

Minutes
CTDA Board 7-6-2015

Call to Order: Nan Holland at 6:30 p.m.

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

Absent: Bethany Gallagher

Review & Approval of June 2015 Minutes – Jen moved and Molly seconded approval of 2015 June minutes

Committee & Officer Reports

Membership – Shelley Fugitt

Current Roster is 131 with 6 new members since the June Board meeting. 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.

Treasurer – Jen Thompson

Balance – Sun Trust \$26,103.19. Paypal \$1,014.66
P&L for 2015 Tennessean was circulated. Net profit was \$4331.24
(\$2335 of income was from Ads & Sponsors)
P&L for May 31/June 1 Schooling Show = \$566.87
Jessica Roberson Wright has purchased one of the arenas for \$500

Ads & Sponsors – Bethany Gallagher

Bethany is maintaining a spreadsheet on Google Docs
Tennessean Ad Income for The Tennessean was \$2335.

Volunteers – Shelley Fugitt, Beth Huff

Tennessean Report- Shelley Fugitt served as Volunteer Coordinator. All volunteer activity went well.

July 18 Schooling Show – eBlast requesting volunteers going out 7/7/2015

Ole South – Beth Huff & Shelley Fugitt will serve as volunteer coordinators. L Program Judging candidates will serve as scribes at this show. Beth will Contact Bedford County 4-H for volunteers.

eBast – also to remind members of required 8 volunteer hours per horse/rider team to qualify for Year End Awards.

Communications – Beth Huff, Christy Hart

Website – Committee to meet Monday evening, July 13 at Beth Huff's home to complete transition to new template.

eBlasts continue to be fast and effective means of communicating show deadlines or volunteer needs. Next due 7/7/2015.

FaceBook is updated frequently by Jen, Mimi and Scot and continues to get many hits
Newsletter –Next issue is being worked on now

Recognized Shows – Scott MacGregor

The Tennessean – The show went well. 152 entries. P&L was reviewed as part of the Treasurer's Report tonight.

Ole South Sat Evening Exhibition/Exhibitor Party – Various options for caterers were discussed. The event will be BYOB. Events for the evening include Gaited and Western Dressage exhibitions. (Scot has been working on this and has three gaited horses at different levels. He will he will narrate. Rebecca Jones has 2 horses for Western Dressage and Jenni Hogan will narrate.) Youth Team Competition awards and Musical Freestyle competitions are slated for Saturday evening as well.

Schooling Shows – Scott MacGregor

Overfill & collection of entry fee issues—Schooling shows need to end by 5- 5:30. Going later is an issue for riders, volunteers and judges. Beth will send an email to Sherry to remind her.

Additional Venues –

Shelley made a visit to Lazy J Ranch in Hendersonville. The facility would be good for a schooling show and we will consider for 2016, possibly the 3rd weekend in June. Plan to re-verify with Joany Issacson in January 2016.

Bethany & Beth visited Polly Grammer's farm. It is a good potential site for a schooling show. Beth will contact Polly regarding possible 2016 dates.

Rider Tests – Molly Bronaugh moved that CTDA require 3 scores from 3 different schooling shows for Rider Test Year End Award. Beth Huff seconded the motion. Motion carried.

May 30 & 31 show at Roberson Equestrian Center- the show was not full. Consider acquiring a local L judge for this 2-day show in order to limit expenses.

Para-Dressage – Decision to compete in CTDA schooling shows will be left to the discretion of the rider and trainer.

July 18, 2015 Schooling Show – Bethany Gallagher will serve as the CTDA Board Representative.

Awards – Molly Bronaugh

Ribbon count will be updated following the July 18 Schooling show.

Old Business

Electronic Entry for CTDA Schooling Shows - still pending

BOD Job Descriptions, Succession Plan, etc. –The Board plans to have an evening Retreat in mid to late November. At this time Officers and Committee Chairs will present written reports to include a timeline of activities for the position as well as appropriate contact information.

Board of Directors vacancy – we will need to fill 3 vacancies at the next Board of Directors election. The Board briefly discussed possible candidates. The Board will discuss further at the August 3 Board meeting.

New Business

USDF GMO Announcements – Nan Holland reminded the Board that GMO Award deadlines (website, photography and newsletter) are due August 31, 2015. She also reminded board members of the December 2 – 6, 2015, Annual USDF Convention in Las Vegas, NV.

Insurance – Scot MacGregor inquired about the details of CTDA's insurance policy, in particular coverage for board members. Jen Thompson will follow up and report at the August 3 Board Meeting.

Next meeting: **August 3, 2015**

Meeting was adjourned at 8:00 p.m.