

**Arizona Dressage Association
2008 June Meeting Agenda**

Date: June 9th, 2008

Time: 6:30 PM – 9:00PM

Location: Home of Dianna Blasingim at 3122 E. Campo Bello Drive, just North of Bell Rd and just West of 32nd Street.

- I.** Roll Call/ Introductions
 - A.** Directors
 - B.** Alternate Directors
 - C.** Chairpersons of Standing Committees
 - D.** Members of Local Chapters
 - E.** Guests
 - II.** Officers' Reports
 - A.** Secretary's Report
 - 1.** Approval of Minutes (please review in Centerline or look at what Shelley emailed)
 - B.** Treasurer's Report:
 - 1.** Current Balances and Reports
 - 2.** Budget to Actual YTD
 - 3.** Budget for 2008
- III.** NAC Report – No Report Expected.
- IV.** Shows
 - A.** Recognized Shows Committee Report –Peggy/Chad
 - 1.** Show Committee Meeting – June 19th at Chad's house, 3029 W. Sandra Terrace Phoenix. (RSVP required)
 - 2.** Flagstaff Shows
 - 3.** 2008 Fall Show and Region 5 Championships
 - a.** Silent Auction – Tracy Roenick and Lenore Kremen – No Report Expected
 - 1)** Donation to Region 5/USDF NEC
 - B.** Schooling Show Report – Cindy/Cynthia
 - 1.** High Point Awards
 - 2.** Venues – Upcoming Season
 - 3.** Proposal – Entry Cut off for Full Capacity Shows
- V.** Standing Committee Reports
 - A.** Membership Committee Report - Michell
 - B.** Finance (presented with Treasurer's Report)
 - C.** Education Committee Report- Kay
 - D.** Fundraising Committee Report –
 - 1.** Need New Fundraising Chair
 - 2.** Seasonal Sponsorship/Advertising/Sponsorship
 - E.** Standing Rules Committee Report – No Report Expected.
 - F.** Nomination Committee Report – No Report Expected.
 - G.** Awards Committee Report – Jenny
 - 1.** Training Level Perpetual
 - H.** Juniors/Young Riders Committee Report –Tammy
 - I.** Auditing Committee – Shelley
 - 1.** Results from Kristy Doty
 - J.** Volunteers – Rolanda Smedley – No Report Expected
 - K.** Equipment Committee Report – Chad

- L. Sport Horse - Dawn Mulder/Jayne Shelly – No Report Expected
- M. Futurity Committee Report-Janet - No Report Expected.
- N. Communications Committee Report - Kay
 - 1. Advertising Rates – Centerline – Joanne
 - 2. Website – Sue
 - 3. Centerline via Web – Sue

- VI. Ad Hoc Committee Reports
- VII. Old Business
- VIII. New Business.
- IX. Call to Members - Members may be recognized by the Presiding Officer and may then address the Board regarding issues of concern to the Association. The Presiding Officer has the right to limit the amount of time that each Member has to address the Board.
- X. Announcement of next meeting July 14th, 2008 at ... Where: ????
- XI. Adjournment