Alaska Dressage Association



Board Meeting Minutes

February 16, 2021

**Call to Order: 5:06pm**

**Roll Call:**

Present: Rosa, Hilary, Brittany, Killian, Leilani, Marcia, Kai

Excused: Char

**Approval of Minutes from Last Meeting:** did not vote

**Treasurer’s Report:** balance about the same from last report. Income: ~$400 from silent auction, $500 donation from Sue Mues. Costs: $100 to cover jumper show date change fee

**Open Issues (Old Business):**

**Training for Microsoft office – set date** Potentially 2/18 or 2/22 at 7pm. Will check dates with Chris, Sharon and Lauren. Everyone but Hilary and Rosa need credentials reissued. Should now have access to Outlook membership email chain.

**Show committee –**Think about who can help with Show committee and get back to Rosa by 2/22, responsibilities listed below:

* Establishes licensing and insurance for shows.
* Reserves facility with the Anchorage Horse Council.
* Establishes contracts with show officials, housing for show officials, EMTs, veterinarians, farriers, concession stand.
* Appoints a Hospitality Chairperson to cover care for judges, technical delegates, clinicians, or other guests of ADA functions.
* Coordinates with the Show Manager and Show Secretary of each show.
* Compiles Event Overview Document for each show.

**New Business:**

**Non-show events – schooling shows** - split each day into Licensed morning with Schooling/Clinic afternoon (all schooling/clinics must occur after ALL Show tests are completed) or add additional days for schooling shows (Friday before hand, different weekends, valley schooling shows)

**ride a test –** responsibility of Engagement committee

**June Show**

**Judge –**changed to Axel Steiner, update on Facebook and website. His photography wife coming?

**Lodging –** Marcia stayed at Aspen Suites and cost was good, kitchenette. Nancy Burrows has AirBNB right near center. Using Jane Tibbits for lodging currently.

**Coordination with Quarter Horses-** Parking biggest issue, work with Zoe

**Technical delegate Peter Rothschild-** is USDF Director Region 6, have picnic dinner to meet with him

**GMO Rep Program –** anyone interested or know someone interested in this opportunity?

**Article for Region 6 “Winter Riding in Alaska”**- provide to Rosa if you have anything you’d like to add or talk about.

**Adjourn: 5:57pm**