

Approved 10/10/22

Mid-Ohio Dressage Association

Minutes of Meeting

9/19/22

Zoom

Officers/ Board Members present:

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

Also Present:

Joe Hull, Sherry Hull, Nancy Wentz, Angela Tewksbury

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 8/20/22 were reviewed having been previously distributed. **LuAnn Grover motioned to the minutes. Vicki Milliron seconded. Motion passed.**
2. Treasurers Report - Beth Baryon reported that \$45,198 is current bank balance with some outstanding small expenses
3. New Business
 - a. Jessica Miltimore-Kuhnash made the introduction of Angela Tewksbury. Beth Baryon is resigning as Treasurer and Angela has agreed to take on this role. Beth will submit a formal resignation (see motion below).
 - b. **Christine Talbert-Bash motioned to accept the electronically approved votes regarding Sue Hughes Clinic in November, and the Sue Hughes Clinic which happened in place of East Meets West show cancelation. Kara Corpman seconded; motion passed.**
 - c. East Meets West Discussion - Jessica Miltimore-Kuhnash updated Board on recent show cancellation.
 - d. Schooling Show update - Phyllis Stevens reported that Hunter's Moon is looking good, parking revised from previous show.
 - e. USDF Convention - Jessica Miltimore-Kuhnash discussed MODA attendance and potential expenses being covered.
 - i. Anna Cluxton, Cathy Jacobs, and Nancy Wentz are attending as PM Regional Delegates. PM Delegate attendance is required.
 - ii. LuAnn Grover and Vicki Milliron are planning to attend.
 - iii. Jessica Miltimore-Kuhnash MAY be going.
 - iv. Rooms are @ \$150 per night for two Queen beds; registration is \$195.
 - v. **Anna Cluxton moved that we budget \$2000 for USDF convention expenses for Board and members attending to cover rooms and registration as able. Beth Baryon seconded; motion passed.**
 - f. Education – general discussion started by Jessica Miltimore-Kuhnash.

- i. New tests! Suggested many formats - Amy Rothe-Hietter is wanting to do something at South Wind as a sit-down review of tests; discussion about perhaps doing this as a Zoom instead; maybe adding a second phase with demo riders as we have done before. NODA is doing something that is USDF outline. **Vicki Milliron will ask Debbie Savage about USDF. Jessica Miltimore-Kuhnash will follow up with Amy Rothe-Hietter.**
 - ii. Sue Hughes clinic will be November 12 and 13. \$110 member, \$125 for non-member; youth \$70. Katie Dobrowolski clarified that this is for current 2022 members. New membership starts December 1. Julie Franzen is providing room and meals for Sue Hughes as well as venue, and we are paying her \$200 per day
 - iii. Nancy Wentz shared that Amanda Berges is interested in doing a clinic on saddle fit for the person. **Jessica Miltimore-Kuhnash will reach out and then report back.**
- 4. Old Business
 - a. Year End Awards – Jessica Miltimore-Kuhnash updated about prizes: General update about stall bags being considered. Pricing and distribution discussed. If win more than one division - you get one bag. Anna mentioned that we have leftover high points that could be used. Last year if won with two different horses then two halters.
 - i. **Vicki Milliron motioned to approve for Jessica Miltimore-Kuhnash to purchase bags from Schneiders; Anna Cluxton seconded; motion passed.**
 - ii. Jessica Miltimore Kuhnash will research embroidery
 - iii. Christine Talbert-Bash reported that forms and requirements are online so ready to blast after upcoming schooling show
 - b. Shows – Beth Baryon reviewed a list for a hospitality person to oversee doing or arranging. **Beth Baryon will send this list to Jessica Miltimore Kuhnash.** Jessica asked if anyone has anyone in mind for this. Could offer some incentives.
- 5. LuAnn Grover passed TD test! CONGRATS!!!! Still has to go through licensing committee - thanked board and especially Beth Baryon.
- 6. Treasurer role - general discussion and agreement that a motion is needed to accept the current Treasurer resignation, and replace with new. **Vicki Milliron motioned to accept Beth Baryon's resignation as Treasurer effective at a date to be determined by her and Angela Tewksbury and replace with Angela as Treasurer. Anna Cluxton seconds; motion passes.**
- 7. **LuAnn Grover motioned to adjourn meeting at 8:22. Phyllis Stevens seconded. Motion passed. Meeting adjourned.**

Next Meeting: 2nd Monday - October 10th at 7pm (November is membership meeting)
Respectfully submitted by Anna Cluxton