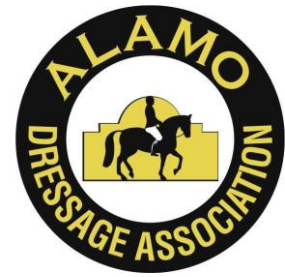


ALAMO DRESSAGE ASSOCIATION

Approved Board of Directors (BoD) Meeting Minutes

Yummi Sushi | Boerne | 6:30

January 11, 2017



Call to Order

President Arlene Gaitan called the meeting to order at 6:35pm at Yummi Sushi in Leon Springs

Board of Directors Roll Call / Introductions

The following BoD members were present: Arlene Gaitan (President), Carolyn Vandenberg (Vice President), Tracy Augustine (Juniors/Young Riders), Patty Liarakos (Treasurer), Debra Peterson (Member-at-Large), Carrie Lamoreaux (Secretary)

Approval of December Agenda

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

Approval of Previous Board of Directors Meeting Minutes

Tracy moved to approve the December minutes, Debra seconded. The motion was approved.

President's Report

After the December meeting, there was a general discussion via email to add JR/YR Achievement Awards and to lift the limit on the Grand Prix Award with motion needed at January meeting. Tracy moved to approve the Decision to add JR/YR Achievement Awards and to lift the limit on the Grand Prix Award. Debra seconded the motion. Motion approved.

Vice President's Report No Report.

Treasurer's Report

Patty presented the ADA Balance Sheet as of eoy 2016. Debra motioned to approve the Treasurer's report, Tracy seconded. Motion approved.

Secretary's Report No Report.

Member-At-Large Report No Report.

Newsletter Editor's Report No Report.

Junior/Young Riders Chair's Report

- Jeremy Steinberg's travel is all booked for our Junior Clinic February 25-26.
- We received the TDF check for \$1,050.00.
- We hoping to have Lendon Gray come back September 16-17, 2017. Still working out the details.
- Would like to have Charlotte Bradehl come for a clinic sometime in August. Arlene is checking to see if the SARP is available.
- We need to do a better job at promoting the seat medals. The riders don't seem to know much about them or why they are important. Probably should talk to the local trainers to help promote. Possibly offer a championship class at the ADA schooling championship show and maybe get someone in to talk to the kids like Joan Darnell.
- Maybe talk it up at the banquet.

Education Chair's Report No Report.

COMMITTEE REPORTS

Banquet

- Tracy has confirmed Nutrena is donating a ½ ton of feed ad supplements to be auctioned off at the banquet. A voucher will be given for the value of the donation. Minimum bid should start at at least \$300.
- By the 24th of January, Arlene needs from Patty the checks and list of everyone that is coming to the banquet.

- Need people to help with slide show. Show up early to help setup.
- Douglas is handling the silent auction. Everything needs to be in by the 24th.

Recognized/Rated Horse Show

- Fundraiser at April Show. Liz will run the used tack sale (1 day).
- Judges for April show: Margaret Freeman "S", Angela Littlefield "S", Renee Johnson "R".
- Possibly include with the entry form the Special Award Eligibility form. Needs to be sent to USEF/USDF for approval.
- Dolly Hannon will not be our Fall judge because she is double booked. Still looking for a judge. Checking with Sarah Geikie.

Sponsorship No. Report.

Schooling Shows No Report.

Membership

- 83 members/23 Juniors.
- Kathy going to give Deb updated member list. Members are responsible to find the volunteer signup sheet and get their names added when they check in and check out.
- Need to kindly remind membership to remind them of the volunteer hour requirements and their responsibility to sign up when they put in their hours.

Awards

- Volunteer hour requirements for YEA changed for 2017. Now members must work 8 hours to qualify for YEA. Patty moved to approve the change, Tracy seconded. There were 4 in favor of the change and 1 opposed.
- Tracy contacting Liz to ask if it's ok to change the volunteer hour minimum for setup and teardown.
- Considering a change for 2018 – charging a YEA fee. To be discussed in future meetings.

Website/Calendar

- Carrie would like to take over managing the website and is currently investigating our options with a recommendation to be given at February meeting.
- Considering adding the YEA signup form to the website with the membership form.

Unfinished Business

Changes proposed to the FEI RAA are as follows:

- PSG/I1 60% or greater, 3 scores
- I2/GP 60% or greater, 2 scores - can be accumulated over 2 years

Change proposed to the FEI Outstanding RAA are as follows (needs discussion and decision):

- Option 1 - Leave as is at 70% with 3 scores
- Option 2 - Lower to 68% with 3 scores
- Option 3 - Leave at 70% but lower required scores to 2

*Needs to be voted on at February meeting.

New Business No Report.

Adjournment

Tracy motioned to adjourn the meeting at 8:30pm, Debra seconded. Motion approved.

The next meeting will be held on February 8, 2017. Location TBD.