



## KDA BOARD MEETING

10/8/2020 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., Cari Wlosinski, Ellen Murphy, ( Kristen Young- visiter )

Not Present: Ruby Tevis, Glen Reed, Alex Belton, Karen Moore

Agenda Topic	Discussion	Follow Up Needed
Meeting called to order at 7:PM	Zoom	
Minutes	Minutes approved as written.	
Treasures Report	Michelle M.: Total assets in all accts. : \$297,344.22. Raymond James acct. is down \$1500. Had \$26,000. profit from show but no expenses have been entered yet. Received \$500. Sponsorship from Ky. Performance Products. Treasure report read and approved.	
Education Committee:	Allison D.: Had 1 young rider apply for the \$5000. Grant. Her application and reference letters were reviewed and Sheila made motion to accept her application and Allison 2 <sup>nd</sup> motion. Her grant was approved unanimously. It will be announced at the Annual Banquet and Meeting.	At Janurary meeting will discuss making additional requirement of being a 2 yr KDA member and have sufficient volunteer hours.
Show Committee:	Sheila W.: Oct. Show 9 & 10 <sup>th</sup> , 2020. Have 96 paid rides and 89 horses. The Fairfield and Marriott hotels gave us a discount for the weekend.	
Membership Comm:	Jenn Harber: Currently have 143 members. Current and poat members will receive membership postcards. Will send out reminder email at end of this month. Will send email later for those who have not renewed.	
Impulsion Comm., Website, e-blasts:	Ashley H.: Received many compliments on recent issue. Hopes to have another issue ready for Dec.	
New Business: Convention:	USDF Annual Convention will be virtual this year and FREE to all members. Dec. 2 <sup>nd</sup> – 6 <sup>th</sup> . Ellen Murphy is willing to represent KDA and Mid-South at the same time.	
By-Laws:	By-Laws Updates: Jill D., Sheila W. and Amelia F.: By-Laws have been revised and approved by the board. They will Be sent to membership Oct. 17 or 18 <sup>th</sup> . Response time of 10 days. Oct. 27 <sup>th</sup> . Or 28 <sup>th</sup> .	



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New Business Cont.: 2021 Budgets	Motion was made to accept budgets by Sheila W. and 2 <sup>nd</sup> . by Amelia F. Accepted unanimously.	
Board Assistant:	Michelle revised list from previous job description. Will hire for max. of 25 hrs per month at \$18./hr. Michelle mentioned position to Jena White and she was very interested. Michelle made motion to submit a contract to Jena for the position. Sheila W. 2 <sup>nd</sup> . Passed unanimously. We will pay for work already done by Jena. (Did program for the Oct. Show) Will check with Jena to see what program she prefers for working with our members, Constant Contact or another program. She has our ok to purchase her system of choice.	
Nominating Comm.	Alex B., Sheila W., Amelia F. and Norma N.: Ballot for 20/21: VP – Amelia Foster, Education – Karen Moore, Treasurer – Michelle M., Jill Dixon , At Large Members ( vote for 4) – Ellen Murphy, Kara Hertz, Jen Boblitt, Allison Deaton, Kristen Young, Norma Northern. Will be sent to members once approved by Sec. through Survey Monkey. New members of the Board will be announced at Annual Mtg.	
Lazer Printer:	Bill purchased a new laser printer for the show office. \$245. (request made by Suzanne) Michelle will reimburse Bill for the purchase.	
Awards Dinner	Bonnie: Banquet will be through Zoom. Plans are taking shape for a fun evening.	
Next Mtg.	Nov. 14 <sup>th</sup> . – Zoom	
Adjourn	Motion to adjourn by Amelia F. and 2 <sup>nd</sup> . by Michelle M... Unanimous to adjourn.	