

Mid-Ohio Dressage Association

Minutes of Meeting

10/18/21

Via Zoom

Officers/ Board Members present:

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

Board Members not present:

Kathy Beecher

Also Present:

Joe Hull, Sherry Hull, Karen Kent

Meeting started 7:12pm

1. Previous meeting minutes were reviewed. **Beth Baryon motioned to the minutes. Jessica Kuhnash seconded. Motion passed.**
2. Treasurers Report - from Beth Baryon - \$44,109.16 current balance. Maybe a few outstanding checks.
3. USDF meeting; Anna Cluxton will carry vote for MODA. It is virtual - all are encouraged to attend. Anna encouraged everyone to review the candidates and items up for voting via USDF website and pass any concerns or opinions to her.
4. YEA: Christine Talbert-Bash reported that she and Amy Roth-Hietter met last night. For 2022 we have already reserved at Country Club to 12/10/22* so we have secured that date. Will send Anna new form to post. The 2020 form was sent out to someone who requested form prior to 2021 being completed, but the committee decided to return the number of tests required to pre-2020 levels. Drive-thru for awards pick up will once again happen. Looking at December 12th, 12-3. Scores submission deadline will be 10/31. Discussion ongoing by committee regarding plaques versus something different for awards, this is still being determined. Discussion tonight regarding mailing out a save the date for drive thru versus only electronic notification. **Anna Cluxton motioned to approve printing and postage for a postcard for membership acknowledging end of year and thanking, as well as giving information for drive thru awards pick up. Jessica Kuhnash seconded. Motion passed.** Suggestion to also include a line about this being another temporary accommodation and a return to in person awards in 2022.
5. 2022 Classic will be July 15-17. TD hired. Already working on announcer and judges.
6. September show was small. Some like venue, but some felt warm up was small, however it met requirements for a Level 1 USEF show. Beth Baryon thinks loss margin was less than \$500.
7. Elections:
 - a. Slate would be for:
Secretary - Anna Cluxton is up and has accepted role
Vice President - Jessie Kuhnash is up and has accepted role

Two Board positions are available

Discussion about elections and viability of holding electronic and/or holding concurrent with drive up awards. Or could request an absentee ballot with specific envelope to mail in. Or a combination of this. **Jessica Kuhnash motioned to authorize nomination committee to investigate and propose an election process. Christine Talbert seconded. Motion passed**

8. Region 2 regionals - Beth Baryon worked and reported: biggest Regionals at Kentucky Horse Park. 475 horses, 7 rings. Lots of MODA members participating as qualified, but also showing open.
9. Anna Cluxton read off proposed questions for membership survey regarding 2022 show season. Board discussion. Survey will run soon.
10. Beth Baryon: Classic loose end - Advanced Young Rider or to Junior Fund? Discussion ensued. **Anna Cluxton motioned that \$100 go to Junior Fund. Beth Baryon seconded. Motion passed.**
11. **Christine Talbert-Bash motioned to adjourn meeting at 8:12. Beth Baryon seconded. Motion passed. Meeting adjourned.**

Respectfully submitted by Anna Cluxton

Next Meeting November 8th at 7pm, via Zoom

*date corrected from original and published draft