

## VADA MINUTES – January 19, 2022 via Zoom

The meeting was called to order at 8:02 with representatives of all chapters.

**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); Anna Simmons (Fred'burg); Diann Carpenter (NOVA); Jane Palmer (ShenVADA); Eleszabeth McNeel (C'ville); Angie Stanaway (NEVADA); Lisa Beckwith (NEVADA); Nancy Lowey (C'ville); Nancy Doody (C'ville) and members Dianne Boyd and Rachel Rice.

Laura Nelson made a motion to accept the December minutes, which was seconded by Anne Draine and unanimously approved.

**Treasurer's Report** – Jessie reported that we have a combined balance of approximately \$177K. This doesn't reflect all the income and expenses of the awards banquet.

**2022 Award Banquet** – Snow dates were chosen in case of inclement weather- first choice is the 27<sup>th</sup> of February, 2<sup>nd</sup> choice is the 26<sup>th</sup> of February and 3<sup>rd</sup> choice is the 20<sup>th</sup> of February.

**Shel Gafford Award**- Chapter selections are due to Sheli King by January 31st. Chapters need to revote as one nominee was inadvertently left off the initial selection. Info will be emailed to chapters.

**Officer Election for 2022 Board**- No additional nominees were sent in advance and there were no nominations from the floor. The board approved the current officer slate by acclamation.

**Other Business**- Nancy Doody has revamped the sponsorship packages for DAL/GAIG and it will be posted by the end of the month. She has streamlined offers by realigning and condensing. Chapters have a package for \$200 each show. Everything will be done thru the VADA website with electronic payments.

**2022 Youth Team Competition Sponsorship**- LVDA is hosting at HITS in Culpepper June 25-26. They are a 501c(3) organization and are looking for sponsorships. The board discussed sponsoring the Friday night pizza party. Chapters are encouraged to support as well. Attachments with info will go out with the minutes.

### Chapter Updates:

Central- Awards Banquet to be held January 30<sup>th</sup>. They will be having a clinic on March 20<sup>th</sup> with Patrick Tigchelaar and a Fix A Test on April 2<sup>nd</sup> with Carter Bass.

Fredericksburg – Awards Banquet to be held January 29<sup>th</sup>.

NEVADA – Awards Banquet to be held January 23<sup>rd</sup>. And they have a new website.  
<https://sites.google.com/view/nevadahome/home>.

Southeast – Awards Banquet to be held January 22<sup>nd</sup>.

SWVADA- Awards Banquet will be held on March 20<sup>th</sup> in conjunction with their educational day which is open to anyone. It will be held at VT Alphin Stuart Arena. They will have five different presenters and more information can be found on their website.

NOVA- They are having a judge's training seminar on 2/21 in Leesburg. NOVA reported that when hosted a CE event for judges, USDF now automatically includes USDF University credits.

**Meeting adjourned at 8:41 pm.**

**Next Meeting – Wednesday March 16th at 8 pm via Zoom.**

Respectfully submitted,  
Alison Douglas