

February 2015
Minutes
January 25, 2015 (following Year End Awards Banquet)
Tennessee Equine Hospital

Present: Molly Bronaugh, Nan Holland, Nancy Whitman, Jen Thompson, Christy Hart, Beth Huff, Shelley Fugitt, Scott MacGregor

Call to order: 7:35pm

Approval of January 2015 Minutes: Shelley Fugitt moved to approve. 2nd by Nancy Whitman. Motion carried.

Reports of officers and committees

--Membership--

- Tabled as new members added at the Year End Banquet. Next report at the March 2, 2015, Board meeting.

--Treasurer:

- Sun Trust Checking = \$15,000.
- Pay Pay = \$1,500.

--Ads and sponsors--

- 2014 Invoice status – tabled
- Beth Huff reported that the Jaeckle Center has contacted her and is interested in being a sponsor for CTDA. Nancy Whitman and Beth Huff will follow up with the Jaeckle Center.
- Scott MacGregor needs detailed information about CTDA (number of members, shows, geographic draw area for our shows, etc.) in order to pursue sponsors & exhibits for Ole South at the Miller Coliseum in August 2015. Nancy Whitman and Jen Thompson will work to provide this information to him.

--Volunteers--

- Cleaning of arena rails and letters is planned for March, 2015. Scheduling will be discussed further at the March 2 Board meeting.

--Communications—

- The Domaine License has been acquired and is now secure. The Board expressed appreciation to Beth Huff for her many, many hours of work on this issue.
- The Website Update Committee will meet January 27, 2015. Report at the March 2, 2015, Board meeting.

--Recognized Shows—

- The Board determined that an educational, didactic lecture session addressing the new 2015 USEF Dressage Tests would be offered on Sunday, May 3, 2015, (following Spring Fling); pending identification of an appropriate venue. Jen Thompson will contact Judge Charlotte Trentleman regarding her willingness to serve as clinician/lecturer. The price for attending this educational event is yet to be determined. Update at the March 2 Board meeting.
- Planning for 2015 Ole South Saturday Evening Exhibition/Exhibitor Party has been tabled until March 2.

--Schooling Shows—

- Nan Holland will contact Sherry Pride this week regarding the status of judges for the scheduled 2015 Schooling shows.
- Schooling Show Board Representatives – tabled until March 2.
- Identification of additional schooling show venues and dates is still pending site visits by Jen Thompson and Beth Huff. Update on March 2.

--Awards—

- Inventory of recognized and schooling show ribbons stored in the CTDA trailer was conducted on 1/24/2015. The report was given to Brandie Heidenway on 1/25/2015. She will order the appropriate ribbons for 2015.
- The Board determined that the style of the current generic recognized and schooling show ribbons is acceptable.
- Year End Awards Banquet
 - Attendance = 76

- Molly Bronaugh planned the lovely table decorations and handled the catering. She proposed selling the centerpieces at the end of the evening. The Board expressed its appreciation for her hard work and creativity.
- Financial report on March 2.

--New Business--

- During the 1/24/2015 trailer inventory, it was discovered that the roof of the trailer leaks badly. Jen Thompson will take the trailer to Guy Wallace for repair on 1/26/2015. Update on March 2, 2015.

Next meeting: March 2, 2015 @ 6:30PM Location: Jonathan's Grille in Cool Springs

Adjourned: 7:55PM