

DVCTA

Minutes of Electronic Voting

January 1, 2017

Alix James MOVED via email that DVCTA shall donate \$100 to The Century Fund in 2017 to support awards for dressage horse/rider combinations whose ages total 100.”

The following Board members electronically voted to approve this motion:

Aneesha Romans - Seconded
Megan Mendenhall
Liz Brenner
Susan Springsteen
Elsie Kellerman

Sara Gartland
Darcy Miller
Elizabeth Bailey
Alix James

9 Aye votes constitutes a quorum, so the motion PASSED.

December 13, 2016

Alix James MOVED via email that the Annual Dinner and election requirements be met with the following actions:

- Feb. 4, 2017 shall be officially designated as the date for the 2017 DVCTA annual meeting.
- As previously approved by Board, we will send all required notices electronically by email as well as social media and website event listing where appropriate.
- We are required to send notice of the meeting no less than 15 days in advance. We will exceed this requirement by listing correctly on website, Facebook page and sending out an updated eblast by 12/15/2016.
- We will include in the eblast notification that people must be PAID MEMBERS to nominate and vote for the Board.
- The following slate as approved by the Board will be sent to members electronically:

Officers:

President - Alix James
Vice President - Tracey Basler
Vice President – Liz Brenner
Recording Secretary – Megan Mendenhall
Treasurer –Darcy Miller

Board Members:

Aneesha Manns (third term)
Sue Springsteen (third term)
Gaye Bergstrom (second term)
Elsie Kellerman (third term)
Lisa Knox (second term)
Jill Green (first term)
Erin Sylvester (first term)
Ellie Rawle (first term)

- The slate will be sent to members 45 days prior to 2/4/17 (no later than 12/21/16) and will provide them with an opportunity to nominate alternate officers or additional directors. We will do this via email.
- Email notification of slate will include notification that members have 15 days to submit additional names along with confirmation of agreement to serve via email.
- If the slate winds up being modified, it will be sent out again by 1/20/2017.
- There must be at least 25 paid members at the 2/4 dinner for the vote on the slate to be valid. We will cross-check attendees against the paid member list to make sure on the day of the event. (Aneesa agreed to do this.)

The following Directors voted electronically to APPROVE this motion:

Aneesa Romans	Darcy Miller
Megan Mendenhall	Elizabeth Bailey
Liz Brenner - Seconded	Lisa Knox
Susan Springsteen	Tracey Basler
Elsie Kellerman	Alix James
Sara Gartland	

11 Aye votes constitutes a quorum, so the motion PASSED.

December 7, 2016

Alix James MOVED via email as follows:

- 1) That Elsie Kellerman's name be removed from the DVCTA checking account as signer, and that Alix James be added as signer in addition to Darcy Miller, who is presently a signer on the account.
- 2) That, in order to provide continuity and ownership of the club's financial records, DVCTA purchase a moderately priced laptop for a maximum price of \$600 and QuickBooks Desktop Premium for a maximum price of \$400. The computer and software will remain the property of DVCTA and are to be used by the DVCTA Treasurer in office only for the purpose of maintaining DVCTA's books and records and performing related correspondence and tasks.

The following Directors voted electronically to APPROVE this motion:

Aneesa Romans	Elizabeth Bailey - Seconded
Megan Mendenhall	Lisa Knox
Liz Brenner	Tracey Basler
Susan Springsteen	Mary Anne Ost
Elsie Kellerman	Gaye Bergstrom
Sara Gartland	Alix James
Darcy Miller	

13 Aye votes constitutes a quorum, so the motion PASSED.

Respectfully submitted,
Liz Bailey, Secretary