

Approved 1/10/22

Mid-Ohio Dressage Association

Minutes of Meeting

11/08/21

Via Zoom

Officers/ Board Members present: Vicki Milliron, Jessica Miltimore Kuhnash, Anna Cluxton, Beth Baryon, Nancy Wentz, Christine Talbert-Bash, Katie Dobrowolski, Phyllis Stevens

Board Members not present:

Kathy Beecher

Also Present: LuAnn Grover, Karen Kent, Joe Hull, Sherry Hull

Meeting started 7:10:

Motions are bold. Follow up items are bold and underlined.

1. Treasurer: \$43,000 and change. Not much outstanding.
2. Previous meeting minutes from October 18, 2021, were reviewed, and corrected:
 - a. **Beth Baryon motioned to correct the date listed for the 2022 Year End Awards Banquet in the Minutes of October 18, 2021, which should have read December 10, 2022. Jessica Kuhnash seconded. Motion passed.**
 - b. **Beth Baryon motioned to accept the minutes as corrected. Christine seconded. Motion passed.**
3. Year End Awards:
 - a. Invites ordered, should go out this week.
 - b. Committee discussing a decrease in submissions from previous years and Board discussion about potential reasons why.
 - c. Discussion regarding posting of 2022 criteria and how to make it more of a free standing "no years mentioned" criteria information so it does not have to be updated yearly. **Anna Cluxton and Christine Talbert Bash will work on this.**
 - d. Discussion about developing an electronic process to submit scores. At the very least the ability to submit via email. In the past this hasn't been encouraged due to retaining paper copies. But with Google drive this is no longer as big of a concern.
 - e. **Christine will be sending a communication to Members to encourage last minute submissions and allowing for emailed ones.**
4. Discussion about nominees for USDF President. Convention is coming, Anna Cluxton will carry the MODA votes. Beth Baryon **motioned to have Anna Cluxton apply MODA votes to Kevin for USDF President, Jessica Kuhnash seconded. Motion passed**
5. Western Dressage education discussion. **Jessica Kuhnash motioned to have Karen Kent research and present a WDAA education opportunity. Phyllis Stevens seconded. Motion passed**

6. Taste of L discussion: It is 6 hours divided into 3 online sessions - goal is February.
7. Fix a test - Christine Talbert Bash was planning on working after awards but **Phyllis Stevens and Katie Dobrowolski can start to gather details. Goal is towards April.**
8. **Katie Dobrowolski presented preliminary information about MODA sponsoring a class at IEA finals and will present more at the next meeting.**
9. Elections: Beth Baryon found and tested an online voting site. It is similar to the website and process that NODA uses. \$20 to use. Test went well so Beth is working on sending out a notice to membership with opportunity to request paper ballot. Members will have one week to vote. Will have end on the last day of membership.
10. Luann Grover discussed GMO baskets and Board discussed planning to definitely do one for the 2022 Convention, to be held in Lexington.
11. **Jessica Kuhnash motioned to adjourn meeting at 8:17. Phyllis Stevens seconded. Motion passed. Meeting adjourned.**

Respectfully submitted by Anna Cluxton