

Approved 11/14/22

Mid-Ohio Dressage Association

Minutes of Meeting

10/10/22

Zoom

Officers/ Board Members present:

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

Also Present:

Joe Hull, Sherry Hull, Nancy Wentz, Amy Rothe-Hietter

Jessica Miltimore-Kuhnash opened meeting at 7:06 and declared this meeting to be a Board meeting at which only board members may call for motions or vote.

Motions and to-do's are in **bold**.

1. Previous meeting minutes from 9/19/22 were reviewed having been previously distributed. **Vicki Milliron motioned to the minutes. Christine Talbert-Bash seconded. Motion passed.**
2. Treasurers Report – Angela Tewksbury reported that \$48,081 is current bank balance.
3. New Business
 - a. Schooling Show update from Show Committee – Hunter's Moon went well, 61 scheduled.
 - Discussing options for next year again at Masterfare! Maybe a June show. Good turnout even with other schooling shows in the area.
 - Had a request for freestyle – could do it and qualification is that rider must provide their own audio system. There are options for Bluetooth large speakers (square-dance style). Masterfare has used a speaker for clinics too. Also logistics need to be discussed (who starts music etc)
 - b. Shows – Show Committee
 - Vicki Milliron for Level 1 show dates still TBD due to lack of venue; discussion of potential options. If anyone has suggestions for venues, please reach out to Vicki.
 - c. Election –
 - Nominating Committee: Beth Baryon has volunteered to head up doing an electronic election. Discussed doing this again and all agree we should. LuAnn Grover and Anna Cluxton volunteered to help. **Motion to approve the Nominating Committee by Vicki Milliron, Kara Corpman seconded, motion passes.**
 - Following terms are up:
 1. President
 2. Past President

3. Treasurer
 4. Katie Dobrowolski (1 year term)
 5. Kara Corpman – 2 year term
 6. Phyllis Stevens – 2 year term
 - Anyone interested in these terms please contact Nominating Committee
 - Annual Membership Meeting – usually held in November, could hold via Zoom, then adjourn to Board, and hold prior to election.
 - **Decided on November 14th for Annual Membership Meeting for nominations from the floor; to be followed by Board Meeting afterwards; electronic election to be held for one week following Membership Meeting. Anna Cluxton to send out notification asap**
4. Old Business
- a. Convention – Jessica Kuhnash discussed rooms are being booked Vicki Milliron; **those attending please reach out to Jessica.**
 - b. Year End Awards – Awards Committee
 - Jessica Kuhnash ordered bags per previous meeting, will have logo.
 - Amy Rothe-Hietter updated on banquet itself. Sunday December 11th; will be slightly higher for tickets, needs list of Sponsors and special VIP's (Mary, Rose from EN), need more announcements to go out for scores and perpetual awards; **Anna Cluxton to send list.**
 - c. Education Committee
 - Sue Hughes Clinic November 11 and 12 still has a few spots open but filling well
 - New test clinic(s): Amy Rothe-Hietter – has looked through tests, with some changes for lower levels but not tons. Is open to doing a clinic zoom or in person. Christine Talbert-Bash pointed out that some of the purposes have changed so encouraged to review that regardless. Potential to hold in January via zoom or in person or both. Amy willing to potentially host.
 - Saddle fitter for Rod's willing to do a clinic on western saddle fit for dressage. Live clinic with at least one demo horse
 - Test review and "what do you need for western dressage?" clinic also discussed as a clinic possibility. Live or Zoom.
5. Angela Tewksbury has taken over materials and some banking tasks as of yesterday (10/9/22). Ongoing reconciliation and finalization is outstanding due to some tasks such as bank transfer for signing, etc.
6. **Vicki Milliron motioned to adjourn meeting at 8:22. Angela Tewksbury seconded. Motion passed. Meeting adjourned.**

Next Meeting: 2nd Monday November 14th at 7pm for Annual Membership Meeting, to be followed by a Board Meeting if needed.

Respectfully submitted by Anna Cluxton