

## VADA BOARD MEETING MINUTES 3-27-24 VIA ZOOM

**Participating:** Sheli King (VN); Tina Longaker (C'ville); Jessie Ginsburg (NOVA); Alison Douglas (Central); Robyn Nunnally (SVDA); Angie Stanaway (NE); Nancy Doody (C'ville); Eleszabeth McNeel (C'ville); Sandy Monolo (NE); Anne Draine (NEVADA); Laura Nelson (SWVADA); Jane Palmer (ShenVADA); Rachel Rice (NOVA); Sandy Toby-Johnson (SVDA); Anna Simmons (Fred'burg); Annette Hildabrand (ShenVADA) and special guest Kat Sepka

**Minutes:** The minutes from the February meeting were approved by unanimous consent.

**L Program:** Kat Sepka gave an update that we currently have 15 participants for Part 1 with a maximum of 30. She's met with Rene at her farm to go over logistics and is looking at the Best Western as the conference/hotel.

**Treasurer's Report:** Jessie reported that the combined balances are approximately \$193,947. This includes deposits for the L program but no expenses.

**Membership Report:** Sheli reported we currently have 400 members.

**Purple Book:** The membership chairs from the chapters met with Nancy Doody and Tina. We will have a private page for members only (member perk) that will contain first and last names, email addresses and member's chapter. Phone numbers will be optional but there will be no addresses or junior names. Members will contact Nancy Doody and after she has verified with the chapter designee, she will email or text the member the password. **Nancy Doody needs each chapter to send her whom she needs to work with regarding verifying chapter membership.**

**Chapter Grants:** Sheli submitted a proposal that she and Jessie worked on which outlines what activities are approved as well as the submission process. Alison made the motion to approve the changes, it was seconded by Laura and passed unanimously.

**DAL:** Diane via email to Sheli reported that everything is on tract. We have secured a photographer as well as all the prize money for the challenge classes. And, by the show, all the stalls will be matted. Nancy Doody reported that the chapter sponsorship options for both shows will be emailed next week. She says she's gotten a lot of "in-kind" product sponsorships, but money sponsorships are proving to be more difficult.

**New Business:** Kat Sepka brought up that Dr. Claudia True, an equine dentist, has offered to do a zoom presentation on equine dental basics. She will get more details and provide them to Sheli.

**Chapter Updates: PLEASE MAKE SURE YOU ARE SENDING INFO TO NANCY DOODY FOR THE WEBSITE. It's free advertising for any shows and clinics you're holding.**

**Central-** Michael Bragdell clinic April 13-14 at Old Raptor Farm. The two-day licensed show April 27-28, 2024, will be held at Deep Run in Manakin-Sabot.

**Charlottesville-** Longing clinic with Bruno Greber April 13<sup>th</sup>. The Isabel F. de Szinay Memorial two-day licensed show June 15-16, will be held in Culpepper.

**Fredericksburg –**

**NEVADA –**

**NOVA** – April 6-7 Spring Dressage Competition, May 8 Midweek May Meet Licensed Show, May 9-10 Debbie Rodriguez clinic at Windswept Farm, June 8-9 Summer Dressage Show at Morven Park, Aug 3<sup>rd</sup> schooling show at Morven Park, Aug 24-25 Summer Wind Down I and II Licensed shows at Morven Park

**ShenVADA** –

**SVDA**- Schooling shows - April 21<sup>st</sup> at Seahorse Run with Sandy Toby judging, May 19<sup>th</sup> at River Birch Farm with Margaret Little judging, June 23<sup>rd</sup> at Horse Park at Gryphon Run with Robyn Nunnally judging, July 7<sup>th</sup> at Peace Haven Farm with Jane Kelly judging, July 28<sup>th</sup> at Seahorse Run with Kat Sepka judging, August 25<sup>th</sup> at Kelly Coyne Dressage with Annmari Ingersoll judging, Sept 29<sup>th</sup> at River Birch Farm with Elise Enoch judging, Oct 27<sup>th</sup> at Airfield with Robyn Nunnally and Kris and Heather Hamilton for Western Dressage

**SWVADA**- Schooling show May 5<sup>th</sup> at Green Hill Park with Blue Ridge Eventing that will be a horse trial, combined tests, dressage tests and western dressage.

**NEXT MEETING Tuesday April 16th at 8 pm**

Respectfully submitted by Alison Douglas