

## Meeting – CVACTA – 12/31/07 – Board Meeting

- ***Board members present:***

- Hollyn Mangione – President
- Gina Sybert – VP
- Pat Albertson – Website Coordinator
- Megan Proffitt – Treasurer
- Pat Martin – Points Coordinator
- Molly Armontrout – Membership Coordinator
- Kelly Yeong – Secretary

Meeting was held at Arby's in Short Pump. Meeting called to order at 12:45 pm

- ***Bi-Laws Proposed and Accepted:***

- It was decided a 2/3 quorum of the board present for a vote, with vote by simple majority.
- Before club sponsored events can be posted on website – board vote required.
- The board term will be one year. In December 2008, club members will elect board members for 2009.
- Expenditures of \$60 or less may be approved by the board and do not require club vote; expenditures greater than \$60 will require club vote.
- Future board meetings will be held before regular club meetings and be open to club members.
- Meetings will be held the second Thursday of every month; the first meeting to be at the Rockville library with possible future sites to include the Goochland library.
- The vice president will be in charge of securing meeting venues.
- By-law committee will be named at a later date.
- The person arranging a speaker needs to get info to put on website. The responsible individual will also need to introduce the speaker and get thank-you note out to individual

- ***Other Business:***

- Terry Adcock of Oakdale Farm has kindly offered the use of her farm once a quarter for club-sponsored events. The first date will be 3/8/08 which will be for a Mock Trial, including dressage, stadium jumping, and cross country jumping (individual or doubles).

There will be a nominal fee to allow for a paid judge.

Gina Sybert will organize the MT committee. Mock Trial volunteers include: Pat Martin as Scribe, Pat Albertson as registration coordinator, Hollyn Mangione as course designer/technical delegate, and Pat Martin's husband as carpenter. A starter and gatekeepers will be needed; however, individuals will be responsible for their own time-keeping.

We will offer three divisions: Introductory, Beginner Novice, and Novice with Training level options in the cross-country phase.

- Molly Armentrout will be meeting with Anne Salisbury to discuss the possibility of a Combined Test. Possible date being discussed is the Saturday before Easter.

- Website discussion – To be included – combined training events, dressage events, hunter paces, hunter trials, and horse trials – within an approximate 2 hour radius. Events sponsored by other organizations or in jurisdiction of other combined training clubs will be recognized as such.  
We will allow links to other organizations on the website.  
Speakers and supporters for the club will be recognized on the website under friends/supporters section.  
Sponsorship offered for \$25 to remain on website for the year, will be called Friends of CVACTA.  
News will be on the main/front page of website – once event passes – a link will be made to pictures and info from event. On Bulletin board – will post Coffee and Cross Rails or Java and Jumping as non-club sponsored events where club members can post information about getting together to ride. Gina suggested that it would nice if there were outings once a week prior to shows / events.
- Possible future meeting topics: Dawn Cooper to evaluate gait purity, Doug Daniels to discuss lameness and suspensory injuries, saddle fitter, traditional Chinese medicine, animal communicator, toxic plants, grooming to win, legality of bit options in eventing, and 101 ways to get eliminated.
- As people are communicating with the club, they need to notify us if they do not want emails from club members about events, such as a group gathering for a trail ride.