

SWVADA BOD Meeting minutes April 18, 2022

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

The meeting was called to order at: 7:40

President's report (Laura Nelson): see below

Vice President's report (Tamla): Tamla says thank you for being awarded the Barcelli award. Tamla states we should have previous winners listed on the website. Past winners used to be listed, will be added back, and updated moving forward.
At the Intro level, to win VADA year end award, you don't have to ride test 3, for SWVADA, we require score at test 3 to qualify for year end awards. Should we match VADA? Tamla proposes we match VADA policy, discussion, Boar will consider for the future, plan to leave it as written for now.

SWVADA is a 501-C3, BREA is not, so is not using PayPal, because they would get at 1099 tax form for doing so. Tamla suggests we have money come through SWVADA's Paypal account through SWVADA's tax ID, she will confirm with Annie that she is only doing a 990-N as a 501-C3 corporation, no one opposed to this proposed change. The change will be made for the June show.

Secretary's Report (Judy Altizer): Tamla made a motion to accept the minutes of the March meeting, Candi second the motion, pass as written

Membership (Candi Hylton): We now have 55 total members, 2 more applications at home, 13 new and 42 renewals, 37 amateurs, 6 professionals, 11 juniors and 1 supporter. Plan to modify form, Judy and Candi working on updating the membership form.

Treasurer (Annie Connelly): Not present for report, Denise says she is still working on a couple of award replacements, will result in charges.

Points (Sarah Tweedie): Discussion about preventing miscommunications about standings, As discussed, scores should be turned in by December 1, posted by January 1, she needs to have no corrections after January 31, or scores will stand as they are. We will need to update the form with dates. Encourage members to turn in scores within 30 days after shows. Judy check with Karen to see if she has sent Spring Frolic points.

Clinics and Shows: Judy will talk to Tracey about what she wants for lunch. Feeding volunteers, we will order pizza from Dominos, Judy will bring bottled water, Rachel will come an hour before start time. Rachel is bringing prizes for show, some prizes are left from Ed Sunday We still need manager for other 2 shows, encourage people to volunteer to manage Clinic; the fee was sent Jessica Bortner-Harris to reserve August 13 and 14, Alphin-Stuart Arena is reserved. Laura will apply for the VADA grant.

GHPEC board is still trying to get quotes to fix Ring 1, still unable to get quotes, Ring 1 is still full of rocks, the issue is the cost of fill dirt, at current rates, it will cost too much to haul it in. The park is scraping pennies to pay park expenses. Mowing has been decreased to every 2 weeks, Ring 1 will be drug only on the weeks of shows. Encourage people to join the park. Tamla trying to get the county to cover mowing, the account

VADA:\$169,000 in treasury, Chapter Challenge discussion has been tabled, we are to nominate someone to this committee, Denise will join the committee to decide what to do moving

forward. Laura points out that Chapter Challenge could take place at a recognized show. The same horse could not compete at the licensed show and schooling show at the same event. VADA is working on organizing a statewide clinic, and is interested in SWVADA's input, email Tina with ideas. Last clinic lost money, still not able to view the streaming link. Laura and Denise suggest each chapter should be able to pick who to send to the clinic. The next clinic will be in 2023 (occurs every other year)
Purple Book, all agreed could be online. There will be an encrypted address list on website, this will start next year. Laura will suggest starting the updated member list this year.

Social media: Becky Irons has requested pics for the website, as most are several years old. Member spotlight needs to be updated. Laura would like to write something about Kalif, all are in agreement.

Old business: Denise met with Jerry about the junior and young rider grant, will require volunteer hours, there will be a cap on the amount granted each applicant, the member can only use funding for clinic/lesson that is not with regular trainer/instructor. Member has to complete 4 volunteer hours, and these hours can't be donated hours by adult. Funds will be reimbursed after volunteer hours have been completed.

The meeting was adjourned at 8:44