IDCTA Board Meeting
Minutes for June 10, 2024 Meeting

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

Amy, Angelika, Ashlee, Brittany, Cece, Cindy, Emma, Eric, Lil, Mary Jo, Michael, Molly, Sara,

Missing: Alison, Carrie, Katie, Lydia, Martina

Meeting via Zoom started at 7:01 p.m.:

- May 20, 2024 minutes approved with 1 change (Amy moved to approve with changes; Angelika seconded);
- Treasurer report – Michael: current balance is about $22,400 (Angelika moved to approve the treasurer's report, Cindy seconded); the attorney is finishing the packet to submit to the IRS;
- Board Member agreement – Molly: just missing one;
- Eventing Committee – Eric:
  - Eric and Ruth will network with folks about IDCTA membership at next weekend's eventing show;
- Dressage Committee – Angelika:
  - Had 1st hospitality tent – was well received; next event is June 8;
  - Trying to do a membership drive for younger people;
  - Instructors' certification program - coming together – it will be 2 days for 3 weekends (October, November and January 3rd); the first 2 will be at Deanna Hertrich's barn – she will charge $10/ride;
- Year-end banquet planning – Cindy:
  - Potential new venue, new price and new time (Hilton Chicago (Northbrook), Holiday Inn (Crystal Lake), Astoria Banquets (Buffalo Grove), Chevy Chase Country Club (Wheeling); getting pricing for a Sunday lunch, also get pricing on Saturday dinner;
  - issue a survey in the rider bags for the Dressage show;
  - Molly will set up a committee meeting in July to further discuss this topic;
- Virtual Horse Shows - Amy:
  - working with Molly to find a new provider for next year;
- Summer Dressage Show – Molly:
  - We have 150-160 competitors with 155 stalls (including tack stalls);
  - Will use rings 1, 3, 4 & 5;
  - Our 4th judge will be no charge because she is currently an 'r' judge, working on 'R';
  - Received $8,200 in sponsorships;
  - We have about 60 prizes for the raffle;
  - Send breed documentation to Emma – she will create a spreadsheet;
- Award program for training and education attendance – Ashlee: nothing to report;
- Schooling Shows – Cece: had 2 successful shows – some competitors did not realize that they had to be members for their scores to count for year-end awards;
- Web master – Molly: Mary Jo will be stepping down from managing the IDCTA web site, so we need to find a replacement – Molly and Angelika will meet with a candidate at the end of June; Emma and Cece also have suggestions;

- Membership – current membership is 245 (vs 250 last year);
- Next meeting: August 19, 2024

Meeting adjourned at 8:03 p.m. (Lil moved that we adjourn and Emma seconded)