

Minutes CTDA Board 06-27-2017

Jasmine Restaurant

Present - Nan Holland, Marie Macdonald, Scot MacGregor, Diane Hash, Sharon Blanford, Liz Johnston, Shelley Fugitt

Absent: Bethany Gallagher, Kathee Mephram

Call to order - 6:30 pm by Nan Holland

Approval of June 6 2017 Minutes - Motion to approve by Liz, seconded by Diane. Motion carried.

Reports of officers and committees

Membership - Shelley - We have 112 members. Liz requested the list be forwarded to her.

Treasurer - Nan Holland/Liz Johnston - We are making the transitions from Jen Thompson to Liz Johnston as Treasurer. There are some compatibility issues going from a Mac to a PC but Liz is working on it. SunTrust Balance is \$36,459. Paypal balance is \$987. The May 27th schooling show profit is \$677. The 2018 licensing fees for Spring Fling, Tennessee Express and The Tennessean have been paid. Directors and Officer Insurance has also been paid.

Ads and Sponsors - Diane Hash is not familiar with our membership community and we need someone who is to fill this spot. Diane will take care of the 2017 year end banquet and silent auction as she did a great job at that last year.

Volunteers - Kathee is the board rep for the July 8th OHM schooling show. We need letters, cooler and cups from the CTDA trailer for the show and Sharon agreed to move them to the facility.

JR/YR Team - Sharon Blanford - We had good youth rider participation at the Tennessean. Email feedback was very positive.

Communications - Website update - Nan - Redesign is still planned. Membership form still needs to be tested. Shopping cart for multiple schooling show entries is not feasible due to prohibitive costs. Our next step is to address the ads and sponsors form. Beth Huff offered to test the Ad & Sponsors form. Eblasts and FB posts are being sent out in a timely manner (with thanks to Kathee Mephram and Mimi Bliss). Mimi Bliss is planning a newsletter is focusing on The Tennessean experience. Scholarship winners are also writing articles for the Newsletter.

Schooling Shows - We had 70 entries for the May 27th show. An eblast will be going our about the July 8 show.

Recognized Shows - Nan - Tennessean update - We had a full show at Brownland. There was discussion about moving the Ole South to Brownland as it would be cheaper since Brownland is not that busy during August and everyone seems to like Brownland but it would also be very hot, there is the potential of rain and we would never get the date back at Miller if we let it go. Positives and negatives need to be weighed before a decision is made. Spring Fling - Some progress is being made on the warm up arena.

Awards - Ribbons have been reordered. The group liked the idea of stemless wine glasses as prizes.

New business - We will need to move the trailer to OHM after Ole south show.

Funds for JR/YR team - the board approved \$2000 donation to the USDF Region 3 Jr/ YR Team.

At the present time a rider must show at a CTDA rated show at least once for their scores to count toward CTDA year end awards. Board members must often spend large amounts of time at our USDF recognized shows making it impossible for them to compete. The board discussed and agreed that due to this fact, board members should not be required to have a score at a CTDA USDF recognized show in order to get a CTDA year end award. This only applies while they are serving on the Board.

Old business - Part of Jessica's ring was damaged at the last show. Scott will order materials to fix it and CTDA will reimburse him.

Next Meeting - Tuesday, August 1, 2017 @ 6:00pm Location: Jasmine (Thai restaurant) 8105 Moores Lane Brentwood, TN.

Adjourned - 8:00pm