

DVCTA BOARD MEETING

DECEMBER 5, 2017

Members of the DVCTA Board met for its regularly-scheduled meeting on Tuesday, December 5, 2017. The meeting was held via zoom. A quorum was present. President Alix James called the meeting to order at 7:32.

ATTENDANCE

Officers attending: Alix James, President; Liz Brenner, Vice-President; Megan Mendenhall, Recording Secretary

Board Members attending: Elsie Kellerman, Aneesa Romans, Sue Springsteen, Gaye Bergstrom, Darcy Miller, Erin Sylvester

APPROVAL OF MINUTES

The Board unanimously approved the MOTION of Liz Brenner, seconded by Sue Springsteen to accept the Minutes from the Board's November 7, 2017 meeting.

COMMITTEE REPORTS

FINANCE: DARCY MILLER

Current checking account balance is \$83,438.15 as of 11/30/17.
A P&L was emailed to the board prior to the meeting detailing each committees activities throughout the year.

EVENTS PLANNING: GAYE BERGSTROM

A meeting has been set for January 4 to go over silent auction set up as well as choosing entrees for the annual meeting. Tickets will be available through PayPal. Tickets for adults will be \$45, kids 12 and under will be \$30.

DRESSAGE COMPETITIONS: MEGAN MENDENHALL

The Officers and show management have decided to keep the existing date of June 2, 2018 due to the cost of changing the date. Liz Brenner and Megan will work toward finding a judge so the show can be advertised. Show will also be listed on the USDF Region 1 website.

EDUCATION: SUE SPRINGSTEEN

The biting clinic had a small turnout. There were 20 for the lecture and all who attended seemed to find the information very helpful. The Board would like to put on one big name clinic for 2018.

AWARDS: ANEESA ROMANS

There will be approximately 60 ribbons awarded for dressage, 25 for combined tests as well as 6 rider medals. The final results will be held and revealed at the banquet to keep the element of surprise.

NEW BUSINESS

Aneesa represented DVCTA at the USDF annual convention and will submit a full report shortly. Highlights include:

- Adult teams will be hosted by PVDA
- Jr teams will be hosted by ESDCTA and will be held in October
- Regional finals will be held the weekend after BLM's in VA, BLM's will be in NC
- New intro level tests and new freestyle score sheets will be introduced as well as a proposal to raise the qualifying scores for freestyles
- KY will still be the site for nationals in 2018
- USDF will assume all licensed official training as well as Olympic selection instead of the USEF.

A proposal for a change in the nomination process for new or returning Board members: Individuals will be nominated and voted on by the Board. Board members will no longer have term limits, however, Officers will continue to keep their term limits.

All committee reports summarizing the 2017 membership year will need to be submitted by the second week of January.

Meeting adjourned at 8:57 pm.

Respectfully Submitted,

Megan Mendenhall, Recording Secretary