

(Approved at 6.13.22 Meeting)
Mid-Ohio Dressage Association
Minutes of Meeting
05/09/2022

Via zoom

Officers/ Board Members present:

Jessica Miltimore-Kuhnash, Vicki Milliron, Anna Cluxton, Beth Baryon, Christine Talbert-Bash;
Phyllis Stevens @8:28

Board Members absent:

Kara Corpman, Katie Dobrowolski, LuAnn Grover

Also Present:

Joe Hull, Sherry Hull, Marianne Weber, Nancy Wentz

Jessica Miltimore-Kuhnash opened meeting at 7:08 pm 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 4.11.22 were reviewed. **Vicki Milliron motioned to approve the minutes. Beth Baryon seconded. Motion passed.**
2. Treasurer's Report – Beth Baryon \$37688.76
3. New Business
 - a. Show Cancellation Discussion:
 - i. Overhead fees are higher from last year. Grounds and USEF fees will be a loss, but because we canceled early enough it's less of a loss.
 - ii. Discussion about other facilities around Ohio, types of shows, goals for MODA in regards to hosting shows, should we have had a one-day show?, is WEC completely off the table? is Delaware?
 - iii. Long discussion with lots of points made. **Joe and Sherry Hull will research a bit about WEC and their current hosting status.**
 - b. Zoom Education – Jessica Miltimore exploring with Helen Pianca for MODA to host a free Zoom webinar on the new clothing/equipment rules, running off the USDF education document for inspiration (idea came from Anna Cluxton).
 - c. Year End Awards – Christine Talbert-Bash
 - i. Front loading some of the work of YEA and looking into sponsor/partnership.
 - ii. Discussion around ideas for prizes, historically and ideas for new.
 - d. Schooling Show Partnerships – Christine Talbert-Bash
 - i. A local show listed self as MODA approved but had not applied
 - ii. Person showed recently and asked about MODA membership as “had showed at a MODA show...”

- iii. **Beth Baryon motioned retroactively accept Duane Stutzman's application for show approval, due to postal issues, Vicki Milliron second. Motion passes.**
 - iv. **Beth Baryon motioned to accept scores dependent upon person joining week from today including payment. Vicki Milliron seconded. Motion passes**
 - v. Anna Cluxton raised a question about Happily Ever After not having liability language on Prize List. **Christine Talbert-Bash will follow up on this.**
4. Old Business
- a. Local GMO outreach update – Jessica Miltimore-Kuhnash
 - i. Anna motioned that we will only accept scores for Year End Awards if they are listed on our website on the “MODA Recognized Shows” page. Beth Baryon seconded. Motion passed
 - ii. Anna will update MODA website with Ohio Dressage Society hosted shows posted on their website and/or Show Secretary.
 - b. Locations for future meetings - Jessica Miltimore-Kuhnash checked into various locations. Panera has a meeting room but can be difficult to schedule, what about annual meeting as a get together? What about setting schedule for a couple meetings out further in advance?
 - i. In person annual meeting - voting? This is held in November per our ByLaws
 - ii. Goal will be to meet in person in September, and maybe February/March
 - iii. Jessica Miltimore-Kuhnash will explore and return - asking for volunteers to help with this
 - c. Ride A Test Recap – Phyllis Stevens
 - i. Several juniors going for OS scores
 - ii. 3 juniors, 5 adults
 - iii. Thank you Phyllis!
 - iv. Thank you note from 4H juniors in agenda email
 - d. East Meets West Sponsorship update – Katie Dobrowolski sent in notes presented by Jessica Miltimore-Kuhnash
 - i. Still seeking sponsorships (has gotten a few declines)
 - e. Shows – Vicki/Show Committee - not much new
5. **Vicki motioned to adjourn meeting at 9:05. Christine Talbert-Bash seconded. Motion passed. Meeting adjourned.**

Next Meeting:

June 13 - via zoom - 7pm

August 8 - zoom - 7pm

Respectfully submitted by Anna Cluxton