

Mid-Ohio Dressage Association

Minutes of Meeting

02/13/23

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:

Jayn Bobick, Amy Rothe-Hietter, Parveti Wood, Beth Baryon

Jessica Miltimore-Kuhnash opened meeting at 7:02 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 1/19/23 were reviewed. **LuAnn Grover motioned to the minutes. Angela Tewksbury seconded. Motion passed.**
2. Treasurers Report – from Angela Tewksbury,
 - a. Current balance \$45,471.47
 - b. January Statement reviewed – this will be sent out monthly for meeting
- New Business:
 3. Financial Committee Meeting Update:
 - a. Met recently. Committee is Angela Tewksbury, Jessica Miltimore, Joe Hull, and Vicki Milliron.
 - b. Reviewed categories of expenses.
 - c. Review of office expenses: @\$2,600 per year in office expenses in website, Constant Contact, professional services, etc. These are outside of expenses specific to shows.
 - d. Plans to put together a packet of info that Board Members need such as reimbursement form.
 - e. **Motion by Vicki Milliron to approve another year of Zoom, but with a review to take place later in the year and we will hopefully move to Google G-Suite platform in 2024. Christine Talbert-Bash seconded. Motion passed.**
 4. Show Committee
 - a. Schooling Shows: Phyllis Stevens reports that 6/11 at Masterfare is a go, and still one in planning for October.
 - b. Vicki Milliron shared that she is in contact with a few venues and checking of them as potential sites.
 - c. Lead Line – LuAnn Grover reported back that since these fall into exhibition division we can determine specifications however we want to (within USDF/EF general rules of course); **Anna Cluxton motioned to approve adding lead line when appropriate, and show committees can determine specifications according to shows. Christine Talbert-Bash seconded. Motion passed.**
 - d. Driving Dressage – Parveti Wood joined call. Christine Talbert-Bash has been talking with Parveti of allowing her group Central Ohio Carriage

Driving Association (COFDA) and allow them to submit scores for our YEA. This far we've only had one member doing driving dressage and submitting for YEA so this has not been stipulated before. Two groups offer tests and if we offer driving we need to determine which test group we want to accept. Discussion of specifics about tests. Side note: COFDA could do the ridden dressage tests at schooling shows as well. Could help by providing copies of tests for our shows. Judges are "L" grads at their shows. American Driving Society tests are more widely used at their shows. Thinks L grads can use for hours. **Motion by Anna Cluxton that MODA will specifically accept American Driving Society tests for year-end awards program, from other shows using ADS tests, and for our own shows, and those must have been judged by a minimum USDF "L" grad judge. Christine Talbert-Bash seconded. Motion passed.**

5. Education Committee

- a. Sue Hughes – potentially early spring, **Vicki Milliron motions to bring her in, Anna Cluxton seconded. Motion passed**
- b. Volunteer Workshop – LuAnn Grover still working on.
- c. Western Dressage Meet & Greet – February 20 , **Vicki Milliron motioned to approve \$200 for pizza and beverages (no alcohol), LuAnn Grover seconded, motion passes.**
- d. Venue Update – see above

Old Business

6. New Test Zoom follow up – went well, some tech hiccups; hoping to upload to YouTube; 72 registered, 41% were not members; 17% interested, 42% are members; Anna Cluxton and Jessie Miltimore will follow up with those interested in membership; about 41 attended at one point or another
7. Year End Awards Committee – prizes discussion; in 2022 \$1500, ordered 35 @ \$41 apiece; asking for a budget for prizes preferably not a sized item; **Vicki Milliron motioned to give YEA Committee permission to purchase up to 40 items at up to \$40 apiece. Angela Tewksbury seconded. Motion passes**
8. Board Education - review and discussion of Bylaws
 - a. Bylaws says address of president is address of organization. Jessica Miltimore will be updating with USDF.
 - b. Discussed that financials currently go to 1111 Cable Rd., can approve to go to Angie. **Motion to approve for financials to go to current Treasurer Angela Tewksbury; Anna Cluxton moved, Angela Tewksbury seconded, motion passes.**
 - c. If joined in October 22 you get no USDF benefit, so some people join early for the next year, or join for end of the year awards, (October year end is October 1 – November whatever of next year.

Other Items from the floor

9. none
10. **Christine Talbert-Bash motioned to adjourn meeting at 8:32. Kara Corpman 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)

March 13th

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)