**IDCTA Board Meeting**

**Minutes for December 1, 2020 Meeting**

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

Alison, Brittany, Cecelia, Cindy, Emma, Eric, Jill, Karen, Katie, Lil, Linda, Mary Jo, Michael, Molly,

Sara

Missing: Fatima, Heather

**Meeting via Zoom started at 7:04 p.m.:**

* 11/3/2020 minutes approved with no changes (Lil moved to approve; Eric seconded).
* Treasurer’s report - Michael: none at this time.
* Discussion of Ribbon Vendor Analysis for Year-end Award Ribbons:
	+ Board feels that each level/division needs to be printed on the ribbons, so cannot use Horseshowribbons.com, so Board agreed that we should proceed ordering ribbons from Hodges Badges. Board wants to order the ribbon style used for Western Dressage for all 3 divisions (recognized, schooling, western).
* VP of Dressage – items that need board approval - Emma:
	+ Recommendation that prizes for year-end awards be the same for all divisions: 1st = $40, 2nd = $30, 3rd = $20; board discussed that in past years, we had lower $ awards for schooling shows and western dressage because the year-end requirements are lower; board agreed that recognized awards should be slightly higher than schooling and western at 1st = $40, 2nd = $30, 3rd = $20. Schooling and western dressage should be at $30, $20, $10; suggestion that we make the requirements and the award $ equal for 2021; the catalog vendor still needs to be selected (Emma will call SmartPak, Dover and Schneiders to see who will provide the best deal).
* VP of Eventing - items that need board approval - Eric:
	+ Request for $200 for 2nd live stream interview with Marilyn Payne on secrets from the judge’s box on December 9th; (CC moved to approve; Michael seconded);
	+ Request for approval of interview with Denny Emerson on January 13, 2021 at no cost (Sara moved to approve; CC seconded);
	+ Eric had the 1st Eventing Committee meeting (12 committee members) and brain-stormed ideas about virtual events, schooling shows and year-end awards;
	+ December 14 is the next meeting.
* Year-end banquet – Sara: our reservation for the year-end banquet at the Northbrook Hilton has been canceled.
* Year-end Zoom meeting format suggestions:
	+ Board discussed various ideas and decided on a slide show with pictures and the winner’s accomplishment(s), which is pre-recorded so folks could log-in at any time to view. Molly will call John Borys to see if he can put it together (estimated that he will charge $350).
	+ John Borys has agreed to do a presentation for the year end awards. He will send a guideline for the pictures to be submitted for the award presentation that Cecelia can put in the email that will be sent out to the winners. The winners will be asked to submit pictures to an email that John will provide and each week he will let us know who is yet to send their pictures in. There will be several review points in the process. A time line will be sent to John for the individual checks points. The delivery of the presentation will be about the 25 of January. More details to follow.
* Membership – Lil:
	+ Current membership is 90 (new membership year started today);
	+ There are a bunch of life members for which we do not have phone numbers or email addresses – Karen and Lil will find updated contact information from the USDF web page.
* Schooling Shows – Cecelia:
	+ 27 shows are on the calendar, most of which are Dressage and Combined Training, some may also be virtual.
* Virtual show proposal - Cecelia:
	+ Karen will manage the virtual show program for English and Western dressage (proposed is a series of 3-4 shows, with the last one the championship, printed certificates for shows, ribbons for championship) – board is in agreement to move forward with this program, but more details need to be provided at the next board meeting;
	+ Create a separate division for year-end awards for virtual shows;
* Proposed Change to Board Meeting Day of the month: will be discussed in the Executive Committee meeting next week.
* Assignments for January meeting with new board:
	+ Please review the by-laws before the next meeting.
* Other topics:
	+ Deadline for January Scribe is December 11.
* Next meeting will be January 5th, 2021 at 7 p.m., via conference call or Zoom.

**Meeting adjourned at 8:29 p.m. (**CC moved that we adjourn and Eric seconded)

**IDCTA Request for Board Approval**

This form must be used to request approval for a project, event and/or expense from the board of directors of the Illinois Dressage and Combined Training Association (“IDCTA”).

Please provide the following information:

Name of the event or project: SECOND *Live-Stream Interview with Marilyn Payne Tales and Secrets from The Judge’s Box*

Description, purpose and benefit to IDCTA of event or project (attach write-up, if available): A live stream interview to uncover new insights and perspectives from the judge’s box. The format will be a question and answer session with Marilyn based on her article that appeared in the USEA magazine. Eric will collect questions for the audience to use in the interview. It will be a zoom meeting and participants will have to sign-up to attend. It will be on the USEA calendar, will be eblasted to our members and will be posted in Social Media.

Date(s) of event or project: December 9, 2020 at 7:00 CST

Total funds requested: $200

Cost details (attach spreadsheet, if available):

Stipend for Marilyn Payne - $200

Contact Name: Eric Dierks

E-mail Address: eric@ericdierks.com

Phone Number: 703-297-2329

Please email this completed form to the IDCTA President or IDCTA Treasurer (link for email addresses: <https://idcta.org/board>).

Your proposed event or project will be added to the agenda and voted on, at the next monthly IDCTA board of directors meeting.

\_\_\_\_\_ Check here if you are not a member of the IDCTA board of directors and would like to attend the meeting at which your event or project will be discussed.

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The above event or project was discussed at the IDCTA board of directors meeting on

December 1, 2020 (link to the minutes page: <https://idcta.org/board-meeting-minutes>).

The above event or project was:

 \_X\_\_ approved by the IDCTA board of directors on the meeting date listed above

 \_\_\_\_ not approved by the IDCTA board of directors on the meeting date listed above

 \_\_\_\_ deferred to the IDCTA board of directors meeting on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for further consideration

**IDCTA Request for Board Approval**

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Please provide the following information:

Name of the event or project: Denny Emerson Zoom Interview

Description and purpose of event or project:

Eric Dierks will interview Denny about his experiences in the eventing world. The individuals from the audience will be asked for their questions. The specific topic for the interview will be published soon.

Date(s) of event or project: January 13, 2021

Total funds requested: $0

Cost details (attach spreadsheet, if available): N/A

Contact Name: Eric Dierks

E-mail Address: eric@ericdierks.com

Phone Number: 703-297-2329

Please email this completed form to the IDCTA President or IDCTA Treasurer (link for email addresses: <https://idcta.org/board>).

Your proposed event or project will be added to the agenda and voted on, at the next monthly IDCTA board of directors meeting.

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