

ENYDCTA Board Meeting 09/11/2023

Present: President- Joy Black, Vice President- Jeff Lindberg, Recording Secretary- Rita Moore Corresponding Secretary- Vickie Hurewitz, Treasurer- Jennifer Saunders, Piaffe Flyer Editor – Meredith Vanderminden, (Volunteer) Receipt Organizer – Andrea McBurnie, (Volunteer) Elizabeth Shepard.

Meeting called to order at 7:00 by Joy Black after confirmation of quorum. Motion made and second to accept minutes of July and document from August General Discussion Relevant to Proposed Agenda. Motion passed.

Treasurer report – \$649 profit for the month; \$27361 in the bank; year to date profit \$5157. Inquired about ENYDCTA volunteering at NEDA. Joy updated volunteer status and expected dollars to ENYDCTA. Motion made and passed to accept report.

Business Before the Board

- a. Joy Black: Beth Baumert will conduct the November clinic replacing Linda Zang. Anticipate a \$160 rider fee. Piaffe Flyer needs to include upcoming events, Beth Baumert clinic, annual dinner, and by-law changes. Meredith Vanderminden requested pictures that could be used in the Flyer. Expects the next Flyer will be out mid-October.
- b. Jeff Lindberg: Applications reserved for one adult and one junior scholarship. May be conflict of interest for junior application. Review committee of board and two non-board members will review application.
- c. Voting for Officers: Blurb needed for those running for office. Possible voting on the website target date mid/end October. Discussion followed relating to procedures under the by-laws and effective social media avenues to reach members.
- d. Members at Large: Possible addition of 4 for a total of 6 members at large. Discussion followed regarding impact of board size, flexibility to bring on more members at large, by-laws, potential pool of future officers, function of additional members, invitation to guests to increase interest in workings of the board. Suggested language should reflect “up to 6 members at large.”
- e. By-laws: Joy reviewed suggested changes to by-laws via screen share. Discussion followed on Conflict-of-Interest statement and procedures.
- f. Junior Members: Recommendation from Barb Martenis to set a discount of some sort for juniors. Discussion followed and tabled for a future meeting when Barb Martenis would be present to speak to the issue.
- g. Online auction: Kate Ernst moving forward with collecting auction items. Suggestion to reach out to barns to provide a basket for the auction.

- h. Jessica van Eyck Clinic: Elizabeth Shepard provided update on other events going on at the same time. Raised question of whether ENYDCTA should postpone clinic to a later date. Need to check with Dressage Foundation and Jessica about changing the date. Elizabeth would be willing to host the clinic in December if date was change.

Motion made and seconded to adjourn. Motion passed.

Meeting adjourned at 8:12pm. Next meeting Monday October 9,2023 at 7:00pm.