

GLASS-ED Meeting Minutes **Sunday, November 6th**

- i. **Call to order:** 4:10pm

- ii. **Quorum Established:** Janice Smith, President; Amanda Pitsch, Vice President; Tereasa Hufstedler, Treasurer; Joanne Coy, Secretary, Mary Johnson, Patti Adams, Carmen Medina, Jean Gagliardo, Maria Lewis, Angela Fowler. Absent: Abby Gogulski

- iii. **Officer Reports**
 - **Treasurer** – Financial Report (Carmen motion to accept, Angie second) motion passed
Balances: PayPal - \$10,859.12; 5/3 Bank - \$10,412.11

- iv. **Seating of Cabinet**
 - **President** – Amanda Pitsch (nominated by Janice) unanimously approved
 - **Vice President** – Janice Smith (nominated by Amanda Pitsch) unanimously approved
 - **Secretary** – Carmen Medina (nominated by Patti Adams) unanimously approved
 - **Treasurer** – Tereasa Hufstedler (nominated by Carmen Medina) unanimously approved

- v. **New Committee Chair selections**
 - Awards – Mary
 - Omnibus – Mary
 - Marketing – Carmen
 - Education – Amanda
 - Membership – Mary
 - Point Keeper – Mary
 - Show Committee – Carmen
 - Bylaws/Rules – Janice
 - Audit – Patti
 - Banquet – Patti
 - Annual Show – Mary
 - Nominations – Abby
 - Evaluations – Abby
 - GMO – Amanda
 - Insurance – Tereasa
 - Virtual shows – Patti

- vi. **New Business**
 - Amanda – Pay mileage to Sue Hughes – \$150 (Carmen Motions, Maria seconds, motion passes)
 - Since no board member of GLASS-ED is going to the USDF Annual Convention, we need a proxy. That will be Laurie Moore.
 - Next meeting – December 4th 6pm – Carmen will send a Teams invite
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- vii. Motion to close - Tereasa made motion to close, seconded by Angie, all approved.

Minutes respectfully submitted by Carmen Medina, Secretary

Amended November 11th to include online vote that passed unanimously to accept and approve October minutes.

GLASS-ED October 2022 Financials

| | |
|-------------------|---------------------------|
| PayPal | |
| Beginning Balance | 10,400.16 |
| Income | 1,661.00 |
| Expenses | -1,100.74 |
| Refund | -31.00 partial membership |
| Fees | -70.30 |
| Ending Balance | <u>10,859.12</u> |

| | |
|-------------------|--------------------|
| 5/3 Bank | |
| Beginning Balance | \$11,824.95 |
| Income | 374 |
| Expenses | -1786.84 |
| Ending Balance | <u>\$10,412.11</u> |

| | |
|---------------|-----------------|
| Expenses | |
| Mobile Clinic | 950.00 |
| Card Reader | 30.74 |
| Clinic Refund | 120.00 |
| | <u>1,100.74</u> |

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|-------------------|-----------------|
| Income | |
| Confidence Clinic | 590.00 |
| Banquet | 882.00 |
| Membership | 189.00 |
| | <u>1,661.00</u> |

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|---------------------------------|----------------|
| Expenses: | |
| September Virtual Judge | 210 |
| Walmart - ink/certificate paper | 30.28 |
| Walmart - ink/certificate paper | 27.53 |
| Domain Name | 60.51 |
| GuitarCenter- Speaker system | 185.2 |
| 4Imprint-awards | 696.8 |
| Hodges Badge Company | 12.93 |
| Hodges Badge Company | 563.59 |
| | <u>1786.84</u> |

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|------------------|------------|
| Income: | |
| Banquet | 200 |
| Membership | 24 |
| Sparta Chevrolet | 150 |
| | <u>374</u> |

| | |
|-------------------|----------------|
| MSUFCU | |
| Beginning Balance | <u>\$92.79</u> |
| Deposits | 0 |
| Debits/checks | 0 |
| Ending Balance | <u>\$92.79</u> |

| | |
|--------------------------|--------------------|
| Total Beginning Balances | \$22,317.90 |
| Total Income | 2,035.00 |
| Total Expenses | -2,988.88 |
| Total Ending Balance | <u>\$21,364.02</u> |