

# ***Kentucky Dressage Association Inc 501© 3***

## **KDA Board of Directors Meeting**

**JUNE 7, 2018**

The meeting at Hagyard's Equine Medical Institute was called to order at 7:00pm by Daphne Nimmons-Marvin, President KDA.

Present in person or by phone were, Daphne Nimmons-Marvin, Bill Kraatz, Susan Posner, Sheila Woerth, Allison Deaton, Megan Carr, Laura Corsentino, and Kelly Azar. A quorum was established. Absent were Michelle Morehead, Joan Gariboldi, Bonnie Becht, Lauren Doyle, Cindy Smith, Glenn Reed, and Alexa Azar.

1. The May minutes were moved to be accepted without any changes by Sheila Woerth and seconded by Megan Carr.
2. Michelle had sent the Treasurer's report. Daphne reported a May show profit of \$7,826 down about \$5,000 from last May. Almost all the bills have been paid. The total sponsorship for May was \$2,000 from Rood and Riddle, Hagyard's, and Zoetis.
3. Education Committee Report – Allison and Bill reporting- Joan Gariboldi has the Biting Clinic and George Williams Clinic reports. They will have to wait till our next meeting. Allison said the Gwen Poulin clinic, June 15-17, was full except for one ride on Friday. If a KDA member asks first they will get the spot, otherwise Allison will ask someone from her barn to fill it. Cat Greenwood, KDA Administrative Manager, will close that clinic. There are eight paid rides per day except for Friday. The Lilo Fore clinic, August 3, 4, 5, opening date will be July 9<sup>th</sup>. Cat will develop a registration form including registration for auditors at \$10 each to cover their lunch. Bill said they would need 2 volunteers per day, one as a KDA Hostess for Lilo, the other for parking and lunches. So, six are needed. Lilo was told to get her own flights and Bill said she'd be picked up at the airport and will be staying the at the Queenslake Bed and Breakfast.
4. Membership Report– Kelly Azar reporting. We have 210 members (3 added tonight). 26 Juniors, 112 Adult Amateurs, 15 open, 48 new members, and 159 renewed. We have 1 member from AL, 1 from IL, 1 from WV, 2 from

TN, 6 from IN, 17 from OH, and 179 from KY. Kelly will send out a letter to those who've not renewed. Megan has a bullet point list reasons why it's beneficial to join KDA. She will share it with Kelly, and Kelly will send the Google list she has to Megan. Megan will also develop a Monkey Survey to our members regarding KDA membership.

5. KDA Shows Report – Sheila Woerth reporting. We had 142 entries down from 179 a year ago. We cut down on expenses by cutting a judge and hiring 2 at no expense to KDA. There will be an Organizers Committee meeting at Hagyard's June 21<sup>st</sup> at 7pm to discuss the May shows and the upcoming July shows. July changes – Kathy Grisolia will be our Show Manger, Gwen Ka'awaloa will be our new breed judge in place of Melissa Creswick, who had to back out, and Lois Yukins, S judge, will come in a day early to do Friday, Saturday, and Sunday. Laura Palazzolo will be the KDA photographer for the July shows. We are required to have a photographer for the USDF North Central Series Breed Championships. Neither Sue Stickle, photographer, nor Richard Taylor, videographer, will be at the July shows. Rocco Gibala sent drawings and instructions of how to set the rings in the Walnut Arena (and the Rolex Arena for October).
6. A discussion was held regarding photographers. Lisa Dean takes backside photos for KDA that are published in the Impulsion. We give her a yearly membership. In the future, we will ask Laura if she wants to be the “official” KDA photographer and take candid photos, too. Sue Stickle will be coming in October for Regionals. Richard Taylor will be at Region 3 Championships.
7. The Impulsion – Cat Greenwood reporting. The latest edition is out, but it's a month behind. The next Impulsion deadline ins June 30<sup>th</sup>. A President letter is needed.
8. Web Site – Cat Greenwood reporting. She suggests we all change our passwords. It was noted that there isn't a “Forms” tab on the web site. All forms are under their respective sections. The July show Program will be in black and white to save money. A President's letter is needed for this, too. Sheila needs to send Cat the updates for the August schooling show at Masterson so it can be advertised on Susan Peacock's web site ASAP. Kate

Snyder, KDA members, had asked Sheila for KDA to sanction the TIP show in September, but Megan Carr noted that they don't nor will they have a TD. Sheila will text Kate and tell her that we will not sanction a show without a TD. Maureen John has the KDA sanctioning forms. June 17-23 will be KDA Volunteer week for trainers to tell them how they can volunteer for KDA. Susan Posner will email Cat to tell her how she makes the time to help each pre-show, and Sandy can post that on the KDA FB page.

9. Bonnie Becht. Daphne noted the KDA Annual Awards Dinner will be Nov. 17<sup>th</sup> at the Red Mile.
10. Michelle's discussion of the CD accounts and what to do with them will be postponed to the next KDA BOD meeting.
11. USEF has a Safe Sport program. Daphne encourages everyone to take it. If we have an issue at shows that show management notes, they will compile information and convey that to the Executive Board so it is handled uniformly. If someone comes to us to report something, if they are not a USEF member, USEF cannot do anything.
12. Bill Kraatz asked if JJ Tate could be asked to have a clinic instead of Lilo next year. That was met with approval. He also asked about a possible KDA professional weekend where trainers would donate one hour. It was noted that 4 trainers donated lessons at our silent auction last year. Because the tables were tightly placed, it was more difficult to get to sign up. Susan Posner suggested that a "Through the Levels" clinics were a big auditors' draw.
13. There will be no BOD meeting in July or August.
14. The next BOD meeting will be September 6<sup>th</sup> at 7pm at Hagyard's.