

Minutes for January 2011 EDCTSA MEETING

- Welcome
- Members present: Lisa Graf, Jackie Acha, Patricia Hooten, Shari Weiss-Riojas, Jennifer Collins, Pam McKnight, Gena Taylor, Pat Mulligan, Catherine Marks, Mary Ann Cabbage
- Minutes from December were approved.
- Treasury Report-to be shared at the banquet

Previous Business:

- Show Wrap Up: Everybody paid up? box/tests -Money still to be collected from the shows at the Preserve, Canterbury, and WindDrift Farm. The show box is still at Canterbury and is to be collected at the banquet, if not before.
- MHG Clinic: Discussed and decided that it should be posted on the website and in the newsletter.
- Banquet:
Business:

1. Nominations: Treasurer: Shari Weiss-Riojas, President: Lisa Graf, Secretary: Mary Ann Cabbage, Vice-President: Sue Morgan?/Paula Salter?/Pat Lanier?, Awards: Jackie Acha, Newsletter: Clinton Garant, Website: Libby Kachmore
2. Nominations for members-at-large: Pam McKnight, Jenn Collins, Pat Mulligan, Catherine Marks, Pat Lanier. Jackie will send e-mails regarding the acceptance of nominations.
3. To satisfy the annual audit as stated in the By-Laws, 2 members were chosen to audit the 2010 financial statements.
4. Calendar Conflicts/Show Dates: Shari's April show date was discussed and tabled. The Preserve's proposed May 2011 show date was also discussed as it conflicts with the Jean Luc clinic. A motion was made and passed to contact the Preserve and notify them of the conflict to see if they would like to consider changing the date for approval.

5. Shari discussed the possibility of holding 2 shows in June: June 4th and June 18th, the 18th to be an EDCTSA benefit show. Dressage 101 proposed for September 17th
6. Voting Process/Program: Shari will make the ballot and Jackie will e-mail Shari the list of nominations.

Awards:

- Ruth's Slide Presentation (20 min.?)
During meal?
- Christine Ipock Award-Trisha Hooten has a book to donate from last year and is to be reimbursed by the club. Melissa Deal offered to donate DVDs by Cathy Morelli. Also, \$100 from Ruth's Dressage 101 fee will be used to purchase WEG DVDs...Jenn Collins is going to order these DVDs for the club.
- Most Active Member(s): no changes except that show organizers will not receive volunteer points unless it is a club benefit show.
- Scholarship- *Essay Contest*: Entries to be e-mailed to Patricia Hooten (e-mail address on website) by January 20, 2011.
- Demi Award-to be voted upon at the banquet.

New Business:

Libby's Board Insurance- Table for new board.

****Essay Contest*: Entries to be e-mailed to Patricia Hooten (e-mail address on website) by January 20, 2011.