November, Tracy seconded. The motion was approved.

ADA is sponsoring a clinic with Janet Foy on June 10 and 11, 2017.

An email vote was taken to approve Tracy as GMO delegate to the USDF annual meeting.

Deb Peterson is interested in the Membership at Large position.

**VI. Vice President's Report**

No report.

**VII. Treasurer's Report**

Report to be furnished at a later date.

**VIII. Secretary's Report**

Karen provided the Ride for the Cure report via email. She reported the silent auction earned \$1,007.00

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

No report.

## **X. Newsletter Editor Report**

No report.

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

Lendon Gray clinic is September 24 and 25. The cupcake sale at the horse show raised \$850.00. Tracy is talking to Charlotte Baker about confirming an early June clinic for the juniors.

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

The mystery barn tour is November 19.

## **XIII. Committee Reports**

1. **Recognized/Rated Horse Shows:** The horse show was very successful. Deb Peterson asked if the Diane Spire award could include a gift card in the future. A discussion took place regarding giving champion and reserve champion ribbons for each level and division at future show. Carolyn will look into the cost for doing this.
2. **Schooling Shows:** Dinah Babcock and Bobbi Paulk are the judges for the November schooling show.
3. **Membership:** There are currently 124 members; 31 of which are juniors.
4. **Awards:** No report
5. **Website/Calendar:** No report.
6. **Sponsorship:** Katarina reported she is trying to secure bigger sponsors.

## **XIV. Unfinished Business:**

Volunteer party will be on October 23 at Tracy's home.

## **XV. New Business:**

None

## **XVI. Adjournment**

Karen moved to adjourn the meeting at 8:14 p.m., Carolyn seconded. Approved. The next meeting will be held on October 12, 2016 at Longhorn Café in Leon Springs.