



## **Kansas Dressage & Eventing Association**

Minutes of KDEA Board Meeting, Date: September 6, 2016

The meeting was held at the home of Joanna Bartlett. Attendees: Joanna Bartlett, Lisa Bryant, Erin Keith, Kris Keith, Susan Lang, Marilyn Lee, Marie Maloney, Natalie McTaggart, Bekki Moore, Rhi Rasmussen, MB Willard

### **Call to order**

Meeting called to order at 6:37PM by Susan Lang.

### **Minutes of previous meeting**

Minutes of the July meeting were provided. Motion to approve May meeting minutes – Marilyn L., 2<sup>nd</sup> Natalie M. Approved

### **Treasurer's Report**

See Treasurer's printed report for details. Expenses included membership to USDS, jump for joy, website maintenance. Broke even on the Jump for Joy shows.

Move to approve: Marie M., 2<sup>nd</sup> Marilyn L. Approved

The balance compared to last year is down. The recognized show broke even (has made money in previous years).

### **Old Business**

Lyons Arena Horse Fair. Missy M. to check into it.

Gail M. is holding a freestyle clinic Nov 11,12. Not a KDEA event, but the same clinician as last year.

OK dressage hosts several good clinics we could check into.

Jenny Susser: Funny, sports psych and fear issues.

Daniel Stewart: building on personal goals, etc.

### **Awards**

Natalie has selected awards and reminds everyone to turn in show results.

Scores due the end of September.

## **Volunteer**

Be sure to submit hours. Sherry has no hours from the Jump for Joy held at Flying Diamond.

MB called for volunteers to clean the dressage arena after the last snow. Will arrange at her house sometime.

## **Membership**

Between 80-90 members. # of members determines the # of votes at the USDF convention.

Susan has registered for the convention and Board of Governors Meeting. KDEA pays registration fees for our representative at the meeting

## **Nominating Committee**

Joanna B. sent mail to existing board members. Susan, Jessica, Bekki, Ann will keep current positions. MB and Lisa need to be replaced (treas and secy).

New Treasurer – MB is organized and has procedures in place. Not a difficult job.

Rhi will be VP and shadow Susan. Will be good to have an eventer as an officer!

Must have slate of officers by next meeting.

Education Committee: Gail and Michelle stepping down, need new Education chair.

Website: Susan will talk to Melissa about details. Not difficult to learn

Facebook: Michelle can continue but would hand off to someone else if interested. (Natalie will talk to Dr. Jess, or Bekki might) 2 people would be better than one.

Note: bylaws need to be reviewed and possibly revised for the “electronic age”

## **Competition**

Natalie M. will co-manage with MB W. for 2017 Hutch show.

Judge and TD are in place. Approval process is in work.

MB asks if there is a better place than Mattox for the schooling shows. Bekki will talk to Eagleview. Can use 3 venues for jumping – Eagleview, Windermere, Flying Diamond.

Possibly check into combining shows with the Eagleview schooling shows. (Jumping)

We need managers to run the shows. Susan ran all of them in 2016.

## **Education**

Need more activities, esp. non riding clinics/lectures. With low or no cost to the club, low entries are OK.

Erin K would like to be on the Ed. Comm.

Marie discussed dressage demo at Capall October 11 for the Sedgwick Co. 4-H club. And needs a western demo rider.

Susan can print a list of local instructors to have available at the event.

## **New Business**

MB reported for Sherry – There is a link via the USDF website to donate to LA flooding victims. Suggests we donate.

Moved to donate \$150 : MB, 2<sup>nd</sup> Bekki approved

Natalie reported that in 2018 microchips will be required for eventers, maybe jumpers.

Also that there is a confirmed case of EIA in OK and NE – recommends getting ALL horses tested, not just those who travel.

Next meeting Nov 1 at home of Marilyn Lee.

Move to Adjourn Natalie, 2<sup>nd</sup> Marie. Meeting adjourned 7:33 PM