

## Western Dressage Association of Arizona

Board meeting minutes July 22, 2017

- I. Call to order  
Meeting was called to order at 12:25. Motion by Lyn Kazan and seconded by Lynn Simpson
- II. Roll call  
Present board members: Syndy Cunningham, Vonnie Jacobsen, Lyn Kazan, Lynn Simpson,  
Members present: Carol Stearns, Kati Anderson, Eric Kazan  
Other: Jerri and Burt Harms and Carol Stearns husband Glenn
- III. Minutes of April meeting were passed out to those who had not received them by email
- IV. Treasurer's report  
Lyn Kazan passed out a P&L for the May Vivian Mevorah clinic. Profit was \$589.10  
Current bank balance is \$1182.61
- V. Clinics  
The Ava Eskin clinic was cancelled. Lynn Simpson donated \$60 to help cover the lost profit  
Lois Whittington clinic on Sept 23 is full at this time. Friday Sept 22<sup>nd</sup> at noon is scheduled for cleanup  
and setup for the Saturday clinic
- VI. New business
  1. Syndy Cunningham made the motion to move Eric Kazan onto the board. Second by Vonnie Jacobsen, vote unanimous. There was some concern about meeting quorum requirements in the event board members are not able to attend a meeting.
  2. Discussion about what we can do to move into the valley "market". Ideas were tossed out about doing winter clinic or small show but we do not really know who or what is available in the valley. We hope to get Heather McWhorter involved in helping us on this as she lives and works in the valley
  3. Lynn Simpson requested that we waive the WDAA membership requirement for the junior riders only. It would be like a "nonmember" fee similar to NAC. It would allow the kids to compete for the WDAAZ year-end awards in addition to the NAC awards. It was agreed that we need to do whatever we can to encourage the juniors. Motion made by Syndy Cunningham and seconded by Lyn Kazan. Vote unanimous
  4. Jerri Wilhite-Harms gave an update on the Aug show at Santori Ranch including a rough sketch of the layout. There was a discussion regarding how things would be set up. Several questions were posed and come change/improvement ideas were presented to her for consideration.
  5. WDAAZ info table at the NAC shows was suggested and Vonnie Jacobsen volunteered to "man" the table. We have our banner, WDAA info, our show programs, etc. to display.
  6. Eric Kazan raised the issue about sending a donation/ gift basket to WDAA for the World Championship Show coming up. Lynn Simpson made a motion, second by Syndy Cunningham to send a gift basket IF WDAA requests anything from the affiliates. Vote unanimous
  7. Lynn Simpson requested that the scores from the NAC shows be sent to her for the website and newsletter
  8. Next meeting is set for Friday Sept 15<sup>th</sup> at the Palace in Prescott. Lefty's was too noisy
- VII. Meeting adjourned at 1:40

Minutes submitted by Lynn Simpson August 7, 2017

