



KDA ANNUAL BOARD MEETING

11-11-2021

Meeting Moderator: Bill Kraatz

Recorder: Bonnie Becht, Sec.

Zoom Attendees: Bill Kraatz, Bonnie Becht, Sheila Woerth, Allison Deaton, Karen Moore, Jenn Boblitt, Kristen Young, Kara Hertz, Amelia Foster, Jen Harber, Jena White, Ellen Murphy, Kera hertz, Jill Dixon, Ashley Holden

Not Present: Alex Belton, Kaylee Knollman

Guests: Keara Sontag, Megan Riviello

Agenda Topic	Discussion	Follow Up Needed
Meeting called to order at 7: 00 PM	Zoom	
Minutes:	Minutes from Oct. 21, 2021 were moved to approve by Sheila W. , 2 nd . by Kristen Y. Passed unanimously.	Jena will add Oct. 21 minutes to the KDA website.
Treasures Report	Jill D.: Regionals net profit: \$45,371.17, Profit Income for 2021: \$75,621.91 Acct: Reg. Checking: \$80,529.72, Gen. Fund : \$45,017.20, Raymond James: \$87,121.12, DC Acct.: \$128,924.59 (waiting on Oct. statement.) Nov. 29 th Keara Sonntag will take over the Treasurer position for Jill Dixon for 2022.	
Education Committee:	Karen Moore: Have had requests for Western and Freestyle Clinics. Committee will need more help. Allison checked with LunaTunes who's first opening is in April. 18 th or 22-23 rd . This may be too late in show season. Ramey Farm is expanding and may have space for clinics or small shows.	
Show Committee:	Sheila: Had all good reports on the Regional show from Jean Kraus. Will discuss the DC money and KHP contract later in meeting.	
Membership Comm:	Jenn Harber: 2022 membership is at 20. USDF site was shut down and we have 20 + new memberships that are unprocessed.	
JR./Young Rider	Kaylee: Not present. No report.	
USDF Convention:	Ashley: All virtual. Email Ashley before convention if we have any questions.	



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Impulsion:	Jena: Ruby working on the Impulsion.	
Awards Banquet	Bonnie: Dec. 3 rd . Will need more auction items and help with the check out. Allison agreed to be main person in charge of charging items. Will need to get her more help. Will send out email of evening annual meeting line up.	
By-Laws & P&P	Alex: Not present.	
Board Adm.	Jena: What Jena's job is composed of: updating website, email blasts, Facebook posts, updating forms.	
New Business: DC Fund Conversion	Have not received contract from KHP. Text from Alston – discuss and meet with Nicole next week. Sheila W. will send out email to board. Letter will be sent to membership explaining what is being considered by the Board as the possible use of the money donated for the DC upgrades and if they agree to the new direction. Present at Annual mtg. about donors to the DC fund. Need affirmation from Derek Braun as to his solid decision to pick up extra money where needed.	
Show Volunteer paym't issue:	Kristen will confer with a non-profit attorney and report at Jan mtg. The payment of volunteers if we continue with payment, needs to be the same for all (Allison D.) Sheila W. supports getting an attorney to find out the ramifications of paying our volunteers. The Financial Review that is required by our by-laws needs to be revisited. Bill K. had spoken with a group that would charge \$7500. for the review. Volunteer of the Year Award to be nominated at the Annual mtg. Two that were mentioned were John Bottom and Jessica Lyons.	
Board Disciplinary Discussion:	Discussion as to a question which came to the Board regarding the alleged impropriety of a letter sent by S. Moran to several members. Motion was made by	



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	Kristen Young to talk with Ms. Moran and invite her to the Jan. meeting. Ashley H. 2 nd . Motion Motion was accepted with one No.	
Adjourn Mtg.	Meeting ended at 8:34 pm Next meeting: Annual Mtg. Dec. 3, at Spindletop Farm	