

NOVAWE BOARD MEETING – Minutes

Meeting by Google Meet Conference Call

Board of Directors

Present: Laura Guillaudeu, Biddie Lowry, Stephanie Jennings, Nancy Wilochka, Mills Smith

October 19, 2022 / 7:30 pm

Meeting called to order at: 7:36 p.m.

Old Business

- a. **Motion to approve minutes from Sept 22, 2022 meeting by Biddie Lowry. Motion passed**
- b. Bridge should be finished for Frying Pan show.

New Business

1. President Report – Biddie

- a. USAWE sent an invoice to NOVAWE to pay for AO membership for 2022 on 10-13-22 once we received the invoice from USAWE.
- b. USAWE will send us \$105 from the 2021 election.
- c. What about having a NOVAWE Member Meeting by Zoom in November or early December? **Possible topics: Stephanie proposed January Zoom meeting, Biddie had the following ideas for a meeting.**
 - a. **We could announce High Score Dressage, High Score EOH, and award Kim's father's perpetual trophy Joseph Klosek Memorial Trophy as well as discuss 2023 plans. (Maybe this year we do an average? It's any schooling show or licensed show that our members attended, schooling and rated shows)**
- d. Does anyone know 2023 dates for LCEA and FPP expos? **LCEA will be in April, no date finalized yet. For FPP, Biddie will check in. With June Babbidge who is part time coordinator for FPP.**

2. Membership Report –Laura: same from last month, 84 members and 10 business members

3. Treasurer Report – Biddie

- a. Financial Summary:
 - 1) Cash on hand: \$8783.11
 - 2) Forecasted Balance: \$7950.11

Date		As of: 10/12/2022	
Checkbook Balance		\$	8,591.59
PayPal Balance	C4	\$	191.52
Outstanding Checks or expenses			
	none this month		
	subtotal	\$	-
Payments Due (or upcoming)			
10/23/2022	Payment due for Kimberley Hillyer, judge	\$	310.00
10/23/2022	Expenses for decorations & prizes for show	\$	100.00
11/1/2022	Great American Insurance Co	\$	528.00
	subtotal	\$	938.00
Future Income			
	AO Funds from 2021 election	\$	105.00
	Subtotal	\$	105.00
	Forecasted Balance	\$	7,950.11
	Actual Cash on Hand as of 10/11/22	\$	8,783.11

4. Events Report – Biddie

- a. October 23rd Fun Show
 - a. **Everything is set to go. We have 10 riders doing EOH and Speed, 5 Leadline riders for EOH, and 14 riders doing the Fun Show.**
 - b. **There will be a brief show meeting after the Board meeting to discuss final details for the day of the show.**
- b. Brainstorm ideas about events next year: Options: playday, clinics, schooling show, licensed show – Clinics (high level like we had this year) different judges to come in from other areas. Playdays to get new people? **Discussion: Licensed show, partner with another AO to do another one-day show, in same location. Biddie will discuss with Deb in New York about doing two one-day shows, versus one 2-day show. Clinic and shows require extensive work. Also, bringing in a clinician and then share half airfare for a show. EPAWE is looking to do a fall and spring licensed show. Biddie will look into hosting shows, seeing if ERAHC plans on hosting at FPP this year. A licensed show will need two major positions: show manager and show secretary.**
- c. Biddie would like to organize only 5 events this coming year. **Board in agreement.**

7. Any other business or concerns?

- a. The new membership year begins on December the first.
 1. Membership dues – stay the same or different? Right now, members pay using check or PayPal. We absorb the PayPal fees. **Discussion: keep things the same**

Membership year — December 1, 2021 — November 30, 2022

Individual Member \$40
 Family Members \$70
 Youth (age 6-17) Member \$10
 Business Member \$100
 Social Member (non-riding) \$20

 2. Need to have forms updated: Publisher/PDF one, Google Form: Biddie has Publ
 3. Need a Mail Chimp to go to current membership and mail list about how to join.

Meeting adjourned at: 8:09 p.m.

Action Items:

For all: at our November meeting, come up with items that we can do at our members meeting, and need to pick a date/time