

IDEA Meeting Minutes for November 10, 2018

Present: Robin, Meaghan, Stephanie, Christy, Crystal, Coleen, Melissa, and Lea

Meeting started 1:15 p.m. Robin sent out modified minutes to approve. Minutes approved from October 2018.

IDF Report: High Desert Station: Judge's stand: Facility owner will build them at no cost to IDEA according to USEF specifications. She is adding a new dressage court. We will be using IDEA dressage court and/or use MV. 85 stalls will be available for the show. There will be a flat fee to rent the facility. There will be an arena dragging fee. High Desert is \$600 less than IDF. There is ample spectator seating. It is a private facility so security shouldn't be an issue. There will be extra portable restrooms available outside. Stephanie makes a motion to host the festival at HDS. Motion is seconded. Motion has passed. IDF will be held at High Desert Station.

Task Reorganization: Robin would like to see better communication between board members and IDEA members. Gmail. Com will be used to keep track of Membership. Crystal has agreed to do the Secretary Position for 2019. Emily, Crystal and Robin will be on the Communication taskforce.

Robin would like to arrange a finance committee of 3 people. Robin proposes to hire a professional bookkeeper to input all of the financial information. This would be at least for one year in a easy to use software program, such as Quickbooks. Meaghan will get a bid for a bookkeeper. Meaghan, new treasurer position, and Robin will be on the finance committee. Board is in favor but will wait for approval until we get a bookkeeper bid.

New Board members: Mike and Micayah are up for reelection this year. Tami is retired from the board. Robin suggests we add one additional board member. The board will take up to two new members. Stephanie added that Mike is appreciated because of his TD experience. New board members will be chosen this evening.

L Program: Tami has confirmed 4 and 1 strong possible to enter into the program. Coleen proposed that IDEA members who qualify for the L program would receive a \$200 scholarship. Colleen make a motion to IDEA Members for Part 2 who completed Part 1 (as a member) for this year only to receive a \$200 scholarship for Part 2. Stephanie seconds. Motion carried.

IDEA Awards: They ordered saddle pads for awards but they haven't arrived. They will be coming on Monday.

Show approval schedule:

Robin has a list of planned show dates that are ready for approval. Robin will organize these within a next few days. She will do a spreadsheet.

Treasurer's report: \$11,567.77. Bought bags and prizes for IDF because Meaghan got a 20% discount. Stephanie has some expenses to be paid for along with USDF convention stipend. Memberships has been sent to USDF. Will be sent on a monthly basis. Ribbons and trail class trophies have been purchased. \$1000 (2) ring sponsors. Contacted 3 wineries about sponsorships.

Media Manager: At this point, Michayah is up for a vote. The general membership will vote on reelection tonight. Michayah will continue until a decision has been made.

Meeting Adjourned: Meeting ended at 2:15 p.m. There will be a meeting following the election this evening. A brief meeting will be scheduled in December if there are issues to discuss.

General Meeting Minutes: November 10, 6PM at BarDeNay, Boise.

Membership meeting held during year end banquet and awards from 6-10 PM

Board members elected: Micaylah and Mike Taylor re-elected for two year terms

Additional board members elected: Madison Langerak and Lea Leathers

ByLaw amendment passed by general membership. This will be pasted into ByLaws:

Section 1. Horses competing for Champion/Reserve Annual Awards must be ridden by an active member in good standing in the Corporation and owned by an active member in good standing. **The lessee of a horse is considered the owner for award purposes.** Points toward year-end awards accrue from sanctioned shows and placings earned after rider and owner membership(s) are received and accepted by the association treasurer or the show secretary. No retroactive points will be awarded. Separate awards shall be offered to horses ridden by junior/young rider, adult amateur and open rider. A junior/young rider shall be a rider who is 21 years of age or younger on the first of January of the competition year. Awards shall be presented at the end of the each award year. The award year shall be the first of November to the 31st of October the following year.