Alaska Dressage Association



Board Meeting Agenda

April 20, 2021

**Call to Order: 6:05pm**

**Roll Call:**

Present: Rosa, Brittany, Char, Sharon, Hilary, Killian, Leilani, Marcia

Excused: Lauren

**Approval of Minutes from Last Meeting:**

**Treasurer’s Report:** Paid: Chamberlain, security deposit, insurance for first show paid. Need to pay Fox Village, Ribbons, Deana for GMOs.

**Open Issues (Old Business):**

Show planning status (Ribbons, Show sheets) Ribbons: Char and Hilary will finalize

EMT – how much to pay? $175 with lunch

Lodging for judges set up by Ardene Eaton – 2 nights only for judges

Vets – Wellington and Neu - $175

Omnibus – ready for review in Teams

Handbook – Motion to adopt final changes, approved. Please review Handbook and Bylaws in Teams

**New Business:**

Ride-a-test at Diamond H - May 22 approved, Rosa to verify with Linda

Setup arena May 15th

Valley activities? Wait for Lauren

Event at Zo’s? Shelby willing to help with paperwork talk if it works out. Maybe do something in the fall or a couple days after Sue Kolstead’s show instead? Make it a midsummer educational event

**Adjourn: 7:21pm**

**Next ADA Board Meeting:** May 18in person? At Center