

ENDCTA Board Meeting 6/6/2022 Minutes

Present: President- Joy Black
Vice President- Jeff Lindberg
Recording Secretary- Joshua Powell
Corresponding Secretary- Kimberley Eckerle
Treasurer- Jennifer Saunders
Piaffe Flyer Editor- Alyson Worthington
Dana Stanton

Meeting was opened by Joy Black and minutes from the May board meeting were accepted. Josh Powell was introduced as the new Recording Secretary. Susan S

Treasurer's Report

Income advertising revenue to support the school show series \$3500. 7 new members joined. 1 business and 6.

A small amount of revenue came in from the Amazon Smiles program.

Expenses associated with the Piaffe Flyer were as follows:

1. \$103.00 for postage and envelopes.
2. Small transaction fees associated with credit card processing.

A motion was made to accept the financial report. Motion was first and seconded and the motion passed.

Corresponding Secretary's Report

Posting with sponsors on social medial for upcoming show, seems to be going well.

1 jr. member completed the Land Safe Clinic. When she is done with school, she will write about the experiance, and it will be posted.

A couple members that went to the GMHA event this past weekend one is an adult and once junior. They will be contact to see if they are willing to write someone about the experiance.

The classifieds in the PF are increasing.

Piaffe Flyer

Will start working on issue for July and August.

Schooling Shows

Two members of this committee have resigned, however there is no need to recruit more members at this point.

Need for volunteers are Larkin' Hill.

New Business

Judge Jessica's Van (sp) for Fix-a-test clinic for the 17 and 18, there is no cost as the college will host.

Susan Stuhr as resigned from the board.

Volunteer Hours for business members was discussed. Should ENDYCTA accept 3 of the 6 volunteer hours for other non-ENDYCTA venues, such as equine rescues? A discussion ensued if a business membership was even needed.

Concerns were raised on how to track hours as well as if ENDYCTA should require business members to volunteer at all.

There was no vote or resolution on this matter.

Dana Stanton Esq.

Ms. Stanton shared her marked up version of the club's bylaws with updates from the original 1977 and 2010 revised incorporation documents.

- ENDYCTA members 18 and older are allowed to vote.
- Annual Business Meeting could be changed to another month besides November
- Communications can be made via email.
- Correction of the role of Volunteer Coordinator
- Conflict of interest clause in the by laws would be changed to a policy so that it can be changed as needed with out amending the bylaws.
- Members of the board serving on the scholarship committee can not receive nor can a member of their immediate family receive scholarships.
- Additional language will be added on who can receive a scholarship.
- Language will be added precluding all board members from receiving or applying scholarship.
- Needs based guidelines will be created.

Board will review marked up bylaws and discuss in July's board meeting on July 11.

It was agreed that membership costs will not be increased by consensus of emails.

Joy Black posed the idea of sending ENDYCTA members to Carl Hester's clinic and rent an Air BnB?

J. Van Ike can give a clinic on July 9, 10, 30 or 31. No host site at this point.

R. Wayne is coming to the area at the end of July. No dates provided

Jessica is \$100 dollars and ride and is highly recommended by L. Gray.

Linda Zang is charging \$2000 a day.

Discussion was had about the Annual Meeting. A head count was requested, and it was decided to look at the historical attendance.

Could annual meeting be bifurcated leaving the Awards Ceremony just a celebration.

It was discussed to use a simple majority to arrive at policy changes and not 2/3 of the club membership.

Patrick King, a clinician, is seeking ENDCTA sponsorship.

Meeting closed.