

**ENYDCTA Dinner and Awards Meeting**  
**Moscatiellos Italian Restaurant - November 18, 2023**

**Board Members and Volunteers Present:** President- Joy Black, Vice President – Jeff Lindberg, Recording Secretary- Rita Moore, Treasurer – Jennifer Saunders, Piaffe Flyer – Meredith Vanderminden, (Volunteer) Receipt Organizer – Andrea McBurnie, (Volunteer) Sponsorship – Kate Ernst, Junior Coordinator – Barb Martenis, Social Media – Chris Chariton, Contracts – Pat Wright, USDF University Credits – Elizabeth Shepard, Banquet Organizer – Linda Kennelly, Webmaster – Peter Tkaczyk and Jennifer Symon.

Business Meeting called to order at 6:27 by Joy Black and members of the board introduced.

**Reports**

- a. Jennifer Sounders: Treasurer - forecast by end of business year 11/30/2023 net income of \$6,000.
- b. Kate Ernst: Online auction made \$2700 – about double from last year.
- c. Joy Black: President – overall goal has been to keep cost of events down and affordable to members. Summary of goals included continuing current number of shows, clinics, and the winter program series while adding or expanding current activities.
- d. Voting for Offices: Jennifer Symon directed voting for officer positions. She and Peter Traczyk distributed ballots to voting members present. Open positions include volunteer coordinator, corresponding secretary, year-end awards, and member at large.
- e. By-law Amendment Voting: Joy Black reviewed changes to by-laws 1.01, 3.01A2 and A3, 3.02, 3.03, 4.03, 4.04, renumbering of sections 4.05-4.19, 5.01, 5.08,13.01 Motion made and second to accept proposed changes to the by-laws. Motion passed at 6:42
- f. Ballots having been collected and tallied by Jennifer Symon and Peter Tkaczyk, results were announced by Peter Tkaczyk – a unanimous election of all candidates to positions as listed on the ballot.

Motion made and second to adjourn. Meeting adjourned at 6:44 by unanimous consent.