

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

**Tuesday, March 8, 2016
7:00 P.M.**

Brothers Italian Restaurant (Goochland, VA)

MEETING MINUTES

Board Members Present:

Breanna Rose, President
Terry Adcock, Vice President

Judy Lancaster, Secretary
Beth Schooley, Membership Chairman
Katie Pinner, Activity Chairman

Committee Chairs Present:

Members Not Present:

Samantha Silver, Marketing Chairman
Anne Schmidt, Scores Coordinator
Risha Molnar, Treasurer

CALL TO ORDER

Breanna Rose, our President called the meeting to order at 7:47 P.M.

OLD BUSINESS

- Approval of Meeting Minutes: The meeting minutes from January 30, 2016 Awards Banquet and January 16th Board meeting were unanimously approved by the Board.
- Treasurer's Report: In Risha's absence, Breanna provided an overview of the current book balance for CVACTA. There is a book balance of \$6,151.69. Breanna notes that the current year budget was approved by membership at the general meeting/awards banquet on Saturday January 30th.
- Membership Report: Beth reported that a group of membership forms/checks were lost in the mail. She planned on reaching out to the members for replacement forms/checks. .
- Marketing Report: As our member, Samantha Silver was not in attendance, Breanna reported on her behalf. She relayed that there were at least 500 likes on the association Facebook page.
- Activities Wrap-Up: Katie noted that she still needed to be added, to have administrative rights on FB to add activities. Breanna planned to communicate this to Samantha.

NEW BUSINESS

There were a number of items discussed relating to upcoming and potential activities.

- Offering Additional Classes at Shows: The board members discussed adding some new classes to our show series, to try to attract new members. This included Western Dressage, noting that Christina Arrington had a few students who competed. This discipline has increased interest in our area and may attract potential members. Breanna also suggested offering lead-line classes during the lunch break at shows, another opportunity to increase our junior membership.
- Year End Awards: The board noted that many members who were eligible to receive year-end awards, did not show up at the banquet. Suggestions for next year included, making sure to communicate via email to each individual, letting them know their awards were being presented, as well as people eligible to receive the show series awards. For 2017, it was suggested that members would need to attend the banquet to be eligible for scholarships.
- Educational Activities: To meet the educational requirement for the association, the board discussed a July educational seminar. Breanna stated she would ask Anne to contact Dr. Beshear, to see if would be willing to speak and his availability. Another suggestion was Lainey Ashker. Breanna was going to talk with her, to see if she would be willing to present at Keystone, her home farm.

- 2016 Shows/Clinics: Beth has volunteered to serve as Secretary for the upcoming Tuckahoe CT on June 5th. Katie planned to help recruit volunteers and Breanna was planning on contacting a number of dressage judge candidates. For future events, the board also discussed increasing the facility fee by \$10 for CT riders and \$5 for dressage rides. This would be part of the entry fee. The Sharon White clinic is confirmed for June at Oakdale Farm. The cost will be \$170 for members and \$200 for non-members, for two days of group instruction.
- 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:
 - **May 10th – Board Meeting (Four Season Restaurant - Powhatan)**
 - 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 8:26P.M.