

Alaska Dressage Association Board of Directors Meeting Minutes  
Monday, March 7<sup>th</sup>, 2022, at 6:00 PM via Teams/zoom

1. Present: Rosa, Kristi, Shelby, Hilary, Sharon, Kai, Marcia. Excused: Lauren
2. Rosa called the meeting to order at 6:03 PM.
3. Shelby made a motion to approve the minutes with the change regarding the current USDF rooster is outdated. Marcia seconded the motion. The previous meeting's minutes were approved with the aforementioned amendment.
4. ADA needs a new computer. Chris has suggested a Dell computer, approximate cost is \$1500.00 Discussion regarding this issue included getting the specs of the computer; more information is needed and some members of ADA may have availability for discounts. An email vote regarding a new computer will occur soon.
5. **Changes to the Omnibus:** Updated awards to include A) the previous ASH (Alaska State Horseshow) Dressage Seat Medal and B) the new rules regarding Dressage Show attire. Hilary wrote a draft of the changes and Shelby will email the changes to the Board. The goal is to have the Omnibus available for the member meeting in early Spring.
6. **Website Updates:** Shelby clarified the online payment options and included a place for online Sponsorships.
7. Sunday, April 3<sup>rd</sup> is the in-person membership meeting. Location is TBA. Option to zoom meeting. Suggested places in Eagle River: Jitters or Pizza Man
8. **Show Management.** The Show Committee met. Show officials are still needed (manager and secretary). Show officials must have Safe Sport, and be current members of USDF, USEF and ADA. Also, show officials must have a current background check on file. Kristi Seymour will be an official for the June show.
9. **ADA Delegate**—PM information is available in Outlook. Contact Rosa.
10. **Dressage Seat Medal** —name for award? Award ideas—custom plaque, ribbon, cooler, trophy
11. **Schooling Shows:** Diamond H School Show in May (date TBA). Rosa will talk to Linda.  
Summit Equestrian Schooling Show May 7<sup>th</sup>  
Equifest?  
Flying Horse—Sharon will talk to Autumn Cole about interest of students for a schooling show.

12. **Class Fees:** Fees will be the same as last year. Fuel costs will increase the cost of showing.
13. **Administrator Access to the Website.** Chris donates the website fees—about \$250—and that amount is billed to his credit card. Ideally, an ADA Board member should also have access to the website. Does ADA have a debit card?
14. Does ADA need a **business license** or renew the current one?
15. **Arena use fees.** Discussion about lunging horses and day-use permits.
16. Shelby made an online membership form—since payments are involved, the Treasurer (Kristi) will also be involved.
17. Kristi made a motion to adjourn the meeting and Sharon seconded the motion. Meeting adjourned 7:24 PM.