

**Arizona Dressage Association
2008 April Meeting Agenda**

Date: April 14, 2008

Time: 6:30 PM – 9:00PM

Location: Home of Cynthia Ganem, 1213 E Villa Maria Drive, Phoenix.

- 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
 - 1. April Show
 - 2. 2008 Regionals
 - a. Silent Auction – Tracy Roenick and Lenore Kremen – No Report Expected
 - 1) Donation to Region 5/USDF NEC - Tabled
 - B. Schooling Show Report – Cindy/Cynthia
 - 1. April Show (4/20)
- V. Standing Committee Reports
 - A. Membership Committee Report - Michell
 - B. Finance (presented with Treasurer's Report)
 - C. Education Committee Report- Kay
 - 1. L Program -
 - 2. BNT Clinic – [Need a 3-person Selection Committee](#)
 - D. Fundraising Committee Report – Sue
 - 1. Seasonal Sponsorship/Advertising/Sponsorship [Discounts?](#)
 - E. Standing Rules Committee Report – No Report Expected.
 - F. Nomination Committee Report – No Report Expected.
 - G. Awards Committee Report – Jenny
 - 1. [Discrepancy in Prize List Trophies listed vs. Actual Trophies available: See Attached list of Trophies advertised in Prize List](#)
 - 2. [Discuss Possible Retirement of Some Trophies](#)
 - 3. [Need someone to help Jenny with calculating high point and helping give out awards at the end of the show.](#)
 - H. Juniors/Young Riders Committee Report –Tammy
 - I. Auditing Committee – Shelley
 - 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.
 - 1. [Need help with actual classes, awards ceremony, photography, etc.](#)

- 2.
- N. Communications Committee Report - Kay
 1. Editorial Articles Schedule/Calendar – What is upcoming?
 - a. Advertising Rates – Centerline – Joanne
 2. Website – 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 May 12, 2008 at ... Where: ????
- XI. Adjournment

ADA Prizes Offered (see Prize Lists for details; HP=High Point)

ADA Spring Celebration:

- *Prize Money Awards*
- *HP Champion of all levels Perpetual* Training through FEI (donated by Equus and Mari Moon); Single highest score to count; Open and AA eligible to compete
- *HP Junior Perpetual*- Training through FEI
- *ADA Newcomers Perpetual* (Training HP for any show in current season so far, horse new to dressage)
- *Serendipity Perpetual* (1st Level HP/not Futurity)
- *Mulcheck Memorial Perpetual* (2nd level HP)
- *ADA President's Club Perpetual* (3rd level or above HP)
- *Dr. Rolf Vlatten Perpetual* (3rd Level HP)
- *To-The-Max Perpetual* (4th Level HP)
- *CARA FEI Challenge Perpetual* (PSG or above HP, Freestyles/YR not eligible)
- *Endless Summer Perpetual* (HP for Junior/YR at Training or First)
- *Squirrel Perpetual* (HP by Junior, 10 yrs or less, any level)
- *Musical Freestyle Perpetual* (HP Musical Freestyle)
- *HP Quarterhorse* (Registered QH shown by JR or AA, HP individual score at Training, 1st, and 2nd for current show season)
- *Perpetual HP for AA* (single highest score, Training through FEI; T-4th are pewter plates, FEI is a wooden horse head statute)
- *Young Equestrian Achievement Award* (HP 2nd level or above in Junior/YR)
- *ADA Futurity* (Jungle Park Risinger Perpetual Trophy, \$300 purse for Open, \$300 purse for AA/Jr/YR)
- *Royal Salute Trophy* (Arab/Half Arab HP average of 2 scores at 1st level or above ... one score from Fall Show, one score from Spring Show; awarded at Spring Show)

ADA Fall Fiesta Show: No Perpetual Trophies