



VADA/Nova
Board Meeting Summary
October 11, 2021
7:30pm (via Teleconference)

Board Present: Diann Carpenter, Michelle Lachner, Kathy Curtis, Lisa Rice, Jessie Ginsburg, Kathy Hibbard, Sheli King, Rachel Rice, Diann Landau, Maloree Razzino, Anne Harrington

Excused: Mary Callan

The meeting was brought to order at 7:30pm.

Meeting Topics

1. Licensed Shows

- a. **August Wind Down I and II** – The only outstanding item for this show is that we are still awaiting the invoice from Morven Park.

2. Board Information

- a. **Minutes**- September minutes in progress; will be forwarded for review and approval within the week.
 - o **Treasurer's Report:**
 - Reconciled Balance in Main DDA \$ 92,463.01
 - Savings Balance \$ 45,171.84
 - PAYPAL TOTAL: \$ 4,916.08
 - PayPal: \$ 3,142.92
 - VN PayPal Acct at Wells Fargo: \$1,773.16
 - **Grand Total All Funds \$ 142,550.93**
 - o **Treasurer Transition** – A motion was made to hold a special election for the Secretary, Lisa Rice, to become a Co-Treasurer effective midnight, October 11, 2021, until such time that the current Treasurer, Kathy Curtis, departs her role, and a new slate of officers is elected. This motion was seconded, and the motion passed unanimously. A vote was taken, and the Board voted unanimously to designate Lisa Rice as Co-Treasurer.
- b. **Members Report:**
- i. 274 members as of October 11, 2021.

3. Board Duties and Responsibilities

- a. It was requested that current Board members finalize their decisions regarding returning to the Board in 2022, and to let the Officers know within the coming week.
- b. The Board election for 2022 will then be held pursuant to the above.

4. Management Platform – Club Express Launch – A big push is intended to get membership renewals and new memberships processed through Club Express effective November 1, 2021. The VADA/Nova Club Express private URL will be published on the website. An E-Blast to members and a Facebook post will also be done. In preparation, an article will be written for the newsletter that will explain the upcoming process of membership renewals and new memberships related to the launch of the new management platform.

5. Schooling Shows

- a. **2021 Championship Schooling Show** – as of this date, the show is close to being full, with 40 rides already on the schedule. Entries are being received at a rate of about 2-3 per day. The recruitment of volunteers is in good shape, and prizes are being researched and discussed. A question was posed about whether scores earned in the Mitchell Dressage Combined Test Series would count toward the VADA/Nova Schooling Show Championship requirements, and it was agreed that the Combined Test series of shows do not count. Only Mitchell Dressage Series scores are eligible.
- b. **2022 Partnership Shows and Dates** – A letter was sent out to our partner shows outlining VADA/Nova requirements of eligibility as partners for our schooling show championships, and a copy will be sent to each Board member.
- c. **2022 VN Schooling Shows** – The dates of our shows will be updated to assist with the hiring of judges.

6. Publications

- a. **2022 Greenbook** – As of this meeting we are waiting for final 2022 schooling show dates and management team information. Once that is received and finalized a draft will be produced for review.
- b. **Newsletter** – The October newsletter has been posted online. November's will include the Board nomination process, an article on membership renewals via Club Express, an article from a member on Bodywork and some "Save the Dates". December's newsletter will include a Treasurer article covering a year-end "wrap up" of VADA/Nova from a financial perspective.

7. Education/Clinics

- a. **2022 Dressage Camp @ Frying Pan Park** – Frying Pan Park is available around the same dates in July 2022. Other potential clinicians will be contacted as well regarding their availability.
- b. **2022 Judges' Roundtable** – A request will be made soon to see who may be available to coordinate this in 2022.
- c. **2022 Fix a Test** – The fix-a-test will be run in conjunction with the March 2022 VADA/Nova schooling show, and a confirmation of the date will be requested from Morven Park.

8. Other Business

- a. **VADA Fall Show/USDF Region 1 GAIG Championships** – This is expected to be very large show and volunteers are still being sought, particularly for Thursday and Sunday.
- b. **Year- End Plans**- This topic is under discussion.
- c. **Bill Boyd** – The Board was informed of the death of Bill Boyd, husband of our friend and colleague Dianne Boyd. Bill was a wonderful and appreciated supporter of VADA/Nova, and a motion was put forward to memorialize his support and contributions to the chapter. This motion was seconded and was passed.

The meeting was adjourned at approximately 8:33pm.