

Arizona Dressage Association
2010 July Meeting Agenda
www.azdressage.org

Date: July 12th, 2010

Time: 6:30 PM – 8:30PM

Location: Home of Sue Leutwyler, Ancala Subdivision, 118th St & Via Linda, Scottsdale. Map will be available at Guard Gate with specific directions to Sue's house.

- I.** Roll Call/ Introductions
 - A.** Directors
 - B.** Directors Absent?
 - C.** Alternate Directors
 - D.** Chairpersons of Standing Committees
 - E.** Members of Local Chapters
 - F.** Guests
- II.** Officers' Reports
 - A.** Secretary's Report
 - B.** Approval of Minutes (Please review in Centerline or on web.)
 - C.** Treasurer's Report:
 - 1.** Current Balances and Reports
- III.** NAC Report.
- IV.** Standing Committee Reports
 - A.** Finance – (Included in Treasurer's Report)
 - B.** Membership Committee Report – Michell
 - C.** Education Committee Report- Kay
 - 1.** 2010 Hilda Gurney Trainer Clinic
 - D.** Fundraising Committee Report –
 - 1.** New Chairperson needed
 - E.** Awards Committee Report – Jenny
 - 1.** Collection of Fall Trophies?
 - 2.** New Procedures – This year or next year timing?
 - F.** Communications Committee Report – Sue
 - 1.** Website Stats
 - 2.** GMO Awards – Deadline August 31st
 - a.** Newsletter – Best Layout and Design/Best Original Article
 - b.** Website – Best Layout and Design
 - c.** Regional GMO Volunteer of the Year (see criteria below)
 - G.** Auditing Committee – Policies and Procedures - Cynthia
 - H.** Juniors/Young Riders Committee Report –Lani/Kelly
 - I.** Nomination Committee –
 - 1.** Committee Selection – 2 Board members (one appointed as Chair) and 1 ADA non-Board Member.
 - J.** Equipment Committee Report – Chad
 - 1.** Sound system
- V.** Shows
 - A.** Recognized Shows Committee Report –Chad
 - 1.** Flagstaff Shows
 - 2.** Volunteers
 - B.** Schooling Show Report – Cindy
- VI.** Ad Hoc Committee Reports
 - A.** Paid Positions Review Committee – Jenny Cohn, Susan, Cynthia
- VII.** Old Business

- VIII.**
 - A.** Omnibus Preparations – Anticipated mailing late October
- New Business
 - A.** Travel Grant – Criteria and Application Form
 - B.** [GMO Basket](#) – Letter of Intent due by November 12th
 - C.** GMO Delegate Authorization – Deadline August 31st
 - D.** [Ruth Arvanette Memorial Fund Grant](#) to attend USDF Convention – Deadline August 31st
- 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 ... August ... where?
- XI.** Adjournment

Standing Committees – No Report Expected (do not include in minutes):

- A.** Standing Rules Committee Report – No Report Expected.
- B.** Sport Horse – No Report Expected
- C.** Futurity Committee