

VADA MINUTES – March 16, 2022 via Zoom

The meeting was called to order at 8:08 with representatives of all chapters except ShenVada.

Participating: Sheli King (VN); Sherri Booye (Charlottesville); Bettina Longaker (Charlottesville); Anne Draine (North East); Laura Nelson (Southwest); Alison Douglas (Central); Jessie Ginsburg (NOVA), Robyn Nunnally (SVDA); Karen Rice (Fred'burg); Lisa Beckwith (NEVADA); Nancy Lowey (C'ville); Nancy Doody (C'ville) and member Rachel Rice.

Laura Nelson made a motion to accept the January minutes, which was seconded by Alison Douglas and unanimously approved.

Treasurer's Report – Jessie reported that we have a combined balance of approximately \$168K. This reflects the income and expenses of the awards banquet, which was a loss of \$4900.

Future of the Purple Book- The board discussed the viability of either keeping the Purple Book or posting the information electronically on the website and updating as needed. Membership information could be sent out twice a year. Please discuss within your chapters and be ready to provide feedback to the board. The cost of producing and distributing the Purple Book is approximately \$4000 per year.

DAL July 15-17- Sheli reported that based on feedback from last year's show, we will have a mounted SHAC award ceremony. There will NOT be SHAC teams and PSG and Intermediate 1 will be split.

Region 1 Championship Show- Will be held October 6th thru 9th.

There was a question from a member regarding volunteer requirements and securing product for prizes. The board discussed and Nancy Doody will be gathering more information.

Note for Chapters and sponsorships for DAL and GAIG- there is a chapter bundle option available for \$200. Please support the shows.

Schooling Shows listed in the Purple Book- There was a question from a member whether these count for VADA year end awards. The answer is that ANY schooling show counts if it meets VADA requirements. They are listed in the Purple Book.

2022 Youth Team Competition Sponsorship- VADA is loaning our rings and a making a \$250 donation.

2023 Awards Banquet- Date will be Sunday, February 5th, 2023, at the Greencroft Club.

Chapter Challenge- Sheli led a discussion regarding whether we continue with the show or start another program to support the chapters. Each chapter is asked to recruit 1-2 members to stand on a committee which will bring feedback back to the board. Please submit names to Alison or Sheli.

Other Business- VHC is hosting a CDI and asked to use our rings. Sheli made a motion that we allow them to borrow our rings and make a \$500 donation. Sherri Booye seconded the motion and it passed unanimously. Also- note for chapters- please check the competition calendars on both USEF and the Region 1 Omnibus to make sure your website information and links to the show are correct. Conflict of Interest policy will be sent with the minutes. All board members are required to sign and return to Alison.

Chapter Updates:

Central- They will be having a Fix A Test on April 2nd with Carter Bass. Licensed shows April 30 and May 1. (two one day shows)

Fredericksburg – They will be having a clinic on April 30th with Allison Spivey at Brookside Farm in Marshall. Their licensed show will be held at Rosemont in September.

NEVADA – They have a new website. <https://sites.google.com/view/nevadahome/home>. All the upcoming schooling show information can be found on the website.

SVDA – They are having a schooling show on March 27th. They are also running an online series “Know the Movement”.

SWVADA- They are having a schooling show on April 24th. Information can be found on their website.

NOVA- They have a new website that includes a whole management function. Their first licensed show is April 9 and 10.

Charlottesville- They will be holding their licensed show (level 3 show) June 18th and 19th in Culpepper.

Meeting adjourned at 9:21 pm.

Next Meeting – Thursday April 14th at 8 pm via Zoom.

Respectfully submitted,
Alison Douglas