VADA BOARD MEETING MINUTES 4/14/22 VIA ZOOM

Participating: Sheli King (VN); Bettina Longaker (Charlottesville); Anne Draine (North East); Laura Nelson (Southwest);); Jessie Ginsburg (NOVA), Robyn Nunnally (SVDA); Lisa Beckwith (NEVADA); Nancy Doody (C'ville), Annette Hildabrand (ShenVADA), Angie Stanaway (NEVADA), Sandy Toby (SVDA), Anna Fox (Fred'burg), Muffin Smith (SWVADA), Lorna Parsons (SVDA) and members Rachel Rice and Dianne Boyd.

Minutes: Anne moved and Sheli 2nd that we approve the March minutes; ShenVADA abstained, all else concurred.

Treasurer's Report: Jessie reported that we had \$169+ in our treasury. This is a fairly slow period for us in terms of financials but the balance reflects the payment of all ribbon orders for 2022 and a deposit for the 2023 banquet.

Licensed Shows: Dianne reported that things were where they needed to be at this point in time, with all contracts in place. Horse Country TV has reached out to her and may be interested in live streaming the Regional Championships, more info to follow.

Chapter Challenge Exploratory Committee: We have not heard from several chapters on a committee representative. So far we have:

Central - Alison,

Nova - Sheli

C-ville - Eleszeth McNee; Nancy D

NE - Anne; Lisa

F-burg- Teresa Crater

ShenVADA, SVDA & SWVADA should email their nominee(s) to Alison Douglas before the next meeting.

2023 VADA EVENT: Chapters should start thinking of who they might want to bring in for a big clinic as well as possible locations and send suggestions to Tina before the next call.

Purple Book: Chapters were asked to weigh in on the future of the PB. The consensus was that it was much more effective to utilize the website rather than paper to communicate this information but that we should have a final edition in 2023 so we can inform our membership of the change, celebrate the publication and effectively plan for the transition. Among the things to be decided is the best way to securely share a membership directory.

Chapter Updates:

Central has it's two one day licensed shows April 30-May 01. Charlottesville is working on its upcoming LS. Fredericksburg has 2 clinics coming up with Alison Spivey and one with Lisa El Ramey – all will be listed on Strider, their LS at Rosemount in September and the following weekend a riding clinic with Michael Bragdell. NEVADA – the SS on the 24th is full and they reported that our chapters have 6-7 kids going to the IEA Nationals. Nova has it's midweek May show on the 18th and licensed shows in June and August (two 1 day shows) as well as schooling shows in August and November, all at Morven. ShenVADA has a clinic with Jontelle Fobus on 5/14, a SSon 9/17 and their holiday pagent on 12/3. Southeast has its next SS on April 24th and one every month thereafter. Southwest has a schooling show (held jointly with a combined test) on 4/24 as well as an upcoming clinic focusing on biomechanics with Jessica B. Harris in August

New Business: The Virginia Department of Agriculture sent VADA a letter asking us to submit 2 nominations for appointment to the Virginia Horse Industry Board. After discussion the Board decided to nominate Tina and Nancy L.

NEXT MEETING MAY 12TH AT 8pm