



KDA BOARD MEETING

1/9/20 7:00 PM

Meeting Moderator: Bill Kraatz

Recorder: Bonnie Becht

In-Person Attendance: Bill Kraatz, Michelle Morehead, Jill Dixon, Bonnie Becht, Sheila Woerth, Alex Belton, Sandy Kraatz, Ashley Holden, Karen Moore, Ellen Murphy, Amelia Foster

On the Phone: Allison Deaton, Cari Wlosinski, Jen Harber, Ruby Tevis, Glen Reed

Not Present: Cat Greenwood

Agenda Topic	Discussion	Follow Up Needed
Meeting called to order at 7:11 PM		
Minutes	Minutes from previous meetings (Oct.'19, Nov.'19) were approved.	Will be posted on KDA website.
Treasurer Report Michelle Morehead	KDA Nov. Schooling Show had profit of \$829. As of Dec. 31.'19 we have a profit of \$10,984.97 for 2019. Report read and approved. Motion was made to add another \$25,000. from our operating account to our Raymond James Acct. by Bonnie Becht. 2 nd by Sheila Woerth. Approved. Complete Treasures report is available on KDA website.	
Education Committee Allison Deaton	<p>Clinics: * Scribing/Stewarding Clinic, Feb. 29th, 2020 from 10:00:-2;00. Email Sheila Woerth at Sheilatully3442@gmail.com for reservation and more information.</p> <p>* Gwen Poulin Clinic confirmed for June 27 & 28. Spring Run Farm.</p> <p>* Freestyle Clinic with Loona Tunes, Mar. 7 & 8, 2020. Valley View Farm.</p> <p>* Lilo Fore Clinic: July 30 & 31, Aug. 1, & 2.</p> <p>* Possible Western Dressage Clinic discussed.</p>	<p>Allison will try to secure additional days for Gwen.</p> <p>Allison and Sheila will follow up on this possibility.</p>
Membership Jen Harber	Current membership for 2020 is 74.	Bill K will contact Kelly Azar (past membership chair)
Show Committee Sheila Woerth	All judges for 2021 are lined up. Depending on entries for each show may need to add a judge or two. Sheila has had tremendous response from Western Dressage riders for the July show. Sheila is still interviewing announcers for the May show to find best fit. Possible serving of coffee and donuts in the stabling area at the May show if we can secure a sponsor was discussed.	Try to find someone to donate the coffee and donuts.



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Show Committee: (cont.)	Sheila Woerth will apply for Region 2 Regionals at the KHP for 2021. The motion was made by Sheila Woerth and 2 nd . by Michelle Morehead. Approved with no objections.	
Junior/Young Rider: Ruby Tevis & Ellen Murphy	Ruby raised question on Young Riders jackets. Have not received. New program in development stage: Mini-clinic series (4 or 5) for young riders. Clinicians could donate their time and earn volunteer hours.	Bill will contact Kelly Azar to find out more on jackets.
Annual Award Banquet: Bonnie Becht	Decision was made to return to the Red Mile for 2020. Date will be Nov. 14 2020.. Had great success with the Silent Auction. Big "Thank You" to all who donated and purchased the items! Had great comments on the Championship trophies.	Schedule the Red Mile for 2020.
USDF Annual Conv. Cari Wlosinski	Cari attended the 2019 Convention and sent report. *Proposed rule change for JYR division. Sent to USEF for final approval. Rule would be to split classes on age. JR – 15 or under and YR – 16 to 21. *New membership proposed for non-competing membership reduced to \$25. that would not be GMO. * Discussion beginning on splitting AA division by age. New addition would be 55 and older. * Adult Program Committee: (Region 2 has a vacant position). Grants up to \$1000. to supplement educational events. This could be reduced as it is not being used. * The USDF Library – USDF etrak has been redesigned into the educational library. Some on-line courses have credits attached to them. * GMO Education Lectures: 5 prepackaged lectures available for unmounted events. *Region 2 News: Looking for ways to help and fund raising for our JYR. * Ideas to consider: Recognizing the 2 certified instructors we have in KY. Susan Harris (4 th level cert.) and Reese K- Stanfield (FEI Cert.) Submitting more names for GMO awards. Providing a GMO basket next year. Sending JYR to next convention. Designing future educational opportunities.	Remember basket at the August mtg.
Financial/Operation Bill Kraatz	Bill has proposed an annual review of KDA finances. This has not been done for many years, if ever. Our P&P calls for yearly audits/reviews. Bill emailed 8 CPA businesses and 2 replied (Hicks and Hord) One group quoted \$7500. Have not heard by meeting from other group. Motion was made (by email of board) to secure a CPA group not to exceed \$7500. In cost. Waiting on final board approval. Michelle Morehead has supplied all the financials for 2019 for this review.	Bill to contact CPA group with best bid to begin review.
Carriage Assocoiation- CAA	Board decided to give a possible sponsorship spot to the CAA for them letting us use their meeting room at the Horse Park for our monthly meetings.	More discussion at next mtg to firm up sponsorship apot.



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Next Meeting	Topics to discuss: New Committees to create: Financial Committee (possible members – Karen Moore, Karen Wenn, Bill Kraatz, Michelle Morehead, Norma Northern). .By-Law Revision Committee – Amelia Foster, Jill Dixon, Sheila Woerth. Sponsorship Committee – Possible members: Sheila Woerth, Michelle Morehead, Jen Harber, Magan Carr, Courney Calnan) Bill Kraatz – Contract Review of Judges and TD's.	
Adjourn	Motion to adjourn by Woerth, 2 nd by Becht. Meeting adjourned	

Next Meetings: Feb. 13, 2020 6:00 PM Show Committee at CAA/KYHP
7:00 PM Board Meeting

March 12, 2020 7:00PM Board Meeting at Spring Run Farm Will send directions.

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