

MINUTES

All Dressage Association

Date | time Tuesday January 9, 2018 at 7:00 pm | *Meeting called to order by* Kathy Walters 2017 President

Welcome & Call to order at 7:00 pm-Attendance

- Present-Kathy Walters, Laurie Moore, Sue Bardins, Suzannah Simon, Sarah VanAllsburg, Lori Ann Thwing, Meike Vollmers, Fran Cilella, Whitney Petersen-McIntosh, Phyllis Walsh, Ginny Smith, Amy Schierbeck, Kelly Steele, Annelies Devink, Kimberly Bench, Anna Millard (Junior Board Member)
- Absent-Ruthanne Wolk

Approval of Minutes

The minutes from the November meeting were read and approved. Laurie made a motion & Sue seconded.

Officer's reports

- **President's Report**- Kathy Walters welcomed new potential board members, reviewed each board position to see who will stay or leave. Did the same for each committee chair. Voted for 2018 ADA Board positions.
 - Laurie Moore-President & USDF Representative
 - Whitney Petersen-McIntosh-Vice President
 - Annelies Devink-Treasurer & Banquet
 - Phyllis Walsh-Secretary & Tribute Rewards
 - Meike Vollmers-Membership
 - Fran Cillela-Points & Sponsorships
 - Amy Schierbeck-Show Sanctioning & Silent Auction
 - Kimberly Bench-Show Sanctioning & Clinics & Education
 - Lori Ann Thwing-Web based communications & Newsletter
 - Kelly Steele-Sales/Merchandise
 - Suzannah Simon-member at large
 - Anna Millard-Junior Board Member
- 2017 Board members leaving-Kathy Walters, Sue Bardins, Ruthanne Wolk, Sarah VanAllsburg, Ginny Smith
- **Vice President Report**-no report
- **Treasurer Report**-Sue passed out & reviewed 2011-2017 financial highlights. The All Dressage Association was non-profit until 2007 & then 990 non-profit paperwork not filed. Our tax status is now a for profit organization. It takes less accounting to stay a profit organization & to re-incorporate as a profit organization. There was a discussion about profit & non-profit. Sue made a motion to table this discussion & to gather more information. Whitney seconded. Motion passed.

Committee Reports

- **Membership**-Meike reported that we have 30 members presently & that 24 signed up at the banquet & 6 afterwards. She would like to have PayPal added to the website as an option to pay for yearly memberships. Meike passed out the survey results. LoriAnn made a motion to review the survey at the February meeting. Phyllis seconded. Motion passed.

- **Banquet/Silent Auction**-no report
- **USDF Representative**-no report
- **ADA Fall Classic Show**-no report
- **Omnibus**-Phyllis reported that she will work with Lori Ann & begin to work on editing it for 2018, then 100 copies will be made & be mailed out with membership cards.
- **Show Sanctioning**-no report
- **Clinics & Education**-no report
- **Sales & Merchandise**-no report
- **Web-based Communications**-no report
- **Finance**-no report
- **Elections**-see above for 2018 board positions
- **Points**-no report
- **Sponsorships**-no report
- **Newsletter**-no report
- **Junior Board Representative**-no report

Unfinished Business

- None

New Business

- None

Announcements

- None

Adjournment

Next meeting-Tuesday February 13, 2018, Location-Mill Steel 36th Street SE, Grand Rapids, MI 49512

Lori Ann made a motion to adjourn the meeting. Whitney seconded. Motion passed & meeting adjourned at 8:00 pm.