

KENTUCKY DRESSAGE ASSOCIATION

BOARD of DIRECTORS meeting October 19th, 2018 at Hagyard Medical Institute

Members present -- Daphne Marvin, Ruby Tevis, Laura Corsentino, Bonnie Becht, Sheila Woerth, Jill Dixon, Bill Kraatz

Members present by phone – Glenn Reed, Allison Deaton, Kelly Azar, Catherine Greenwood, Michelle Morehead

Members not present – Megan Carr, Susan Posner, Lauren Doyle, David Talley

Meeting called to order at 7:07 p.m. by Daphne

1 – Minutes – B Kraatz sent out to review. Move to accept corrected minutes (501©3)

2 – Treasure report – M Morehead stated approx. \$40,000.00 profit; NDPC still owes \$2,000.00

3 – Education report – 2019 education clinics to include Gwen Poulin and Lilo Fore. Gwen has no dates yet but looking at end of June. Lilo has agreed to 4 days – Thursday/Friday and Saturday/Sunday. Possibility of adding 3rd clinic. Feb 2019 – Ring steward, scribing, bit check, scoring clinic at CKRH. Free for members, \$10.00 for non-members.

4 -- Membership report – K Azar reported we have 222 members to include 58 new members. If join by November 30th member can get the early bird rate. Talked about possibly doing a multiple year option, also discussed focusing on non-rider education options for membership. Agreed to hold off on fee increase until after convention to see about USDF/USEF rates. Possible membership push in Jan 2019 and also need to verify members email addresses and info.

5 – Show committee report – S Woerth said “WE SURVIVED!!!” 2019 show dates will be presented to Board at January meeting. Contracts for dates can be submitted in January. Regionals 2020 to be discussed. MOA issues – S Woerth fixed and will send to Laura (KHP) to review the changes and see what she thinks.

6 – Impulsion – Jackie Beasley agreed to help C Greenwood with Impulsion. Motion proposed – 4 editions / year for 2019. L Corsentino – 2nd the motion. R Tevis volunteered to do a youth report section as well as also help with the Impulsion. End of Dec/beg of Jan – Awards Impulsion.

- 7 – Website report – Cat is updating forms on membership page. Volunteer hours to be counted for 2018 has ended. Eblast will go out Oct 24th. Five \$750.00 grants will be awarded – 3 for Adult Amateurs; 1 for Junior rider; and 1 for Open rider. Volunteer hour forms are due by Nov 3rd to be eligible for drawing. Must have at least 8 volunteer hours. Send to Allison.
- 8 – Awards banquet – Bonnie needs emails of members receiving awards to clarify preferences/sizes. Cat will send list of members to Bonnie. Lisa Dean will photograph banquet. Offered free membership and dinner to her. Auction items are still needed.
- 9 – Investment (Raymond James) – Need to decide what to do with CD's – (\$20,000 and \$10,000)
- 10 – Survey Monkey – ballots live on website, facebook, eblast
- 11 – Schooling show – Sunday November 18; Stoneplace Farm Prospect, KY. Daphne agreed to make Event page on Facebook. Cat to send out eblast.
- 12 – Photographer for 2019 to go to OC
- 13 – No board meeting before Annual Meeting on Nov 17. Next board meeting Jan 10th. Moved to 2nd Thursday of each month. New meeting place TBD. Kelly will present types of new membership Ideas to be discussed.
- 14 –Trailer repairs – need estimates. If over \$500.00 Daphne will present to board.
- 15 – Meeting adjourned at 8:16 p.m.