

Minutes
CTDA Board 8-3-2015

Call to Order: Nan Holland at 6:37 p.m.

Present: Shelley Fugitt, Scot MacGregor, Beth Huff, Christy Hart, Jen Thompson and Nan Holland

Absent: Bethany Gallagher, Molly Bronaugh

Review & Approval of July 2015 Minutes – Shelley moved and Jen seconded approval of 2015 July minutes

Committee & Officer Reports

Membership – Shelley Fugitt

Current Roster is 134 members. Cut off date for 2015 Memberships will be September 30, 2015. There will be a membership table and forms at Ole South in August. Those joining CTDA at the Ole South show will need to declare their membership either for 2015 or for 2016 competition year. Shelley will solicit 2016 Memberships, which will be offered at the discounted rate of \$40 for individual memberships at the show.

Treasurer – Jen Thompson

Sun Trust Balance = \$24,670.21 (\$10,000 is for the L Program, actual club balance is \$14,670.21).

Paypal Balance = \$2,628.33

P&L for July 18 Schooling show – Profit = \$783.99

Shelley Fugitt presented a check from MTAHA for rental of one dressage arena in August 2015.

Ads & Sponsors – Bethany Gallagher

Update at September 2015 Board meeting.

Beth Huff proposed CTDA purchase an ad for the Tennessee Horse Expo October 16-18 and will follow up on the details.

Volunteers – Shelley Fugitt, Beth Huff

August 8 Schooling Show – New member Megan Trend will serve as Scribe. 2 additional volunteers are scheduled. Christy Hart will serve as the Board Representative.

Ole South – Beth Huff will serve as Volunteer Coordinator Thursday, Friday and Saturday. Shelley Fugitt will serve as Volunteer Coordinator on Sunday. L Program Judging candidates will serve as scribes at this show. Beth is awaiting confirmation that Bedford County 4-H will be available to volunteer as in the past. Extra Scorers will be needed on Saturday August 22 for the L Program. Arena set up volunteers will be needed on Thursday August 20. Beth will be sending eBlasts this week to solicit volunteers.

Shelley Fugitt informed the Board that she will be unable to continue as Volunteer Coordinator in 2016 but will continue to serve as Membership Chair.

Communications – Beth Huff, Christy Hart

Website – Committee met on July 13 and has had several Conference calls. Improvements are now in progress including consolidation and coordination of multiple forms. September 1, 2015, is the date set for full transition to the new website template.

eBlasts continue to be fast and effective means of communicating show deadlines or volunteer needs.

FaceBook is updated frequently by Jen, Mimi and Scot and continues to get many hits

Newsletter –Next issue is being worked on now. Beth Huff will Contact Mimi Bliss to determine if 2014 Scholarship winners have completed their required Newsletter articles.

Addendum: Beth Huff has confirmed that Mimi Bliss is in possession of articles from all 2014 Scholarship winners. These articles will be included in the upcoming Newsletter.

Recognized Shows – Scott MacGregor

Ole South Sat Evening Exhibition/Exhibitor Party

Various options for caterers were discussed. Beth will contact Blue Coast (Mexican) regarding catering.

The event will be BYOB (Bring Your Own Beverage).

Evening events: Youth Team Awards and Musical Freestyles.

Scot is still finalizing details of Western and Gaited Dressage Exhibition. He will advise Jen Thompson of the feasibility of holding the Exhibition this year.

Ole South Prelude & Ole South Classic will be held at Miller Coliseum in Murfreesboro, TN, August 21 – 23, 2015.

Schooling Shows – Scott MacGregor

July 18—The show went well in spite of very hot weather.

August 8 Schooling Show - Christy Hart is the Board Representative for this show at Traveler's Rest Farm in College Grove, TN.

Awards – Molly Bronaugh

Molly reported via email that she will update the awards inventory prior to Ole South. She has updated the ribbon inventory following the July 18 Schooling Show.

Old Business

Electronic Entry for CTDA Schooling Shows - still pending

*BOD Job Descriptions, Succession Plan, etc. –***The Board Retreat is scheduled for November 2, 2015, 6:30-8:30pm.**

At this time Officers and Committee Chairs will present written reports. The reports will include: 1) a detailed listing of responsibilities, 2) a To Do List in a Timeline Format, and 3) all contact names, e-mails and phone numbers related to the position.

Board of Directors vacancy – we will need to fill 3 vacancies at the next Board of Directors election. eBlasts and Face Book postings are planned to solicit possible candidates from the Membership. The Board also briefly discussed possible candidates. The Slate of Nominees must be determined 30 days prior to the Election (by September 30, 2015). The Election must be conducted at least 30 days prior to year end (November 30, 2015) per the Bylaws. Thus the election must be held on or prior to October 31, 2015.

Insurance – The Board expressed appreciation for Stewart Bronaugh's assistance in evaluating CTDA's current insurance policy. Jen Thompson has been in communication with our current insurance agent and has requested an updated quote. She has also contacted BB&T and Markel Insurance Company for updated quotes. She will present an update at the September Board meeting.

New Business

USDF GMO Announcements – Nan Holland reminded the Board of the GMO Award deadlines (website, photography and newsletter), due August 31, 2015. Jen Thompson has posted this and additional USDF communications to Face Book.

USDF Annual Convention is December 2 – 6, 2015. Jen Thompson will serve as CTDA's Delegate to the Convention.

Next meeting: **September 14, 2015**

Meeting was adjourned at 7:55 p.m.