

VADA BOARD MEETING MINUTES 10/17/22 VIA ZOOM

Participating: Sheli King (VN); Bettina Longaker (Charlottesville); Alison Douglas (Central); Diann Carpenter (NOVA); Robyn Nunally (SVDA); Angie Stanaway (NE); Muffin Smith (SWVADA); Nancy Lowey (C'ville); Sherri Booye (C'ville); Nancy Doody (C'ville); Laura Nelson (SWVADA); Alex Jeffers (Central); Jessie Ginsburg (NOVA); Jane Palmer (ShenVADA); Anne Draine (NEVADA); Lisa Beckwith (NEVADA); Karen Rice (F'burg); and members Rachel Rice and Diane Boyd

Minutes: Anne Draine made the motion and Nancy Lowey seconded that we approve the September minutes, and everyone concurred.

Treasurer's Report: Jessie reported that our combined balance is around 178K. She isn't sure of smaller checks from GAIG that may have not cleared, but the large ones have. The GAIG show will have made a profit.

Annual Awards Banquet- The date is February 5th from 11 am to 2 pm at the same venue, Greencroft Club in Charlottesville. Registration will be online. For awards, on 12-10, the review of standings will be posted on the website for competitors to check. The list will be finalized on 12-19. Award selection will also be online. Awards packets submission is online and goes to Joanne Collins. We will again be having the silent auction and chapters are encouraged to submit a chapter basket, or any other item such as a class entry at a schooling show as an example. Rachel will posting the state volunteer hours for members to check on 11-21.

USDF Convention: Convention is November 30th through December 3rd in Lexington, KY. The hotel is Hyatt Regency Lexington 401 W. High Street

Nominating Committee for 2023 officers: Laura Nelson and Nancy Lowey are the nominating committee. They have put forward the list of candidates for officers: Michelle King for President, Bettina Longaker for Vice-President, Jessie Ginsburg for Treasurer, and Alison Douglas for Secretary. If you are interested in any of the board positions, please contact one of them, however, you must be on the current board or a chapter representative. 2023 board reps that are elected by the chapters must be in place by December 31st. Our January meeting will be a zoom call and a general membership meeting to elect officers. Nominations for board positions will be taken from the floor by Laura Nelson

Website Honorarium- Tina will have a discussion offline with board members.

Chapter Updates: PLEASE MAKE SURE YOU ARE SENDING INFO TO NANCY DOODY FOR THE WEBSITE

Central- Awards banquet will be held January 29th.

Charlottesville- They are planning an "Up the Levels" clinic with Carter Bass for the new tests April 1-2, 2023. The first day will be for levels 1-4 and the second day will be FEI. The clinic will be in Afton and open to everyone. They are also planning a Bragdell clinic April 26-27.

Fredericksburg -

NEVADA –

NOVA –Planning a judges round table for Feb 20th from 6 to 9 pm with CE credit. The focus will be on the new tests. The clinic is free for judges and L grads with a nominal fee for auditors.

ShenVADA - Their holiday pageant will be held on December 3rd at Lighthouse Farm.

SVDA- They will have a new test clinic (Training thru 4th Level) with Debbie Rodriguez January 8th at Whispering Miracles in VA Beach. CE credit will be available. They are planning a possible MFS clinic for February that will also be CE credit.

Southwest- They have their annual awards banquet and general membership meeting in conjunction with the Blue Ridge Eventing Assoc at VA Tech on February 26th. They will have a educational forum with a judges panel.

AOB- Anne Draine brought up the topic of volunteer hours for sub committee board meetings. After board discussion, it was decided that those meetings will count for 2 hours per meeting just like regular board meetings.

We are forming a by-laws committee to review and update the current by-laws. Anyone interested in being on the subcommittee, please contact Tina.

NEXT MEETING January 5th AT 8pm

Meeting adjourned at 9:02 pm.

Respectfully submitted by Alison Douglas