

Mid-Ohio Dressage Association

Minutes of Meeting

03/13/23

Via Zoom

Officers/ Board Members present:

Jessica Miltimore, Christine Talbert-Bash, Angela Tewksbury, Anna Cluxton, Vicki Milliron, Phyllis Stevens, Kara Corpman, LuAnn Grover, Nancy Wentz

Also Present:

Krista Kukovec, Beth Baryon

Jessica Miltimore-Kuhnash opened meeting at 7:07 and declared this meeting to be a Board meeting at which only board members may call for motions or vote.

1. Previous meeting minutes from 2/13/23 were reviewed. **LuAnn Grover motioned to the minutes. Angela Tewksbury seconded. Motion passed.**
2. Treasurers Report – from Angela Tewksbury,
 - a. Current balance \$44,926
 - b. February Statement – any questions please send to Angela Tewksbury

New Business:

3. Adult Grant –
 - a. We have 5 people who self-nominated (Kara Corpman, Phyllis Stevens, Fritzi Milliron, Vicki Milliron, Anna Cluxton)
 - b. Jessica Miltimore called for a small working committee to revamp guidelines for 2023: Vicki Milliron volunteered as chair; Anna Cluxton, Jessica Miltimore, and Phyllis Stevens will sit on.
 - c. **Phyllis Stevens motioned that for 2022 awarding that MODA award the \$1,000 allotted for scholarship and split 5 instead of 4. Vicki Milliron seconded. Motion passes.**
4. On the Bit –
 - a. Kara Corpman had a member ask about print copy of On the Bit. We haven't been mailing print for at least a year, probably two.
 - b. Anna Cluxton will head up On the Bit and begin labeling one of the e-news blasts, but Jessica Miltimore calling for volunteers to take this over.
 - c. Jessica Miltimore will contact USDF regarding updating MODA GMO page
 - d. Membership form revisions will be made by Kara Corpman (and updated to website by Anna Cluxton) and will remove the line about print option.
5. Show Committee
 - a. Show updates from Vicki Milliron
 - i. Finalizing some things for Classic food vendor
 - ii. Will be reaching out to BH about changes including tenting
 - iii. Will be reaching out to others regarding finalizing details and updates.
 - iv. LuAnn Grover and Beth Baryon are working on Prize List
 - b. Classic Signage

- i. Discussed importance of how signs are mounted – stand up not great but need sandwich board;
- ii. Anna Cluxton proposal for converting previously laminated signage into banners. **Anna Cluxton motioned for \$300 to buy signage; Christine Talbert-Bash seconded; motion passed.**
- c. Sponsorship – Anna Cluxton wants to include banners and other benefits for ring sponsors; also discussed importance of knowing wants and needs for sponsorship opportunities and social activities.
- d. Hospitality Position – LuAnn Grover – was discussed last year; would like to work with Anna Cluxton to solicit this volunteer position for Classic and will include Jessica Miltimore on discussions.

Old Business

- 6. Western Dressage Meet & Greet update: Jessica Miltimore reporting for Jayn Bobick- held at Pataskala Donatos; good gathering discussed many ideas for education; April 1 focused at South Wind
- 7. Sue Hughes clinic update: at SW and Vicki Milliron's (western on Saturday, classical/western on Sunday)
- 8. Board Education - review and discussion of Bylaws Article IV

Other Items from the floor

- 9. Jayne Bobick forwarded a western clinic to share with our members ad about the clinic and in return 4 tickets; Anna Cluxton motioned to advertise and let Jessica Miltimore use tickets at her discretion. Christine Talbert-Bash seconded; motion passed.
- 10. **Vicki Milliron motioned to adjourn meeting at 8:22. Christine Talbert-Bash seconded. Motion passed. Meeting adjourned.**

Respectfully submitted by Anna Cluxton

Upcoming 2023 Meetings

Please check MODA Website and Facebook page to confirm details

(2nd Mondays of every month, 7pm via Zoom)

April 10th

May 8th

June 12th

July (usually skipped for Classic planning meetings)

August 14th

September 11th

October 9th

November 13th (Annual Membership Meeting)

December (usually skipped for Year End Celebration and Awards)