

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

**Tuesday, May 9, 2017
7:00 P.M.**

Plaza Azteca Restaurant (Midlothian, VA)

MEETING MINUTES

Board Members Present:

Breanna Rose, President
Terry Adcock, Vice President
Risha Molnar, Treasurer
Judy Lancaster, Secretary
Meg Fillius, Scores Coordinator
Jeslyn Vaughan, Marketing Coordinator
Shannon Daily, Membership Coordinator
Katie Pinner, Activity Coordinator
Jessica Bowen, Activity Coordinator

Board Members Not Present:

All Present

CALL TO ORDER

Breanna Rose, our President called the meeting to order at 7:30 P.M.

OLD BUSINESS

- Approval of Meeting Minutes: The minutes from the March 14, 2017 meeting were presented prior to the meeting, via email, and unanimously approved by the Board members.
- Treasurer's Report: Risha Molnar provided an overview of the current book balance for CVACTA, which now is \$3,509.83. She reported that part of this balance will be paid to our upcoming clinician, Emily Palmus for travel expenses from Ohio. ***She will send a copy of the report to Judy, via email, for the records.***
- Membership Report: Shannon Daily reported that new members have been successfully utilizing the website to sign-up with the association. She also noted that there continues to be a few glitches in the system (as Beth Schooley has still been getting email notices), but she ***will touch base with Cheryl M. to have this resolved.*** Shannon also noted that 20-25 new members have joined CVACTA.
- Marketing Report: Jeslyn Vaughan also noted that she continues to experience system glitches as well, and is continuing to work with Cheryl (web administrator) on resolving these issues. There was further discussion on the need to ***look for a more user-friendly, efficient system for 2018*** (as the association has already paid for the current system through the end of 2017). The FB page continues to generate likes and draw traffic to the information posted.
- Activities Wrap-Up: Jess Bowen/Katie Pinner reported that the first CT held at Keystone Farm on March 18th, as well as the most recent CT at Oakdale Farm on May 6th, were both a success, with solid turnout.
- Scoring Report: Meg Fillius reported that the scoring section of the website has been updated and should be accessible to members sending in scores/results from shows. She also ***requested a copy of the current membership list from Shannon*** to identify current members for scoring/volunteer hours. Organizers of the association shows are now responsible for reporting their volunteer's hours.

NEW BUSINESS

The following items, relating to the 2017 Board and upcoming activities, we discussed:

- Business Relating to Board:
 - No proposed votes taken.
- Marketing/Website/FB
 - Jeslyn will continue to review future website platforms to be considered for 2018.
- Scoring
 - Nothing new to report.
- 2017 Shows/Clinics:
 - The Emily Palmus clinic is still on schedule to take place on June 3 & 4 at Oakdale Equestrian Center.
 - For the upcoming riding clinic proposed for the fall season, Jess reported that she had spoken to Kate Chadderton relating to pricing. Total spend for the clinic would be \$1,200/\$1,500 with expenses. Rachel McDonough could be considered as a back-up clinician. Dates suggested included Sept 17th and November 4th.
 - The board still needs to ***determine the forum for the August 16th member unmounted clinic/meeting.*** Jess again mentioned having professional Olympic groom Lauren Sherrill. Shannon mentioned perhaps inviting Dwayne Johnson, as he is an OTTB enthusiast/owner (which Will Coleman rides at events).
 - Breanna is still on track to host/teach the New Eventer clinic, to be held at Keystone on October 21st
 - ***Breanna mentioned that she will most likely be needing back-up for the River Road CT on September 23^d, as that is close to her due date. Judy volunteered to run the office/scoring for that day.***
- Board/Membership Meeting Schedule: The dates for upcoming meetings in 2017 are listed below. Except for the Awards Banquet, they will be held on Tuesday evening at restaurants TBD in the Westchester Commons area, since all current members live on the Southside:
 - **July 11th – Cheesecake Factory (Short Pump Mall)**
 - **August 16th General Members Educational Meeting - TBD**
 - **September 12th – Proposed location TBD**
 - **November 14th – Proposed location TBD**
 - **January 20, 2018 – Awards Banquet/General Membership - TBD**

ADJOURNMENT

President, Breanna Rose adjourned the meeting at 8:15 P.M.