

GLASS-ED Meeting Minutes

Sunday December 5, 2021

- I. Call to Order- 6:04 pm
- II. Establish Quorum-Tracy Fox, President; Pamela DeHaan, Vice President; Janice Smith, Treasurer; Joanne Coy, Secretary; Julie Bunnell, Mary Johnson, Tereasa Hufstedler, Patti Adams, Jean Gagliardo, Amanda Pitsch, Angela Fowler, Maria Lewis, Carmen Medina.
- III. Approval of last month's minutes-Joanne made a motion that we approve last month's minutes with the amendment that the minutes reflect that we were voting to change the by-law regarding officers being elected from board members who have been on the board for a year and will present this discussion again this month for a vote. Motion to approve- Seconded-by Pam DeHaan, all in favor.
- IV. Officer reports
 - a. President-Tracy-reported on USDF convention, Debbie Savage (our Region 2 Liaison) has been very communicative with information about USDF and GMO's. Headcount is down in region two-which consists of seven states. Facebook has a 10% increase. Exhibitors have gone up from 2019, in 2022 region 2 championships will be in Waterloo again. Good opportunity to volunteer/show-September 14-18. Young Riders championship will be August 9-14 in Great Lakes (Traverse City). George Williams clinic in region 2, they're looking for a host barn for this spring. Taste of L program will be hosted by NODA (Ohio) upcoming soon. You can now get a medal with distinction in Bronze, Silver and Gold with two tests at each level with 67% or higher (retroactive to 1996). If you renew with USDF membership before Dec. 22, Smartpak will give a gift certificate. Amateur/Pro rules impacted by money earned. More to be announced on that later. Glass Ed gets three votes, we voted for George Williams who won in a landslide vote. Lisa Goretta will be stepping down, will be mentoring the new president. She is the USEF rep for Usdf.
 - b. Vice pres- Pam-no report.
 - c. Secretary – Joanne-reported that one session she participated in was the possibility of having our schooling shows become recognized shows (lower level judge, lower level classes offered).
 - d. Treasurer- Janice
Balances: 5/3 \$15,442.27 ; MSU \$1,278.36 ; PP \$2013 . Total of \$18,733.63. All fees for year-end awards have been cleared, invoice from Pine Lake Stables has not been submitted yet from clinic \$195. All monthly summaries are done, audited through September, October and November will be submitted to new Auditor.

Mary made a motion that executive board members be nominated from board members who have been on the board for one year minimum. Pam seconded. Mary-

yes, Julie=yes, Tereasa=no, Patti=no, Pam=yes, Joanne=yes, Janice=yes, Jean=no, Amanda=no, Angie=no, Maria=no, Carmen=no. Motion not carried.

V. Seating of 2022 Cabinet

President-Janice Smith (nominated by Tereasa) unanimously approved.

Vice Pres-Amanda Pitsch (nominated by Maria) unanimously approved.

Secretary-Joanne Coy (nominated by Carmen) unanimously approved.

Treasurer-Tereasa Hufstedler (nominated by Carmen) unanimously approved.

Patti made motion that we close nominations, Jean seconded. Roll call vote for each prospective executive board member.

Joanne made a motion that executive board members President and Treasurer come from board members who have been on the board for one year or more. Mary seconded it, all approved. This will be voted on next month.

VI. Committee reports: New committee Chairs selections

Audit- Patti-up to date on audit up through September.

Banquet- Carmen/Janice/Patti-refund from MSU received. All supplies given to Mary.

Bylaws- Janice/Amanda/Jean-see proposal for next month's voting

Clinic- Joanne/Angie/Maria/Amanda-proposal may be presented at next month's meeting (perhaps a WD new test clinic)

GLASS-ed annual show- Mary/Maria/Joanne

GMO- Janice- Amanda-Region 2

Insurance-Janice

Media/website- Mary/

Marketing-communication, website, paid/organic advertising-Carmen/Angie/Amanda
This includes show evaluations and communication to show committee and show hosts.
Mary will provide lists of emails, etc. Angie will take the website off Mary's shoulders.

Memberships-Julie will remain until January, then Jean will take over-Angie offered help to simplify and refine process-Janice will update the memberships and send them to Angie.
Numbers are: 2022-12?, 2021- 76, 2020- 48, 2019- 71, 2018-83

Nominations- Patti/Jean

Omnibus- Mary

Points- Mary/Maria

Rules/Policy/Procedures-Amanda/Patti/Janice

Show Committee- Carmen (chair)/ Janice/Amanda/Angie co-sanctioning? Kim Bench@Willow Ridge on Friday and Saturday (cosanctioning with ADA, possibly). Lucinda @ Derbyshire (two shows). AngelaFowler-Possibly a weekend show at Berrien County, she's checking into it and report back next meeting.

Show evaluations-Carmen/Amanda-they will send them out and respond to them

Year-end awards-Mary

Virtual show – Tereasa-will contact several management companies who run virtual shows and report back next month.

- VI. Online – post sent out to members for feedback about the logo-Angie has created a new logo and will talk with marketing committee who will share the new logo with members for feedback, more discussion at next meeting.

Show Committee will be working on setting up dates for next year's shows.

- VII. Old Business -

Michigan horse council- Patti -don't forget to sign up for their "Coffee Hour". Upcoming discussion on Dec. 16th, 7:00 PM-topic is Equine Assisted Therapy. They also sponsored a Lake Michigan beach ride, Tereasa went and enjoyed it very much. The Stallion Expo will be having three fabulous clinicians—Guy McLean, Julie Goodnight, Trevor Walton. Be sure to attend in March, 2022.

New business- be sure to check into the ParaDressage video presentation on MDA (see Dressage Clinics in Michigan).

- VIII. Next meeting- January 9, 2022 6:00.

- IX. Motion to close – Joanne made motion to close, seconded by Janice, all approved.

THANK YOU TO THE FOLLOWING MEMBERS OF THE BOARD WHO SERVED SO GENEROUSLY ON THE GLASS ED BOARD: TRACY FOX, PRESIDENT, PAM DEHAAN, VICE PRESIDENT, AND JULIE BUNNELL. WE APPRECIATE ALL THAT YOU HAVE DONE TO SUPPORT GLASS-ED AND KNOW THAT WE WILL BE SEEING YOU AGAIN IN THE SHOW RING, AT A CLINIC, OR DOWN THE TRAILS. THANKS SO MUCH!

Minutes respectfully submitted by Joanne Coy, Secretary

