

SWVADA BOD Meeting Minutes 01/16/2023

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

Members: Katie Kelly, Zoe Altizer, Kimberly Smith, Melissa Downs, Lauren Connelly

Called to order at 7:38

President's Report: (Laura Nelson) There is one opening on the BOD, Laura has asked for SWVADA members who want to be considered for the position to submit a bio, Laura has received one so far from Zoe Altizer. Bios will be available to members online, voting to fill the board position will take place at Ed Sunday during the meeting.

Vice President's Report: (Tamla Nichols), GHPEC update, during the recent meeting, the decision was made to abandon work on Ring one at this time, plan to work on the other 2 rings before the pony club show in April, leveling and new footing. Reminder to renew GHPEC membership. Candi will start emailing the roster, (name only) to Beckie Irons to post on the website (send contact to Candi), that is how members can be sure we have your membership check sent in.

Treasurer's Report: (Annie Harris) will email Laura will follow up on checks that haven't cleared

Secretary's Report: (Judy Altizer) Need to correct pleasure v. please renew membership verbiage in last month's minutes, otherwise passed, motion was made by Tamla and second by Muffin

Ed Sunday: We need to fill volunteer positions, Rachel will order pizza based on sign in from Beast of Blacksburg. We will get waters. Tack sale program is set, judges are working together to coordinate discussion forum, Laura Melissa and Judy intro, TL Candi and Rachel, 1st level Riley and Taylor Crush, Denise second level, Laura third level, Lauren fourth level. Ribbons have been ordered, Denise is handling prizes. Marcia is making 2 platters with dressage arena design. Melissa will bring an art station for the kids. Members will need to provide their own table for tack sale. SWVADA will pay for stalls for horses who volunteer for sessions, need wavers and Coggins, Judy will get printed copies.

GHP: See Tamla's VP report above

Membership: (Candi Hylton) Current roster is 15 amateurs, 1 professionals, 2 Juniors, 1 supporting member, 2 are new memberships.

Points/awards: See Ed Sunday

Shows/clinics: show committee has had a meeting, we need managers from BREA and SWVADA to co manage, encourage friends to volunteer, 4/23, 6/4, 10/15. Sarah

Edwards gets volunteers, Melissa downs will manage spring, Judy will co-manage, becky will judge June, we need April and October judges, ERAC is Aug 23/24. MAD fest may 18-21, dal 7 14-16.

Clinic in August 5,6 possible clinicians, Cody, Jim Koford, Candi Allen, Rachel will look for the chiropractor, Hanna Pierruchi

VADA: \$195,107.00, banquet; 40 reservations so far, 35 licensed show awards and 23 schooling, 130 volunteers, giving more than 3000 hours. USDF feedback generally good for VADA shows, there were some complaints about footing in a couple of the arenas. Complaint of slow food service. If you plan to ride, get rooms now, will be competing for rooms with schools, LVDA youth competition in Culpeper looking for sponsors, we loan them an arena. Working on a big name clinic for 2024. March 11 IEA finals 4 to 12 grade, mid Atlantic finals at Liberty University, they need 23 horses and tack, looking for donations, Tamla is taking her horse, she is steward.

Volunteers:

Social Media outreach: Lindsey will post on Facebook, eBlast will announce that we are taking applications for our open board spot, applicants send bio to Laura, will vote on applicants at Ed Sunday, show managers for June and October shows needed.

Old business:

New business: Lindsey challenged the rule about having to attend a GHPEC show to be eligible for year end awards, presented a proposal to allow sanctioning of shows for a fee, other chapters allow this, see handout

The meeting was adjourned at 8:53, Motion made by Muffin, Laura second