**IDCTA Board Meeting**

**Minutes from August 4, 2020 Meeting**

**Attendees** *(representing a quorum (a quorum = at least 6 board members + 2 officers))***:**

Alison, Brittany, Cecelia, Cindy, Emma, Eric, Fatima, Heather, Karen, Katie, Lil, Mary Jo, Michael, Molly, Sara

Missing: Jill, Linda

**Meeting via conference call started at 7:02 p.m. -**

* Revised minutes from May 7 were approved (Fatima moved to approve; Karen seconded).
* Minutes from June 2 meeting approved with no changes (Fatima moved to approve; Karen seconded).
* Treasurer report – Michael
  + We made a net profit of $8,432 from the IDCTA Summer Dressage Show.
  + Molly reviewed the proposed IDCTA Request for Funds Template which will provide transparency and a process for requesting funds. The board was okay with the form, that will be attach to the operating procedures of the by-laws and added to our web page for access to the members and the board.
* VP of Dressage – Fatima
  + Due to Covid-19, nothing has been planned.
  + Next meeting will be next week (Fatima will send out an email with the date/time).
* June show 2021 – Molly:
  + Show is scheduled for June 26 and 27, 2021.
  + Our license application had been approved and we have applied for a level 3 status – USEF will make the decisions about Level 3later this year.
  + The board provided the following suggestions for judges (in order of preference): Scott Peterson, Ellie Stine-Masek, Renee Johnson, Sara Schmidt, Amy McElroy, Carter Bass, Lilo Fore. Molly will check with Lisa at Silverwood to see if she will have any of the above judges so we can ensure that we have different judges.
  + Show secretary selection – Requiring perfect entries ahead of time helped the show to run smoothly. The board discussed the possibility of request bids for the show secretary position. Because the show went so smoothly, the board wants to go with Deb Heier.
* VP of Eventing/YR/Pony club – Eric
  + At the event at the end of August, will try to put together an eventing committee.
* Year-end rule changes Cece, Emma and Eric:
  + Dressage – proposed changes approved.
  + Eventing - proposed changes approved.
  + Schooling Shows – proposed changes approved.
  + Western Dressage – proposed change approved with the addition of virtual shows as qualifiers.
  + Molly will send out an eblast with the new year-end rules and add them to our web page and Mary Jo will put them in the next scribe.
* Banquet – Sara
  + Job list with proposed volunteers for each job was sent with today’s meeting agenda. There is a question as to whether there will be a banquet. We need to start thinking about it now.
  + The Northbrook Hilton will be able to host the banquet (if we have more than 50 people, they can they let us use the restaurant); Molly will call them to see we can move the date from January to February, in case we need to do so;
  + If we do not have the banquet, we need to determine if we will have prizes and ribbons or just ribbons (cost is about $5 to mail a ribbon).
* Membership – Lil - current membership is 262 vs. last year was 296.
* Board Election – Cecelia
  + The following positions are up for reelection:
    - Molly – President
    - Fatima – VP of Dressage
    - 3 at large board of director members (Alison Volpentesta, Linda Bland and Brittany Burson)
    - There are no other open positions
  + Please let Cece know (via email) if you want to run for reelection of your current position, run for a different position or do not want to run for reelection.
* USDF convention – Molly
  + Due to Covid-19, the USDF convention is virtual this year.
  + Let Molly know if you want to be a delegate (we can have 1).
  + Emma is a PM Delegate to the convention. Next week there is a conference call about the process for a virtual convention process, so contact her if you have questions.
* Grants – Katie - no requests.
* Schooling Shows – Cecelia
  + 20 shows for the year (about 8 cancelled).
  + Mini-event championships will be at Silverwood on 9/27.
  + Dressage and Combined Training Championships will be at Fields and Fences on 10/4.
* Other Topics -
* none

**Meeting adjourned at 7:56p.m.** (Lil moved that we adjourn and Fatima seconded)

Next meeting will be on September 1st at 7 p.m., via Zoom.