SWVADA BOD meeting minutes February 20, 2023

Called to order at: 7:59

Members present: Laura Nelson, Tamla Nichols, Judy Altizer, Rachel Roy, Candi Hylton, Muffin Smith, Denise Lennon, Lindsey Carr

SWVADA members present: Riley Carr, Zoe Altizer, Katie Kelly

President's report (Laura Nelson): Laura says Thank you for the nomination for the Shel Gafford award, she is the first SWVADA member to win this honor.

Vice President's report (Tamla Nichols): GHPEC, reminder to renew memberships by March 1, fee is \$50 for individual and \$100 for family membership, ring 2 and 3 will be leveled and have new footing before the RVPC show in April. March 25th plan to tear down fence around ring 1, need volunteers to help for about 4 hours.

Secretary's Report (Judy Altizer): minutes from last meeting, Rachel made a motion to accept as written, second by Muffin.

Treasurer's report (Annie Harris): generally unchanged since last meeting

Membership (Candi Hylton): Current roster; 21 members, 16 amateurs, 5 juniors, all are renewals

Clinics and shows: Ed Sunday is coming up. Katie is doing stretch session, SWVADA covering the cost of stalls for horses. Judges have split so that each one is taking different levels. Intro riders will be Melissa and Judy, training is Candi and Rachel, 1st level will be Riley and Bernard, 2n level Denise, 3d level Laura, 4th level Lauren. Gridwork riders will be Zoe, Rachel, Melanie and Sam is bringing a horse. Check in table Elizabeth and Ashley Wilmer have volunteered, Rachel will be calling for pizza based on sign up, Judy to get water. Melissa has activities for kids, trading cards and scavenger hunt. Tamla will run the tack sale. We will need volunteers to take down the arena and clean up. During the meeting will need to vote for board member spot.

Judges are hired for all shows, Kelly Linn will secretary, Melissa and Judy are managing the spring show, Corrine for BREA, dates are 4/23, 6/4, 10/15,

Clinic August 12.13, clinician not yet hired (refineyourride.net)

Awards: Denise has ordered prizes, directors chairs for champions, aprons and totes

Jr/yr grant for 2023: Donation will come again, will discuss

Points:

GHPEC: see VP report

Social Media: Lindsey is doing a great job posting about VADA winners...

VADA:

Old business: discussion about proposal to allow sanctioning of shows. SWVADA has a home park where shows happen. Another reason is to neutralize the home court advantage.

Discussion about why the board had initially set the requirement, and why some members may not want to show at GHPEC. Discussion Tamla makes motion to eliminate the requirement to earn 1 score from SWVADA show for member to be able to scores count for year end awards; 5 in favor, 2 opposed, motion carries. Volunteer requirement stands.

New Business:

Adjourned 9:00