

ENYDCTA Board Meeting 11/07/2022 Minutes

Present: President- Joy Black
Vice President- Jeff Lindberg
Recording Secretary- Joshua Powell
Corresponding Secretary- Vickie Hurewitz
Treasurer- Jennifer Saunders
Piaffe Flyer Editor- Alyson Worthington
Volunteer Coordinator – Laura Stulberger (absent)
Member-At-Large - Margie Hutchison (absent)
Member-At-Large - Denise Film
Webmaster (Volunteer) -Peter Tkaczy

The meeting was opened by Joy Black. There was a review of the year's activities that included schooling shows, instructive events, and the land safe clinic.

It was a good year financially as well as engagement.

Board updates:

Updated the year end awards.

A conflict of interest policy was devised for board members. For example, there is no long a life-time free membership for past board presidents.

Goals for 2023 will be schooling shows and affordable clinics as well as high-end clinics.

Joy proposed creating a manual for board members to better on-board them to their responsibilities.

Kristin Grasso has volunteered her facility for a clinic for younger riders in the spring.

Josh Powell is working on educational seminars to be held over the winter.

Vickie Hurewitz and Josh Powell will work on a community calendar to post equine events in the area.

Joy Black is working on creating a asset list for ENYDCTA's purchases.

Jen Saunders provided a report of the club's financials. The details of the financials can be found in the club's records. The club is finishing financially positive and in excess of the proposed 2022 budget with a \$6K surplus.

The meeting was closed.

