

Minutes – General Membership meeting for CVACTA – 2/7/08

- Meeting called to order by president Hollyn Mangione
- Account balance for the club present by Megan Proffitt club treasurer - \$1342.00
- Molly Armentrout presented the cost for club insurance to be \$850.00.
- Motion made by Pat Albertson, to present club insurance budget to the full club membership, motion seconded by Gina Sybert.
- Molly Armentrout presented the proposed budget for Combined test to be held at No Worries Farm. Total proposed budget breakdown available upon request. Total requested amount is \$889.00. Of note prizes are being donated by No Worries Farm.
- Motion made by Gina Sybert to present proposed budget to the club, motion seconded by Pat Albertson. Board and Club members present approved presenting to full club membership.
- Gina Sybert presented proposed budget for Mock Trials to be held at Oakdale Farm. Total proposed budget breakdown available upon request. Proposed budget amount is \$500.00. Motion made by Molly Armentrout to present proposed budget to the club members, Pat Albertson seconded. Board and club members present approved presenting budget to full club membership.
- Hollyn brought forth a proposed Horse Trials to be co-hosted with Deep Run Pony Club and CVACTA at Deep Run Hunt Club. The membership wanted more details and they will be presented with an opportunity to discuss before voting. A discussion about accepting the points from the Combined Test from Speak Easy Farm at Zion Crossroads.
- Motion made by Kelly Yeong to except points from said Combined Test, seconded by Pat Albertson. Full Board vote accepts motion.
- Molly Armentrout moves to accept Newsletter Editor position as a board position. Second made by Gina Sybert and Pat Albertson. Full board votes to make newsletter Editor a board position.
- Discussion opened By Wendy Schmidt on upcoming speakers and clinics.
 - Pace Track Clinic – clinician available. Proposal for speaker, Nancy Covert, to be at the April (Thursday 4/10) meeting and then a Clinic to be held at member's farm the next day. (Friday 4/11). Total cost of clinician approximately \$200.00. This issue is still being worked out. Check the Coffee and Crossrails discussion for details.
 - Possible speaker option – Claudia True for 6/12 on Parasites. Some discussion about making this sooner. Wendy will speak with Dr. True and attempt to garner a sooner date.
 - July speaker to be for Gait Purity.

- Molly Armentrout brought up discussion about copying all emails to the full membership d/t size and risk of Virus. Plan to BCC email to full group when large emails necc.
- Pat Albertson to make membership cards.
- Discussion about club address.
- The speaker for the evening was Dr. Allison Faber of Full Circle Veterinary and the topic was alternative therapies.