

KDA Board Meeting Minutes

May 3, 2018 7:00 PM

Hagyard Equine Medical Institute, Lexington, KY.

Members present: Glenn Reed, Allison Deaton, Daphne Marvin, Bill Kratz, Susan Posner, Cindy Smith, Megan Carr, Bonnie Becht, Sheila Woerth and Cat Greenwood.

March Minutes approved by Sheila Woerth, Bonnie B. 2nd.

Treasure's Report was emailed to board member early by Michelle M.

No changes made to report.

Education Committee: Allison D. and Bill K.

Bitting Clinic was full and all participants seemed to be very pleased.

George Williams Clinic was full and very successful for participants.

Upcoming Clinics:

G. Poulin Clinic: June 15-17. Allison has flyers ready to forward to Cat G for distribution. \$75./session members, \$100./ non-member.

Bill K. talked to JJ Tate for a possible clinic next year.

Membership : Approx. 175 members at this time.

Show Committee:

Meeting of show committee next week.

Mary Cunningham – added as foreign judge, Dominican Republic has contributed \$1545. Panera used for food for volunteers. Sheila will check with Lowes for a refrigerator. Rings set Thurs. morning, begin show setup Wed., Vintage Market Days will add something to competitor bags.

Impulsion: ready for publication except for Pres. Letter. Out next week.

Cat G. report: Website (jobs completed)—Entrance Page, e-blast formatted (\$20./mo.), “ Show Program” formatted.

Security Issues: * Board Members, please send in your email and pictures. * Change your email pass words frequently – Cat is having to deal with hackers. She recommended the app “Lastpass” for storing pass words. \$2.00/mo.

Cat working on the following: show program, G. Poulin clinic, membership and awards. Do not add to Cat’s ‘to do list’ without first checking with Daphne.

Investments: Tabled until next meeting.

MOA: Tabled until next meeting.

KY Horse Council: - voted not to donate to them this year. Glen tried to contact them and received no reply.

Next Meeting – June 7th.

No July Meeting.

Meeting adjourned at 7:45PM. Moved by Sheila, 2nd. Daphne

Submitted by Bonnie B.

