

**Pacific Northwest Western Dressage
Regional Affiliate Program Meeting Notes
March 4th, 2024, 6:30 p.m. PST, via Zoom Call**

In Attendance:

Stacy Sutton
Ann Marie Avansino
Dianna Berry
Beth Bonham
Leanne Roth
Jessy Olson
Cat Armitage
Donna Longacre
Michelle Binder Zolezzi
Amy Pike
Sebastian Palmer

It was suggested to all to download the Zoom App for easiest meeting access

New BOD Member: It was agreed to accept Amy Pike as a PNWWD BOD member. Amy mentioned to Arabian circuit wants more Western Dressage related rated shows, breed shows, and clinics. She expressed she has the outreach skills to make this happen.

- No update from RA, removed as pending BOD candidate
- Will still accept two BOD members

By Laws: Discussed additions:

- Executive BOD terms
- Approve Treasurer up to a certain amount of funds available to spend without BOD approval
- Add email voting provision
- Agreed to have two Treasurers
- Finalize By Laws, vote on them at next meeting

Committees:

- Discussed committees that have been created, all agreed

Membership:

- Discussed reduced fee for 2024
- Set up Pay Pal for Membership, Dianna agreed to set it up
- Need to create membership outline for website

Highpoint & Special Awards:

- Discussed two levels, schooling and rated, A/B system
- Discussed comparing other affiliate programs; CA, CO, FL, Michelle has templates in WA to share
- Committee Members: Stacy, Jessy, Donna, Dianna, Amy, possibly Michelle
- Dianna volunteered to record scores
- Weekly Meetings until the program is completed on April 1st, Stacy to call meeting

New budget upload to Google Docs

Discussed a backup signer for Treasurer in case Dianna is unavailable

It was agreed that the new BOD will elect executive officers at next meeting

All BOD members are encouraged to look over the Google Doc files to familiarize themselves with what has been structured and for past meeting notes.

Update the "Action Items for PNWD" List

*** Meetings:** 1st Monday of the month (no 2nd or 3rd meetings due to conflicts), *Discussed alternate day

Next BOD Meeting set for Tuesday, March 19th, 2024, 7:30PM