

**CENTRAL VIRGINIA COMBINED TRAINING ASSOCIATION
BOARD MEETING MINUTES**

**Tuesday, September 1, 2015
7:00 P.M.
County Seat Restaurant (Powhatan, VA)**

MEETING MINUTES

Board Members Present:

Terry Adcock, President
Beth Schooley, Vice President
Christina Arrington, Secretary
Risha Molnar, Treasurer
Judy Lancaster, Membership Chairman
Anne Schmidt, Scores Coordinator
Breanna Rose, Marketing Co-Chair

Committee Chairs Present:

Katie Pinner
Gretel Mangigian

Members Not Present:

Samantha Silver, Marketing Co-Chair

CALL TO ORDER

Beth Schooley called the meeting to order at 7:07 P.M.

OLD BUSINESS

- Approval of Meeting Minutes: The meeting minutes from July 7, 2015, were unanimously approved by the Board via e-mail.
- Treasurer's Report: Risha Molnar provided an overview of the current book balance for CVACTA. There is a book balance of \$7,906.45 as of September 1, 2015.
- Membership Report: Judy Lancaster reported that we had 87 members so far for this year, with 2 new members since the last update.
- Activities Wrap-Up: Beth Schooley reported that the unmounted general membership meeting with Nancy Covert was a success. Beth also provided an update on the Stephen Bradley clinic. We need more entries so everyone was asked to "spread the word" for additional participation. Risha Molnar and Breanna Rose reported that preparations for the Tuckahoe CT/Dressage show were going well with all volunteer positions filled and the judge hired. Christina Arrington reported that everything was on schedule for the October 10 dressage clinic with Lisa Hellmer. There was much interest but only two so far has officially signed up. Beth and Anne Schmidt discussed a possible new clinician in the area, Caitlin Stillman.

NEW BUSINESS

There were a number of items discussed for upcoming and potential activities for 2015.

- By Laws Update Committee: Christina Arrington brought forth a number of bylaws amendments for discussion. At this month's meeting, the Board discussed amendments with substantive changes. These amendments require both a vote by both the Board and the general membership. These amendments are provided as an appendix to the minutes with the specific proposed language and

Board voting outcomes. The Board also discussed the importance of running CVACTA events in accordance with USEF/USEA rules. There were a number of concerns discussed and the Board ultimately agreed that for safety and professionalism reasons, such rules would be better enforced in the future.

- Year End Awards: Anne Schmidt reported that year end awards would be ordered by December 1. This year, ribbons will also be awarded for the High Point Hunter Pace Division. Awards for the CVACTA CT Champion/Reserve Champion series will include Jr/Sr Divisions: Tadpoles, Advanced Green, Pre-beginner, Beginner Novice, Novice, Training, Preliminary; and, for dressage-only: Intro, Training, First, and Second and Above. Average of all scores for dressage-only will determine winners.
- 2016 Board: Beth Schooley began discussions on the process for electing a 2016 Board. Katie Pinner generously offered to lead the Nominating Committee again this year.
- Storage Unit: Terry Adcock requested that we try to designate a storage area for CVACTA event equipment and materials. Risha Molnar offered to coordinate a site for this.
- XC Jumps: It has been decided that CVACTA's jumps at FoxTale farm will be sold. The Board unanimously voted that each jump would be sold for \$250 each. The jumps will be stored at No Worries farm until they are sold. The Board unanimously approved up to \$700 being spent to transport all of the jumps.
- Future Board Meetings: The next meeting will be held November 3rd.

ADJOURNMENT

Beth Schooley adjourned the meeting at 8:24 P.M.