

**Mid-Ohio Dressage Association**  
**Minutes of Meeting**  
**1/10/22 via Zoom**

Officers/ Board Members present:

Jessica Miltimore-Kuhnash, Vicki Milliron, Anna Cluxton, Beth Baryon, Phyllis Stevens, LuAnn Grover, Christine Talbert-Bash

Also Present:

Joe Hull, Sherry Hull, Beth McCoullough, Amy Rothe-Hietter, Kara Corpman, Nancy Wentz

Meeting started at 7:09pm

1. Previous meeting minutes from 11.08.21 were reviewed. **Vicki Milliron motioned to approve the minutes. Beth Baryon seconded. Vote to approve. Motion passed.**
2. Treasurers Report - \$41, 269
3. New business
  - a. Open Board Positions-
    - i. Discussion of terms: Christine Talbert-Bash's old term has one year left; additionally, a recently elected position was for a two-year term that has now become vacant. However, the ByLaws state that a Vacancy allows for board to appoint for only one year. The second year of the vacant two-year term can then be added to the next Annual Membership election.
    - ii. Vicki nominated Katie Dobrowolski and Nancy Wentz; Anna Cluxton nominated Kara Corpman. Nancy Wentz declined to serve as Board Member, and will serve on a Committee instead.
    - iii. **Motion to appoint Katie Dobrowolski to complete the rest of Christine Talbert-Bash's old term; Beth Baryon motioned, Luann Grover seconded. Motion passed.**
    - iv. Jessica Miltimore-Kuhnash accepts the resignation from a newly elected board member. **Motion to fill the first year of vacancy left by the resignation of the newly elected board member who resigned by Kara Corpman: Christine Talbert-Bash motioned, seconded by Phyllis Stevens. Motion passed.**
  - b. Zoom Plan renew: one year plan in expiring 1/17/21, \$149.90 to renew; we also have free Google platform. **Motion by Vicki Milliron to renew the Zoom account.** Beth Baryon recommended that we should use Google Meet because it's free and safe and used by k-12 all over nation; various other points were discussed about use and comparing one to the other. **Phyllis Stevens seconded the motion by Vicki Milliron to renew.** VOTE: 3 yays, 3 naves, 1 abstain: Jessica Miltimore-Kuhnash breaks tie to continue. **Motion passes.** Will review again next year.
  - c. Show Committee report from Vicki Milliron:
    - i. May 28 & 29 for Madison County Fairgrounds, USEF/USDF Level 1
    - ii. June 11 Schooling Show at Masterfare: will use outdoor show ring rain or shine, indoor for warm up - checking with Helen Pianca

- iii. September 10 and 11 Schooling Show at Four Star - Mid-Ohio East Meets West: WDAA and AQHA on Saturday (western), Sunday classical. No stalls so all haul in - \$15 to haul in
    - iv. Maybe an October schooling show on east side - being investigated
  - d. Awards Committee report: Amy Rothe-Hietter and Christine Talbert-Bash: Jessica Miltimore-Kuhnash thanked
    - i. Drive thru celebration went smoothly. 12/10/22 booked for Brookside - hoping to celebrate in person next year!
    - ii. Cost: halters were given instead of plaques with positive feedback; a small stash of ribbons for next year as well
    - iii. Perpetuals to replace - Mare and the Freestyle - working on sponsors.
  - e. OQHA Affiliate - regional affiliate has expired do we want to renew? We got some good exposure and are listed on their site and various publications; there is no cost associated. **Anna Cluxton motioned to renew OQHA affiliate membership; Luann Grover seconded; Motion passed**
- 4. Old business:
  - a. A Taste of the L Program webinar report from Anna Cluxton:
    - i. 2/21, 2/28, and 3/7 7-830pm via zoom
    - ii. Marilyn Heath will be the instructor; 80 spots available
    - iii. FREE for MODA members, priority until February 1.
    - iv. \$15 for Region 2 Feb 1-10; after Feb 10 \$30 for everyone else
    - v. \$545 expense will be paid back to break even by Region 2 Education Fund (funded through the CBJ Schooling Show Awards Program)
  - b. Fix a Test report from Vicki Milliron: At Masterfare; April 30<sup>th</sup>; Danielle Mentee as instructor. 250 to use the indoor 15 haul in \$500 for Danielle plus milage - thinking \$50 for MODA and \$65 for non-member (plus haul in) will probably have a small loss but adheres to education, auditors for free, - 16 spots. 120 x 80 indoor but if the weather is good then we will use outdoor 125 x 250. **Motion by Vicki Milliron that participants will be able to use one test for one score for MODA Schooling Show division of Year End Awards, Christine Talbert-Bash seconded. Motion passed**
  - c. WDAA clinic report from Vicki Milliron: so far people interested and understand the car pooling situation. Vicki is handling registration. Handouts are done.
  - d. Other items?
    - i. Joe Hull noted that the calendar entry and communications should stat that our meetings are "Board of Directors meeting where members are welcome." It was further discussed that all meetings should begin with clarifying statement of the same, and that (unless previously noted) "any issues will be voted on by Board Members only."

Next meeting: February 14 at 7pm

- 5. **Vicki Milliron motioned to adjourn meeting at 8:15. Beth Baryon seconded. Motion passed. Meeting adjourned.**

Respectfully submitted by Anna Cluxton