

## **ENYDCTA Board Meeting 11/06/2023**

**Present:** President- Joy Black, Vice President – Jeff Lindberg, Recording Secretary- Rita Moore, Treasurer – Jennifer Saunders, Piaffe Flyer – Meredith Vanderminden, Member at Large - Denise Film, (Volunteer) Receipt Organizer – Andrea McBurnie, (Volunteer) Sponsorship – Kate Ernst, Junior Coordinator – Barb Martenis.

Meeting called to order at 7:03 by Joy Black. A quorum being present – motion made and second to accept minutes from September and October meeting.

### **Reports**

- a. Treasurer: \$1500 net income for the month. Motion made and second to accept treasurer's report.
- b. President: significant time reserved for discussion of changes to bylaws. Update on cause of website disappearing. Joy reached out to past Board members who were able to provide necessary information to restore service. Information on renewal process entered into manual Joy is preparing. Reviewed plan for annual dinner and meeting that will focus on bylaws amendment changes, election of officers, and award presentations.
- c. Jeff Lindberg: two scholarship winners. Names will be e-mailed to Joy.
- d. Piaffe Flyer: expect flyer to go out end of November/beginning of December that will include the Winter Program Series. Barb Martenis presented an overview of program that will include a two-part legal issues program, ground, and biomechanics/rider fitness. Programs will be presented at Dover Saddlery.
- e. Voting for Offices: Open positions include volunteer coordinator, corresponding secretary, year-end awards, and member at large. Question raised about how a member could indicate interest in an open position. Job positions are being clarified. According to ENYDCTA by-laws, a non-board member has to run the election for officers. Jen Symon, non-board member, will be in charge of the election. Discussion followed with interest in open positions expressed by Barb Martenis and Andrea McBurnie. Discussion followed.
- f. Year End Awards: Denise Film suggested recognizing those who have donated in support of YEA program. The number applying has not increased for no apparent reason.
- g. Volunteer Incentive: No motion made to develop a volunteer incentive program at this time since most people who volunteer do not participate in the clinics/shows. Volunteer medals program currently in place focused on those who contribute significant time. Further exploration is needed of ways to recognize volunteers.
- h. Beth Baumert Clinic: Tentative final schedule will be sent out to participants as soon as possible. Beth will be staying at the Hyatt near Ballston Spa and plan a gathering at Next Door Kitchen on Thursday.

Motion made and second to adjourn. Meeting adjourned at 8:02.

Annual Dinner and Meeting November 18,2023 at Moscatiello's Italian Family Restaurant in Troy, NY.