

GLASS-ED Meeting

Sunday May 16, 2021

Topic: GLASS-ED official board zoom meeting

Call to Order- at 6:06. Members Present: Tracy Fox, President; Pam DeHaan, Vice President; Joanne Coy, Secretary; Janice Smith, Treasurer; Julie Bunnell; Mary Johnson; Jean Gagliardo; Tereasa Hufstedler; Patty Adams.

- I. Quorum-Established
- II. Approval of last minutes with corrections noted (change members present from Joanne Coy Treasurer to Joanne Coy Secretary. Tereasa made motion to approve, Jean seconded, all approved, motion carried.
- III. Officer reports
 - a. President- Tracy-no report
 - b. Vice pres- Pam-no report
 - c. Secretary – Joanne-no report
 - d. Treasurer- Janice
Balances: MSU \$551.28; 5/3 \$17,262.96; pay pal \$1,857.94 totaling \$19,672.18 all payments have been cleared for clinics. We were refunded \$224 from insurance because we only listed three events instead of ten. Two clinics and annual show 2021. Joanne made a motion to approve treasurer's report, Pam seconded, all in favor, motion carried.
- IV. Committee reports
 - Audit- Pam/Tracy-Pam reported that she has Jan Feb completed and will get March and April done as soon as possible.
 - Banquet- Pam/Tracy-no news at this moment, Pam will talk with KBS regarding November banquet.
 - Bylaws- Janice/Tracy-Janice reported nothing new
 - Clinic- Pam/Tracy/Julie/Joanne
 - Jolean Bester at Pine Lake- Janice-working on balancing, feels we broke even, covered our expenses.
 - Despooking with Mobile Confidence course-Tracy
 - GLASS-ed Annual Show-Mary-needs to get some plastic totes for ribbons, approved
 - GMO-Tracy-Region 2-Tracy reports that there are lots of educational opportunities for members of USDF, take a look at the webpage. Some competitions online, etc.
 - Insurance-Janice-paid in January, refund given as noted above.
 - Media/website-Mary-updated, everything on front page, pictures from two clinics, etc.
 - USEF has recommendations for Covid restrictions. See USEF website for regulations relating to Covid restrictions.
 - Marketing- Mary has updated webpage.

Memberships- Julie – 2021- 61, 2020- 48, 2019- 71, 2018-83 Julie report we are all set with USDF.

Communication- Mary/Tracy-everyone is getting mass emails from Mary

Nominations- Patti/ Julie-not now

Omnibus- Mary-reports that she'll be giving them out at the show, will mail the rest

Points- Mary/Teresa-all set-YEA for virtual should be going to Mary. 8 so far.

Rules/Policy/Procedures- Janice-nothing new

Show Committee- Mary/ Janice/ Pam-nothing new to report

Show evaluations- Pam -nothing new at this time

Year end awards- Mary-no report

Virtual show – Teresa-she will be getting the entries for the May show and will dismiss the other judge unless there's a conflict with Joanne being the judge for this show.

V. Online -nothing to report

VI. Old Business -

Michigan horse council- Patti-highlighting the mounted police

New business-none

VII. Next scheduled meeting-Zoom-Sunday, September 26th at 6:00.

VIII. Motion to close – Jean made a motion to close the meeting, Julie seconded, all in favor, motion carried.