



**Board of Directors Meeting Minutes  
April 3<sup>rd</sup>, 2023 at 7:30 PM via Teams Video**

Board Members Present: Ruth, Kristi, Hilary, Rosa, Janet, Lauren, Marcia

1. **Previous Meeting Minutes:** A motion was made by Kristi and seconded by Hilary to approve the minutes from the previous meeting. The motion passed unanimously.
2. **Treasurer's Report:** The ADA has a total of \$26 887.79 (this figure includes the Arena Footing Funds—which amounts to (at this time) approximately \$11,000.
3. **Arena Footing Project.** Led by Rosa, a grant was submitted to the Rasmuson Foundation. Additionally, a grant was submitted to the USA Equestrian Trust.

Rosa, Raena Schraer, and Deana Johnson are point people on the Arena Footing Project. Fundraising ideas for the Arena Footing were discussed, for example Pick, Click, Give. ADA already is set up with Fred Meyers' checkout donation program. Further outreach (once a contract is in place) will be to Alaska Sand and Gravel, Lowes, Rail Road Ties. Marcia will contact Dana Eaton's barn with ADA information on Arena Footing. Other possible outreach would be to Alaska Community Council (Marcia), Conoco Philips. Also, ADA membership will be emailed with information.

4. **Spring Meeting:** Tentatively set for April 30<sup>th</sup> at Zo's Barn in Anchorage. Information, rules, awards program, Q & A, and possibly a demo ride.

Important information: Safe Sport, New Mission, Parents as Trainers must be part of USEF.

Updated Omnibus will be available.

5. **Show Committee:** Kari Geppart will be Show Secretary.
6. **Other:**
  - a) Discussion regarding technology. Has ADA renewed Fox Village (show software)? What is the cost of the ADA website? When does ADA need to renew licenses?
  - a. How to identify Board members—ball caps? Vests?
  - b. Expansion of Awards Program. A motion was made by Lauren and seconded by Hilary to open up the awards program to include Open, Junior and Adult Amateur in all levels. The motion passed unanimously.
  - c. Intro awards will be included.
7. The meeting was adjourned at 8:30 PM