

Date: May 9, 2024

Present: Kelly Linn
Caitlin Burch
Lindsey Carr
Casey Moyer
Gammon Castellvi
Sarah Tweedie

Next meeting: Jun 6, Zoom

Meeting called to order 7:29p

Action items highlighted in yellow

I. Old Business

- From last month, no changes
 - Tax status- waiting on accountant to get through tax season for follow up.
 - Facebook- still unknown who the admin of record is. Maybe Heather Skeens or Adara Boling? Caitlin or Kelly to follow up

II. Membership (Lauren)

- Website updated

III. Treasurer (Tammy)

- Not Present

IV. Education

- From Casey
 - May 19th - Liz Fitzgerald Clinic! We have 9 entries!! I would love a few more (was aiming for 15). Share! Spread the word. Jumping and Flat openings, one lady expressed she would like to do gridwork so if you know anybody else who would be interested in Gridwork, have them sign up for group jumping and in the notes list they want to do gridwork and I'll make a group for the clinic!
 - June 15-16th - Amanda Miller Eventing Clinic -I have not gotten a ton of interest but I think that is because we don't have a price yet. Amanda doesn't know what to charge. Any thoughts on this or how clinic format should run? I was thinking of having her offer a smorgasbord of things like Kim's clinic (i.e. XC schooling/pacing, gridwork, flatwork, stadium, etc). Share share share!!!

- June 28-30th - Iris Eppinger Clinic at Flat Hat Farm in Elliston. ed to vote on member discount. And Lindsay if you could pass this along to Your board if you all are interested, that would be great! Ring is \$50/day (\$150 total), expenses for travel ~\$350, insurance \$200, roughly \$200 for food/snacks? So ~\$900 to put on this clinic give or take. If we split with SWVADA, would be \$450 ...so let's just say \$500 per group if we were to go in on it together not including member discount costs.

V. New Business

- Issues & Purchases up for vote:
 - Replacement walkie-talkies, cost \$70
 - Passed, none opposed
 - Supplies: \$45
 - Weedeater repair. Kelly's husband offered to fix, needed some supplies
 - Batteries
 - 12x14 paper
 - Trash can liners
 - Passed, none opposed
 - Should we have the Iris clinic?
 - Passed (via email), none opposed
 - Member discount for Iris clinic. \$15 for one day, \$20 each for two days
 - Passed (via email), none opposed
 - Allow Flat Hat Farms boarders to get BREAA rate
 - Passed (via email), none opposed
- On site EMT?
 - Do we want to have an on-site EMT during shows? We used to, but not recently.
 - ~\$200 – 300/day
 - Could be a liability concern.
 - Written emergency plan is required at USEA events
 - Proposed having pre-written accident plan for clinics but no on-site EMT.
 - Casey's husband is an EMT, she will ask him about helping.
 - **Gammon to send out contact info for EMT that does VHC events.** He lives in ROA and has a team that works with him.
- Jumping armbands?
 - Do we want to enforce this?
 - Its no longer required at USEA events, but is recommended.
 - Issue tabled until more of the board present.
- Award Ceremony ideas
 - More sit down

- Still combine with SWVADA since there is a lot of membership overlap
- Have a speaker?
 - Gammon would be willing to talk about events from a TD perspective, maybe as a prep for those looking to move up.
- Gammon offered to donate a winter salsa dance clinic
- June CT
 - Robin White agreed to be stadium judge
 - SWVADA still searching for a manager.

Something further discussion on upcoming clinic coordination between others. Secretary had to leave. 😊