

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

**Tuesday, January 12, 2016
7:00 P.M.
County Seat Restaurant (Powhatan, VA)**

MEETING MINUTES

Board Members Present:

Breanna Rose, President
Terry Adcock, Vice President
Risha Molnar, Treasurer
Judy Lancaster, Secretary
Beth Schooley, Membership Chairman
Katie Pinner, Activity Chairman

Committee Chairs Present:

Jessica DeMay, Activity Committee
Christina Arrington, Activity Committee

Members Not Present:

Samantha Silver, Marketing Chairman
Anne Schmidt, Scores Coordinator

CALL TO ORDER

Breanna Rose, our incoming President for 2016, called the meeting to order at 7:17 P.M.

OLD BUSINESS

- Approval of Meeting Minutes: The meeting minutes from November 3, 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 \$8,193.75 as of January 16, 2016. She also distributed the proposed budget for 2016 to meeting attendees. ***She proposed that we submit the budget to membership at the general meeting/awards banquet on Saturday January 30th at 6:00 p.m.***
- Membership Report: Beth Schooley will take over the role in 2016 from outgoing member Judy Lancaster. As this was the 1st meeting of the year, there was nothing to report relating to old business.
- Marketing Report: As our member, Samantha Silver was not in attendance, Breanna Rose reported on her behalf. She relayed that the updated website looks good and will check with Samantha to make sure all forms and links have been updated for 2016, as well as check with web administrator, Cheryl about adding a link for 4th Quarter.
- Activities Wrap-Up: Katie Pinner will take over the role in 2016 from outgoing Chair Breanna Rose. As this was the 1st meeting of the year, there was nothing to report relating to old business.

NEW BUSINESS

There were a number of items discussed for the new year 2016, as well as upcoming and potential activities.

- By Laws Update Committee: Outgoing Secretary Christina Arrington, accentuated that the recent By-Laws edits/updates must be presented and approved by membership. ***She proposed that this be completed at the general meeting/awards banquet on Saturday January 30th at 6:00 p.m. Incoming Secretary Judy Lancaster will provide a copy of the changes to membership via email,*** so that the vote can be accomplished in a quick manner.
- Website/Facebook: ***Katie Pinner will be added as an administrator for the club Facebook account.*** Brenna felt that there is a lot of future potential for club marketing using the site, as we are still getting additional 'Likes'. She has added information for all future events (including the awards banquet) that are known at this time to FB.

- Year End Awards/Celebration: Beth Schooley reported on behalf of Anne Schmidt, in her absence. All ribbons have been ordered, plates have been returned and will be engraved, and prizes have been purchased. We are ready to go for the awards banquet.
 - Katie has a selection of CVACTA T-shirts available and suggested that we might try to sell them at the banquet, as well as have the Board members possibly advertise by wearing them.
 - The club has again generously received \$200 from an anonymous donor for the Jr. Scholarship. Two will be awarded in the amounts of \$100 each. ***Judy will send a thank you card to the donor.***
 - ***It was suggested that 2016 winners of the training scholarships submit an article for the newsletter*** to let members know the details of how they utilized their funds.
 - Terry also suggested that the ***club apply for Virginia Bred Horse Awards through the Virginia Horseman's Council.*** She said that they will donate up to \$2,500 towards awards given to members with Virginia-bred horses.
- Points/Show Results: Breanna discussed the system for submitting points in 2016. It was determined that members would be able to 1. E-mail results for points that are posted on show websites, 2. Take pictures of the show secretary result sheets while at the show or 3. Have the Show Secretary sign the points sheet and mail. For dressage results, the test with the judge's signature will suffice. ***We discussed returning to the 60-day cutoff for submitting points after shows. As no formal vote was taken, this will need to be reviewed and voted on at the next meeting of the Board.***
- Volunteer Hours: By a majority, Board members voted that Committee Members, who attend at least 50% of the Board meetings, will receive 8 volunteer hours. ***Board and Committee Members who organize clinics should keep track of hours spent on clinic-related planning to submit for volunteer hours.***
- Future Clinicians: The Board spent some time discussing potential clinicians for 2016.
 - Committee Member Jessica DeMay and Judy Lancaster will organize a clinic with former Rolex winner Nick Larkin, which will be held March 12 & 13 at Oakdale Equestrian Center.
 - ***Terry Adcock was going to check availability with Sharon White*** and volunteered her facility for that clinic as well for May or June.
 - Beth Schooley reported that Stephen Bradley has already been confirmed for August 13th & 14th. Stadium will be held at No Worries Farm and she will check with Pony Club Coordinator Carrie Camp about using Deep Run Hunt Club for XC day.
 - ***For educational clinics, Dr. Jeff Beshear was suggested as a candidate.*** He is quite familiar with horses involved with eventing, as well having a wife, who is a top eventing professional.
- 2016 Show Schedule: Four CT shows will be scheduled in 2016 as follows:
 - Keystone (former Campbell Springs Farm) – March 19th
 - ***Tuckahoe Plantation – TBD (Will propose June 5th to Susan Donovan)***
 - Oakdale Equestrian Center – July 9th
 - River Road Equestrian Center – September 24th
- Board/Membership Meeting Schedule: The following dates have been selected for upcoming meetings in 2016. They will be held on Tuesday evening at either Brothers Pizza or Four Seasons/County Seat:
 - March 8th - Board Meeting (Brothers Pizza)
 - ***March 15th – Membership Meeting [Educational – Dr. Beshear?]*** (1st required meeting fulfilled 1/30/16 (awards banquet))
 - May 10th – Board Meeting (Location TBD)
 - July 12th – Board Meeting (Location TBD)
 - September 13th – Board Meeting (Location TBD)
 - November 8th – Board Meeting (Location TBD)

ADJOURNMENT

President, Breanna Rose adjourned the meeting at 8:55 P.M.