



KDA BOARD MEETING

9/10-2020 7:00 PM

Meeting Moderator: Bill Kraatz

Recorder: Bonnie Becht, Sec.

Zoom Attendees: Bill Kraatz, Bonnie Becht, Ashley Holden, Michelle Morehead, Jen Harber, Sheila Woerth, Allison Deaton, Jill Dixon, Amelia F., Alex B, Cari Wlosinski, Glen Reed, Ellen Murphy

Not Present: Karne Moore, Ruby Tevis

Agenda Topic	Discussion	Follow Up Needed
Meeting called to order at 7:PM	Zoom	
Minutes	Minutes approved as written. Amelia made motion to approve, Bill 2 nd . Motion passed unanimously.	
Treasures Report	Michelle M.: Total assets in all accts. : \$266,509.11 Raymond James acct. is up.	
Education Committee:	Allison D.: Lilo Fore Clinic had a great turn out of volunteers. The clinic ran on time throughout the day. Had 1 Young Rider submit for our Scholarship. Allison will send to us for review.	
Show Committee:	Sheila W.: * August Schooling show had great turnout. There were some issues involving misunderstandings by riders but that will be cleared up in prize list for next year. There will be no overnight stabling at Masterson Station venue. *October Show (9 & 10) contract has been signed and prize list is on ShowSecretary.com. Sandy Kraatz is Volunteer Organizer and hotels have reduced rates for us. * Task Force for the DC area has been set up to see what can be done for the future.	
Membership Comm:	Jen H.: Membership is up to 141 with 3 new members this past month. Jen is looking for ways to reach out to membership. Bill K recommended reaching out to Megan Carr.	
Impulsion Comm., Website, e-blasts:	Ashley H.: Ashley needs articles. Things to get in the next Impulsion include High Score from July Show, Volunteer Hours, Photo from clinincs, shows and info on Festival.	
New Business:	By-Laws Revision: Changes were reviewed by the board, some rewording done. Motion was made by Jill D. to approve By-Laws, Bonnie B. 2 nd . Unanimous Approval to accept changed By-Laws.	Will be sent to general membership for approval.
	New position of Assistant Show Chairperson: Alex B. ask that Sheila W. have a binder of everything her job entails during the year in a "Time Line" form. Sheila has a person in mind for this position.	



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	Treasurer: Need to get a handle on electronic payments, e-commerce funds (online commerce).	
	Honorary Membership: motion was made to give Susan Richards an honorary membership. Michelle M. made the motion and Jill D. 2 nd . Vote was unanimous approval.	
Nominating Comm.	Positons to be filled: VP, Treasure, Education and 4 board members. Committee: Norma Northern, Sheila Woerth, Alex Belton, Amelia Foster	
Part Time Adm. Help:	Michelle will send out duties of assistant.	
2021 Budget Committee	Budgets for Education for 2021: \$20,000., Show Budget was mailed to each member.	
Awards Dinner	Bonnie: Banquet will be through Zoom. Committee will meet and get things rolling. Want to make it a fun evening- we need it!! Need to send out e-blast for upcoming deadlines.	
Next Mtg.	Oct. 8 th - Zoom	
Adjourn	Motion to adjourn by Michelle M. and 2 nd . by Bonnie B.. Unanimous to adjourn. Next meeting: Oct. 8 th , Nov. 14 th Annual Mtg./Awards	