

## **ENYDCTA Board Meeting 10/02/2023**

**Present:** President- Joy Black, Recording Secretary- Rita Moore, Member at Large - Margie Hutchinson and Denise Film, Junior Coordinator – Barb Martenis, (Volunteer) Receipt Organizer – Andrea McBurnie, (Volunteer) Elizabeth Shepard.

Meeting called to order at 7:02 by Joy Black. No quorum present. Therefore, no actions could be taken that required a vote.

### **Business Before the Board**

- a. Joy Black: Beth Baumert clinic is full at Viridian and only a few openings at Trilogy. Attorney Dana Stanton is working on updating the by-laws regarding household memberships. Peter Tkaczyk is working on creating a space on the website where people can go and look at the proposed By-Laws changes. Scholarship policy is being developed and on the website. Discussion followed on scholarship policy. Joy raised the question of whether immediate family members should be excluded from applying for a scholarship. Discussion tabled for further review. Barb Martenis suggested a short poll on the issue be conducted at the annual meeting.
- b. Member of the Year: Barb Martenis volunteered to take plaque to engraver after coordinating with J. Lindberg.
- c. Piaffe Flyer: Joy reviewed content needed for upcoming Piaffe Flyer. Denise Film raised concern over YEO deadline and getting ribbons. Deadline extended to Friday 10/06/2023.
- d. Voting for Offices: Information is being posted on the website showing candidates for offices. Vacancies exist for the office of corresponding secretary, member at large, and volunteer coordinator. Barb Martenis volunteered to assist volunteer coordinator. Jen Symon will oversee the actual election. USEA representative will be needed. Two possible replacements were suggested.
- e. The Dressage Foundation Grant: TDF grant was denied for the Jessica VanEyck clinic because they wanted to see more lectures.
- f. Region 8 championship volunteers: Thanks to all those who volunteered.
- g. Juniors Incentive: Barb Martenis reported a comparison of discounts with other sports in the area and suggested a 40% discount. Discussion followed. Tabled for further discussion.

### **New Business:**

- a. Volunteer Incentive: offer a 2-week advanced registration for volunteers to clinics and other events that are time sensitive. Discussion followed on possible ways to recognize volunteers such as a thank you card program, immediate recognition at the event with a drawing, and/or other recommendations from a volunteer subcommittee. Discussion followed.

Meeting concluded at 8:13pm. Next meeting Monday November 6,2023 at 7:00pm.