

ENYDCTA 4/4/22 Agenda

ENYDCTA Board Meeting Minutes

Virtual: April 4, 2022, called to order at 8:30pm

Board Members: Joy, Jeff, Christy, Kimberley, Jennifer, Susan, Alyson, Margie

Additional Attendees: Dana Stanton

- Minutes: Alyson motion to accept 3/7 minutes, Jeff second, Jennifer Abstain (did not receive), all others in favor. There appears to be an issue with some board members getting Board@ENYDCTA emails with Minutes and Financials, Christy will send a test and follow up.
- Reports:
 - President:
 - 3/20 Margie's jumping clinic was full and had good feedback. Margie graciously donated her time and experience to the club.
 - Linda Zang has agreed to be our clinician for our instructor's workshop and amateur clinic 11/6-9. Professionals will be 6th+7th, Amateurs on 8th+9th.
 - Treasurer Report: Reviewed financial documents. Motion to accept by Jeff, Alyson second, All in favor.
 - Corresponding Secretary: Kimberley will present options for classified/employment opportunities for website. Discussed putting post limits for larger and smaller items per the membership benefits. Kimberley will survey members regarding what they would like to see it used for. Discussed the use of a facebook group in conjunction with classified ads on the website, and for Kimberley to be admin for ads and members of the group. Joy to follow up on liability release for use of classified.
 - Piaffe Flyer: Original goal for Mid April, mock sent to board to review. Jeff made a motion to have Alyson forward a final version to Jenn to get a price quote for printed copies to decide if it will be printed or digital and vote via email to get it out more quickly. Christy Second, all in favor.
- Committee Reports:
 - Schooling Show Series: The board met on 3/28, still working on setup. Next meeting 4/18. Rita Moore is keeping a list of who is asking sponsors and will keep everyone updated. Around \$400 have been received in sponsorship so far. Please send Rita names of people/businesses you will be contacting so she can keep track and keep us up to date.
- New Business:
 - Attorney Dana Stanton: Dana discussed best practices for Conflict of Interest policies for organizations and NY state and will get the drafted policy created by Jenn and Dana to Joy to send to the board for review. A form was also created for board members to sign to acknowledge any potential conflict to be signed by board members and held for 5 years. There should also be a scholarship policy, but both can wait until a future meeting to vote to allow for review and suggestions. Dana is also working to review and update the bylaws that were last reviewed several years ago and will rejoin the June Meeting for this review.
 - Dressage Arena and Letters needed for the June schooling show. Joy will check with Stockade to see if we can borrow one.
 - Clinic Opportunity: Mica Mabragaña has agreed to give us a clinic but her fee is \$200/ride. Recommended by Lendon Gray as a local option. Joy to get more information on minimums and details for followup.
- Old and Unfinished Business:
 - 5/21 Landsafe Clinic-Larkin Hill. Free auditing to members, & \$25 per rider to ENYDCTA. Need 4 more riders at this point. Volunteer needed for an ENYDCTA table

at least during lunch time. This clinic has no horses and is self-sufficient but it would be nice to have a table set up with membership forms and at least someone there as a friendly face during lunch. We could offer cookies as a dessert.

- Scribe class: Scheduled for 4/30 organized by Susan Stuhr, already full, may look into additional dates due to interest.
- Ring Steward Class: Scheduled for 4/23 organized by Karen North Rossen at her farm.
- **Member of the Year:** Joy spoke with Mike Libertucci (past president) who stated that the form that has been drafted was similar to what they used in the past in choosing a member of the year but in addition they focused beyond what someone did just for ENYDCTA. Weight was given to someone who spent time working with equine charities, equine sports or programs or embodied a sports person whose personal goals didn't overshadow those of their students. Motion to accept the form by Alyson, Jeff second, Christy Abstain, All others in favor.
- R8C and Preparing Volunteers
 - Debra Reinhardt from Centerline will be having escribe training this summer & will not know until the summer if the R8C will use e-scribing or not. Due to the supply chain issue, there may be a lack of equipment needed.
- USEA: Joy reports we are now an affiliate member of USEA and that they do not need the membership list.
- The new ENYDCTA seal will go to storage at Jeff's house. Joy currently has it.

Adjournment at 9:34, motion by Jeff, Second by Alyson, All in Favor.
Next meeting will be held virtually on 5/2 @ 8:30pm.