

SWVADA BOD Meeting Minutes May 16, 2022

Board Members Present: Laura Nelson, Tamla Nichols, Judy Altizer, Annie Connelly, Candi Hylton, Rachel Roy, Muffin Smith, Lindsey Carr, SWVADA member Katie Kelly

The meeting was called to order at 7:26

President's report (Laura Nelson): defer to committee

Vice President's report (Tamla Nichols): defer to committee

Secretary's report (Judy Altizer): minutes from the last meeting approved as written, motion made by Tamla, Annie second, none opposed

Treasurer's report (Annie Connelly): The current balance is \$16,182.60. The PayPal account is set up for show entries only. Tamla will move money between this account and BREA as needed.

Membership (Candi Hylton): 61 members, 41 amateurs, 6 professionals, 12 junior/young rider, 1 supporter, 43 are renewals and 18 new members. There were some people who joined at the show, Candi has names at home.

Clinics and shows: re: the last show, Tamla has met with secretary to discuss things to improve upon, couldn't find tests, Tamla had made copies. Maddie is completing the Coggins report. Laura states she will manage next show, then Lindsey volunteers to manage SWVADA part of show. Laura has reached out to Sara, there are 7 people signed up for setup, not appropriate for 7 people to claim 4 hours of volunteer time for setup. Discussion about water issue at GHPEC, has been fixed, dragging puddles has been addressed, we made close to \$1,000 at spring show. Rachel says we have to have a VT sponsor to use the Alphin-Stewart Arena, Annie can be the affiliation, our dates are reserved and on the schedule as of now.

Points: Karen Childers has emailed points to Sara for Spring Frolic show, the Meadow Ridge Stables show was training level only, Kim Smith was judge

GHPEC: Tamla reports that a new contractor is coming this week. One of the biggest issues is availability of fill dirt without rocks

VADA: The current balance is \$165,509.00 in treasury, DAL plans are progressing, need new vet, there will be a breed show. Chapter Challenge committee hasn't met yet as committee is still forming, may be a camp or clinic. Clinic symposium will happen every other year, 2023 will be at east complex at VHC will be great, plenty of spectator room, dates to come, looking to hire upper echelon clinicians, Laura wants to make sure the clinic selection is equitable among the chapters. Send Laura suggestions for clinicians

VADA NOVA is holding an adult camp on July 27-30 which is open to all VADA members, Instructors will be Debby Rodrigues and Jim Cofford, cost will be about \$850 for NOVA members \$900 VADA members, and will be held at Frying Pan Park. IEA high school champs, Katie says a SWVADA member competed. IDA nationals were at VHC, Laura scribed. Will be back at VHC next year. The Purple Book will go online, still working on deciding how often to update membership list so addresses aren't published.

Social Media: Lindsey is doing a good job getting stuff on Facebook
HOD CT September 3, RVPC September 11, Beckie still wants new pics for the website.

The meeting was adjourned at 8:13

