

Approved 1/9/23
Mid-Ohio Dressage Association
Minutes of Meeting
11/14/22; immediately followed Membership Meeting
Zoom

Officers/ Board Members present:

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

Others in attendance: Joe Hull, Sherry Hull, Krista Kukovec, Gina Wowk, Nancy Wentz

Jessica Miltimore-Kuhnash opened meeting at 7:38 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 10/10/22 were reviewed having been previously distributed. **Angela Tewksbury motioned approve the minutes as sent. Vicki Milliron seconded. Motion passed.**
2. Treasurers Report – Angela Tewksbury reported that \$48,411 is current bank balance.
3. **Anna Cluxton moved to include the Year End Reports from Marketing, Sponsorship, Membership, and Treasurer as attachments for this meeting. Vicki seconded. Motion passed.**
4. New Business
 - a. Schooling Show update from Show Committee – Vicki Milliron talking to Kristin Patton with Four Star and with Masterfare for schooling shows
 - b. Shows discussion - Jessie Kuhnash – we are struggling with a Level 1 show venue. Discussion about expenses. More risk with doing them. We lost this year but minimally. Purpose of Level 1 is to hold them in places where facilities are scarce. Discussion about various venues.
5. Old Business
 - a. Election Update – Jessie repeated the discussion from the Membership Meeting, which took place just prior to this meeting: Beth Baryon Election Committee Chair presented the Slate to be voted on:
 - President – Jessica Kuhnash
 - Treasurer – Angela Tewksbury
 - Two 2 year term at-large – Kara Corpman and Phyllis Stevens
 - One 1 year term at-large – Gina Wowk and Nancy Wentz.
 - There were no nominations from the floor.
 - Election will run via email through 11/22. Ballots will go out tomorrow morning to Membership emails are in. Reminder will go out to those who do not vote.
 - b. Convention – USDF Business takes place on Thursday, Friday, and half day on Saturday, so rooms will be covered Wednesday, Thursday, and Friday nights; Are we doing a basket? No – we donated \$500 for reception. For future anyone who would like to take this on is welcome to.

- c. Year End Awards Committee – Christine Talbert-Bash and Jessica Kuhnash reported that prizes are in. Some perpetuals some being replaced, gearing up! A few returned addresses for people.
 - d. Education – Jessica Kuhnash stated that she and Amy Rothe-Hietter finalizing plans for new tests; Vicki Milliron would like to do something in spring with demo horses with e/w focus on highest test of each level; Discussions offline will continue!
6. December meeting- no meeting; January 9th (2nd Monday at 7pm)
 7. There was no other business to discuss.
 8. **Vicki Milliron motioned to adjourn meeting at 8:17. Christine Talbert-Bash seconded. Motion passed. Meeting adjourned.**

Next Meeting: 2nd Monday January 9th at 7pm; Unless otherwise determined monthly meetings will be second Mondays at 7pm

Respectfully submitted by Anna Cluxton