

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

**Tuesday, November 3, 2015
7:00 P.M.
Brothers Restaurant (Goochland, VA)**

MEETING MINUTES

Board Members Present:

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

Committee Chairs Present:

Katie Pinner

Members Not Present:

Samantha Silver, Marketing Co-Chair
Risha Molnar, Treasurer

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 September 1, 2015, were unanimously approved by the Board via e-mail.
- Treasurer's Report: Beth Schooley provided an overview of the current book balance for CVACTA as prepared by Risha Molnar. There is a book balance of \$9,196.83 as of November 3, 2015. It was noted that all CVACTA jumps located at FoxTale Farm were successfully relocated and sold.
- Membership Report: Judy Lancaster reported that we had 89 members so far for this year, with 2 new members since the last update. She plans to send out a reminder for points and awards, as well as a reminder to join/rejoin online.
- Activities Wrap-Up: Breanna Rose reported that the Tuckahoe CT/Dressage show went well with good weather and turnout. Beth Schooley reported that the Stephen Bradley clinic was yet again a success despite bad weather for the first day. The XC schooling at Deep Run on the second day was great and financially we came out even. Christina Arrington reported that the Lisa Hellmer dressage clinic needed to be rescheduled to November 28 and that the spots were already filling.

NEW BUSINESS

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

- Website/Facebook: Breanna reported that the \$10 Facebook "ad boost" really worked well and suggested that we purchase the boost for all Club events.
- Year End Awards: Anne Schmidt reported that year end awards would be ordered in early December. She is also updating all scores. It was noted that some awards still needed to be collected from 2014 champions. Anne reported that she is finalizing some additional prizes as well.

- 2016 Board: Katie Pinner is leading the Nominating Committee again this year. The Board discussed possible candidates for each position. Ballots will be sent out shortly in accordance with bylaws.
- Year End Awards Celebration: The Board will try to book the same location this event was held at last year for a date in late January.
- By Laws Update Committee: Christina Arrington brought forth the final set of proposed bylaws amendments for discussion. These amendments did involve substantive changes and 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. The Board unanimously approved all amendments. All Board approved changes to the bylaws will be sent to the general membership in advance of the next meeting to allow review before a formal vote is taken.
- Future Clinicians: The Board spent some time discussing potential clinicians for 2016, as well as other potential event venues.

ADJOURNMENT

Beth Schooley adjourned the meeting at 8:02 P.M.