

KENTUCKY DRESSAGE ASSOCIATION

BOARD of DIRECTORS meeting February 21st, 2019 at Carriage Assoc of America, KHP

Members present - Daphne Marvin, Bill Kraatz, Jill Dixon, Sheila Woerth, Ruby Tevis, Cari Wosinski, Bonnie Becht, Caherine Greenwood, Alex (guest visitor)

Members present by phone - Allison Deaton, Karen Moore, Megan Carr, Glen Reed, Michelle Morehead, Ellen Murphy, Kelly Azar

Members not present - David Talley

Meeting called to order at 7:03 p.m. by D Marvin

1 - Motion by S Woerth to approve minutes with change to financials - 2nd by B Kraatz

2- Treasure report - M Morehead change to 2018 total to reflect 3 deposits that came in in January 2019. These really belong in Dec 2018. New balance in account as of 12-31-2018. CD's mature Feb 24th 2019. Will put into checking then move money to Raymond James.

3 - Education report - Agreement was sent to Lilo Fore (B Kraatz). C Greenwood to advertise for hostess' for clinic in August. Clinic will be 4 days and will be limited to 2 rides per rider. Panera will cater lunches.

4 - Show committee report - Saturday Feb 23rd from 10 a.m. to 2 p.m. Ring steward, Scribe, Scoring Clinic at CKRH. Will go over new test with local judge to actually judge the tests on tv screen while attendees practice scribing. New test DVD's not available yet. 16 people signed up to attend so far. Need to target more students. Looking to tie it into Locust Trace HS FFA program as well as SAE project with credit hours possible. Discussed having a clinic with riders doing new tests for all to see maybe in 2020. Also discussed possible 3 year KDA membership. KDA show is open for entries on March 27 and will close May 2nd. Horse park contracts have not been sent out yet. May 6, 2019 the bid for Regionals 2020 will be announced, Panera can still be the food vendor at KHP.

5 - Membership report - 104 members; 235 not renewed for years 2016, 2017, and 2018. Sending out email and letters to remind. Lilo Fore and Gwen Poulin clinics as well as schooling show dates will be on membership letter.

6 - Impulsion - printer bid email went out end of January. Not all board members received it. Discussed 1 Impulsion per year be in print. It will include yearly calendar, push membership, sponsor pages, etc. Motion by S Woerth that we print a copy of Impulsion that will be max \$756.00 and will go out in mail mid April. 2nd by M Carr Impulsion ideas please email to C Greenwood

7 - C Greenwood reported that KDA website is almost up to date. All members please oce a month check it out for any discrepancies. Sponsor packets will include new forms for 2019. C Greenwood will email everyone so please review and send them to people you know with businesses. Need more sponsorships.

8 - Junior/Young Rider report - R Tevis said the give away was a huge success. Currently have over 300 followers on @KYDressageAssoc on Instagram. Discussed doing a members only give away of a shirt from Regionals 2019. Maybe sponsors might want to do a giveaway.

9 - New business report - Possible \$5.00 fee increase for KDA membership. USDF increased their fees by \$5.00. B Kraatz said there is no value for non riders. He also said we should try to absorb that cost increase by USDF for 1 year before we raise the price. Board will decide and vote by June if fees will be increased.

10 - New Assistant Show Committee position to train with S Woerth and learn everything she does. C Greenwood will send out to membership a help wanted page for this position & other open positions / volunteer positions, etc. Maybe have this asst start out as schooling show chair and also take over the Feb scribe, ring steward, scoring clinic.

11 - Fairfield Marriot want to advertise on KDA website. Show committee will discuss.

12 - Policy change regarding contracts suggested by J Dixon. "Contracts on behalf of KDA must be reviewed and approved by their appropriate committee either in person or via email. Once a contract meets approval by committee members, said contract must require 3 signatures to be valid. Those signatures must include the committee chair or co-chair; the President or Vice President; and one other board member. Contract is deemed invalid without these requirements. Electronic signatures are permitted." D. Marvin requested that each committee send her a list of all contracts they enter in to. This will be furthered discussed at next board meeting.

13 - Admin contract renewal - C Greenwood's requests regarding the renewal of her contract -- Mileage compensation (she drives 110 miles each way to meeting), can she attend less meetings in person (50% instead of 80%), needs a tablet for forms, meetings, conference calls, document sharing, etc. Motion to renew contract for 2019/2020 with changes as requested. Continue for 1 more year with the addition of \$600.00 annually for fuel to be divided and paid quarterly. All approved.

14 - Next BoD meeting March 14th, 2019 at 7 p.m. @ Carriage Association of America, KHP

15 - meeting adjourned 9:30 p.m.