

ADA Board Meeting, November 25, 2013

Attendance: Daralene Capps, Samantha Capps, Charlene Cohen, Erin Downey, Rebecca Gottstein, Marti Miller, and Jennifer Spencer (Marti taking notes in Angie's absence)

Meeting Place: Kaladis on East Tudor Rd.

Start time: 6:47 PM

Minutes: Approved minutes from October 22, 2013 meeting.

Treasury Report (as of 11/25/13)

Income:	\$37,751.82
Expenses:	<u>\$36,476.45</u>
Total Income:	\$1,275.37

Bank Account Balance (10/31/13): \$10,415.03

2014 Show Season:

- Need second judge for Spring Fest I and II weekend (June 7-8, 2014)
- Consider making the July Jubilee a 2-day show
- Still need judge for ADA Biggest Event Ever (August 3, 2014)

Banquet:

- Held on 11/2/2013 at the Petroleum Club and it was a HUGE SUCCESS!
- Special thanks go to Jennifer Spencer and Karen Duplantis for their efforts in making it such a success and to Lisa Susich for overseeing the auction.
- Board recommends that we form a "Banquet and Events Committee" and perhaps Jennifer, Karen, and Lisa would like to serve on that committee?
- Suggestion for next year's banquet program—start with fun awards, move on to level awards, horse of year, rider of year, ending with volunteer awards (Super Volunteer and Katherine Brooks).

Omnibus and Handbook:

- Make sure our online posted award guidelines are up-to-date. For instance add FEI to the listed Level Awards on the Awards Program page and update the document linked to "ADA and ASH Year End Award Rules."
- The ASH Handbook currently posted on their website is the 2012 version, hence does not include FEI Division.
- 2013 ADA Omnibus did incorporate the rule changes—thank you Linda Kelly!

Adjourn: 7:35 PM

Next meeting: January 27, 2014, 6:30 at Kaladi Bros.