

ADA Minutes - January 3, 2017 amended

Location : Thomet Stables, 1900 Pettis Ave, Ada, MI 49301

A. **Welcome & call to order** : 7:07pm

B. **Introduction & attendance**: Kathy Walters Laurie Moore, Sue Bardins, Linda Petersen, Lori Ann Thwing, Whitney Petersen-McIntosh, Sarah VanAllsburg, Ginny Smith, Phyllis Walsh, Meike Vollmers, Amy Schrierbeek, Amanda Pitsch, Fran Cilella, Suzannah Simon, Ruthanne Wolk

C. **Minutes**: November 19, 2016 minutes approved with spelling of names corrected.

D. **Officer's reports**:

- President Kathy Walters: 5 minute committee review limit, defined attendance rules and review of Robert's Rules of Order
- Vice President Laurie Moore: no report
- Treasurer Sue Bardins: financial report submitted and approved
- Secretary Linda Petersen: no report

E. **Committee reports**:

- USDF Representative : Laurie Moore reported about the December 2016 USDF Annual Convention. The USDF will be raising their dues - - this should not affect ADA members. Laurie Moore made a motion to increase the amount that the ADA will cover for the USDF representative attending the annual conference to include travel expenses, hotel, per diem and admission ticket costs. If the ADA is not financially viable in the October preceding the annual conference, no representative will be sent to the conference and the ADA will assign its votes to another GMO. Whitney Petersen-McIntosh seconded. Kathy Walters amended the motion by saying that the ADA should always send the USDF representative and not a random board member.

F. **Unfinished business**: none

G. **New business**: approved new officers and committee chairs

- Secretary Ruthanne Wolk
- Treasurer Lynn Kendall
- ADA New Show Format Suzannah Simon
  - The year end award show held in September formally called the ADA Annual Show will no longer be run by the ADA Board. This was a

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unanimous vote from the October 4, 2016 meeting. Instead the 2017 ADA Board has asked that a committee, headed by Suzannah Simon, be formed to make recommendations on how we can best revamp the show including who will host & run it. In addition to that revamped show, ADA members will be offered a new show: The Great Lakes Regional Schooling Show Championships held Sept 14-17, 2017. Members will compete against Glass Ed & Michigan Dressage Association members.

- Education/Clinic Suzannah Simon
- Awards Banquet Sarah VanAllsburg
- Communications Lori Ann Thwing
- Social Media/Instagram Lori Ann Thwing
- Website Lori Ann Thwing
- Art Director Lori Ann Thwing
- Finance Lynn Kendall
- Elections Kathy Walters
- Membership Mieke Vollmers
- Points Fran Cilella
- Show Sanctioning Laurie Moore; Amy Schierbeek
- USDF Representative Laurie Moore
- Advertising Whitney Petersen-McIntosh; Fran Cilella
- Omnibus Phyllis Walsh
- Sales/Merchandise Ginny Smith; Sarah VanAllsburg
- Scholarship Amy Schierbeek
- Newsletter Amanda Pitsch
- Junior Board representative "pending"

### H. **Announcements:**

- New meeting place TBD for next meeting on February 7 at 7pm.

### I. **Adjournment:** 8:50pm