

January 2010 KDA Board Meeting Minutes-draft

On January 6, 2010 at 07:15 p.m., President Barb Bern called the meeting to order at Metzgers in Simpsonville, Ky. Present were President Barb Bern, Treasurer Maureen John, Horse Show Chair Sheila Woerth, Board Advisors Dean Jarboe, Charli Stevens, and Kathryn Felice, along with members Maggie Rataj, Judy Gassman, Karen Moore, Diane Schott, Sue Strack, and Natasha Lesburgueres.

Barb called for review of the minutes from the last meeting. Sheila moved that the amended minutes be approved. Dean seconded the motion. Motion carried.

Membership: Barb reported for Membership VP Kim Phillips that 109 members had renewed for 2010.

Newsletter: Barb said that Newsletter Editor Anne Anderson needed all new information to her by January 15, 2010 to make the next *Impulsion*.

Treasurer: Maureen John reported that we had a \$40,188.43 balance in our checking account. That includes the \$15,000.00 CD money waiting to be reinvested and does not include the deposit from the Kate Fleming-Kuhn Clinic.

We spent \$317.00 on the December Kate Fleming-Kuhn held at Meadowlake Equestrian Facility. Volunteers Sue Strack and Maureen O'Daniel won the rides purchased by KDA.

Education: Barb reported the next Kate Fleming-Kuhn clinic is scheduled for January 30 at Meadowlake Equestrian Facility. Eight riders are signed up for the clinic. Maureen moved that we purchase the two remaining rides to fill the clinic again and award them to members with volunteer hours by random drawing. Barb seconded the motion. The motion carried.

Barb reported that another Kate Fleming-Kuhn clinic is scheduled for February 13.

The Ride-A-Test presented by Julie Cook is scheduled for March 28. Linda Strine will be the clinician. Maureen John volunteered to judge. The Horse Park location did not work out. Natacha volunteered their facility, Stonehurst Equestrian Center in Louisville, Ky., if Masterson Station in Lexington, Ky. did not work out.

Sheila requested to present a budget for a Paula Kierkegaard Clinic at Rolling Hills Farm on March 26th, 27th, and 28th, and received approval to present at a subsequent meeting.

Banquet/Gala: Our Awards Luncheon is scheduled for February 6, 2010 at 11:00 at the Marriott in Lexington, Ky.

Sheila moved that we sponsor a KDA Basket for the Gala Barn Challenge held during the silent auction and that we spend up to \$250.00 with the proceeds going to the Kentucky

Horse Park. Charli seconded the motion. The motion carried. Barb appointed Sheila and Charli to investigate costs of different suggestions for a theme.

Nominating Committee: Sheila, nominating committee chair, reported that the committee, including Maureen O'Daniel and Mara Rice, had split the organization into thirds and canvassed the organization for office candidates. Sheila presented the nominating committee's slate:

President	Barb Bern
Vice-President	Charli Ann Stevens
VP Membership	Kim Phillips
Treasurer	Maureen John
Secretary	Kathryn Felice
Education Chair	Vicky Esquivel
Show Chair	Sheila Woerth
Newsletter Ed.	Sue Strack
Board Advisors:	Dean Jarboe
(4)	Maureen O'Daniel
	Mara Rice
	Melissa DeCarlo
	Michelle Morehead

Barb will have Anne send out slate to membership by tomorrow.

Bi-Law Committee: Charli reported that the committee, she, Sheila, and Vicky Esquivel, were researching several other dressage GMO's by-laws and discussing a tremendous update. Maureen John is going to check the charter and see if the by-laws can be revised in total. The projected finish date is August. Sheila is drawing up a membership based demographic map for representation for future meeting places and possible board advisor assignments. Sheila will ask Mary Jo Wicker if she would look the finished product over before presentation to the board and membership for approval.

Show Committee: Sheila scheduled a Show Committee meeting for Thursday, January 28, 2010 at 7:00 p.m.

There will be no Breed Show in 2010, but will resume in 2011. Details will follow.

The judges for the KDA Spring Show are:

Michael Poulin
Cesar Grana
Hilda Gurney
Kim Barbosa
Arlene Rigdon
Brian Ross
Elizabeth Kane

Thursday of the Performance Show will include Pony Classes, a Thoroughbred % class, and an Arabian % class. The Thoroughbred class has \$1000.00 sponsorship, the weighted Pony Class has a \$200.00 scholarship and the Arabian % class has \$500.00 sponsorship.

A full page ad for the show in the MSEDNA Newsletter is planned.

New Business:

Web site/Newsletter: Charli opened discussion on the newsletter and web site updating. She recommended a committee to operate sections of the newsletter, such as a calendar editor, a member profile editor, news editor, etc. Judy said that the web site needed a much more interesting format and updated look-it should be more informative and inclusive of activities. Maggie said it should be more modern and informative because it may be viewed by visitors looking for links to WEG activities this year. Judy stated that the Impulsion and the Web site could be one in the same. Diane mentioned that there were still members that would like a hard copy of the organization information and depend on the computer. Natacha said that the web site information could be capsulated, pulled out, printed, and the hard copy mailed to members who requested it. Kathryn moved that a committee be formed to plan the web site/newsletter changes. Dean seconded the motion. The motion carried. Barb appointed Sue Strack as committee chair, with Charli, Natacha, and Kathryn as committee members.

KDA Show Trailer: Dean priced cleaning and servicing the trailer at \$300.00. The trailer needs shelving. He had priced aluminum shelving because it is lighter and cleaner somewhere between \$300.00 and \$1000.00. Kathryn motioned that the trailer be serviced for \$300.00 and the shelves be planned by Dean. Maureen seconded the motion. The motion carried.

Dean motioned that the meeting be closed. Charli seconded the motion. The motion carried.