

PNWWDA Board of Directors

August 13, 2024 – Meeting Minutes

The meeting was called to order at 7:00pm by First Vice President Stacy Sutton. Board members present: Stacy Sutton, Donna Longacre, Dianna Berry-Jones, Beth Bonham, Leanne Roth, Sara Breyman, and Ann Marie Avansino. Arriving late: Jessy Olson. Absent: Cat Armitage.

Motion made by Dianna and seconded by Stacy to accept the minutes of July 8, 2024.

Treasurer's report: Dianna submitted the July 2024 Treasurer's report showing a starting balance of \$1,080.00; expenditures of \$280.00; and a credit of \$5.00 from the Rogue Credit Union because of our non-profit status, for a balance of \$805.00. Beth: the reimbursement form is in Google Docs. Stacy will submit receipts for payment of the website domain and the Post Office Box.

Committee reports:

Membership: Beth asked about the status of our PayPal account to start accepting memberships when we're approved with WDAA; Dianna is researching it with non-profit status. Beth: we still need a Certificate of Insurance for the WDAA application; Leanne will request it from Markel. Discussion about combining membership with 2024 and 2025 with one standard fee; Donna suggested that the Awards committee should decide.

Shows & Awards: Stacy talked to the VP of CAWDA about the format for their points program; they created their own, so it likely wouldn't be available for us to use. Ann Marie sent a list from WDAA of riders in our region who will be at the World show so our attendees can interface with them. It was noted that our show year is January 1 to November 30. Beth asked if all of 2024 shows could be counted for 2024 awards; the consensus was no. A combined Awards and Membership committees meeting was scheduled for August 26.

Social Media:

Stacy: once we're accepting members, we should request members' photos and information to create a "Member of the Month" post. Donna has youth photos that can be submitted. For publicity, Stacy will research getting a banner for the World show as well as future events. Rack cards are being printed. Stacy: we need to participate in the 2025 NW Horse Expo in Albany OR with a full booth setup (she has the equipment) and demo riders.

Insurance: Leanne confirmed that the first payment has been made on the GL policy. Stacy asked if we would need it for 2024 in the event we don't go live until 2025; Leanne will ask.

Youth: Sara said that the Polk County (Oregon) 4H Pre-Fair had a very large turnout for Western Dressage and that we need to target 4H and OHSET (high school) as potential members.

Breed Affiliates: Beth will attend the Arabian Region 4 (Oregon & Southern Idaho) meeting for clubs in September and the AHA national convention in Reno in November. She will also request to be added to the national Dressage and Western Dressage committee.

The next meeting will be on Monday, September 9. Time change: Executive Board at 6:30pm, full Board at 7:00pm.

The meeting was adjourned at 8:17pm.

Submitted September 6, 2024, by Beth Bonham, Secretary

Accepted on September 9, 2024