

KENTUCKY DRESSAGE ASSOCIATION

BOARD of DIRECTORS meeting April 11, 2019 at Carriage Assoc of America, KHP

Members present - Daphne Marvin, Jill Dixon, Michelle Morehead, Bonnie Becht, Ruby Tevis, Alex ?, Sheila Woerth, Ellen Murphy, Catherine Greenwood

Members present by phone - Glenn Reed, Karen Moore

Members not present - Bill Kraatz, Allison Deaton, Kelly Azar, Cari Wosinski, Megan Carr, David Talley

Meeting called to order at 7:02 p.m. by D Marvin

1 - Motion by S Woerth to approve minutes - 2nd B Becht

2 - Treasure report - M Morehead reported that CD has been moved to Raymond James, no report yet on CD's, ribbons and clinics are the biggest expense, sponsorship money for May show includes \$1500.00 Hagyard, \$1500.00 D Banas, \$1200.00 Rood Riddle, \$1050.00 K Priest, \$2000.00 GGT Motion to approve report by E Murphy - 2nd B Becht

3 - Education report - B Kraatz stepping down, E Murphy stepping in his place to work with A Deaton

4 - Membership report - going well with automated system, steady stream of online entries

5 - Show committee report - entries for May - 23 people, 83 rides so far, July show will be a 2 day show held in the DC (July 6 & 7), board discussed USDF lite show, \$50.00 to license for just western dressage only, Susan Posner could judge it, R Tevis will take a poll/survey to see if interest is there in western dressage MOA- lawyers reviewed it-need GGT in complex Will move forward more after April. BOD is still discussing possible 1 day show in 2020 at Valleyview

6 - Impulsion - Final preview this weekend & to printer Monday, summer Impulsion after July show, next Impulsion will be after awards banquet, haven't really worked on website updates, need to round up people to write articles, etc. Members can receive volunteer hours for writing articles

7 - Jr/Young Rider report - R Tevis and E Murphy have idea to get more youth involved in dressage - "Youth Salute". This will include monthly youth meetings to introduce youth to each other as well as the dressage community. Different speaker each month with a different topic, local trainers to step in and speak at monthly meetings KDA will provide \$200.00 to host this youth event on Friday evening of the May show in Rolex Arena.

8 - Policy/Procedure change - J Dixon suggested policy change regarding contracts that are entered into on behalf of KDA. BOD needs to vote on it at next meeting

"KDA contracts entered into of \$500.00 or more must be reviewed & approved by their appropriate committee either in person or via email. Once approved by committee members said contract must require 3 signatures to be valid. Those signatures are to include the committee chair or co chair; the President or Vice President; and one other board member. Electronic signatures are permitted."

9 - BOD next meeting will be May 2nd at 7 p.m.

10 - Future BOD meetings - June 13th at 7 p.m.; no July meeting; August 8th at 7 p.m.

Meeting adjourned at 9:30 p.m.

