

GLASS-ED MEETING
Sunday, January 5, 2025

I. **Call to Order** –6:35 pm

II. **Establish Quorum** –

Present: Amanda Pitsch, President; Janice Smith, VP Carmen Medina, Secretary; Tereasa Hufstедler, Treasurer; Mary Johnson, Jan Arbogast, Gwendolyn Cinzori, Joanne Coy, Maria Lewis, Angela Fowler, Kimberly Dunlap,

Absent: Aubrey Perrone,

Approval of January Minutes – Jan moved to approve, Angie seconded, all approved.

III. **Officer reports**

a. President – Amanda – nothing to report.

b. Vice Pres – Janice – nothing to report.

c. Secretary – Carmen – nothing to report.

d. Treasurer – Tereasa – report: (Located at end of minutes)

V. **Approval of treasurer’s report (attached to end):**

Carmen moved to approve, Angie Second, all approve

VI. **Committee Reports**

Audit – Aubrey

Waiting on an audit report.

Banquet Committee Report – Angie/Jan

We reserved The Fountains banquet room for our YEA for November 9th, 2025. No guest speaker or games will be done this year as it was decided with our program, meal, and silent auction, we have enough.

Bylaws – Amanda

Amanda is proposing new bylaw changes to be voted next meeting:

Current:

ARTICLE IX – AMENDMENT OF BYLAWS

These bylaws may be amended at any regular meeting of the organization by a two- thirds vote of the Board of Directors, provided that the amendment has been submitted in writing to the Board of Directors at the previous regular meeting.

Proposed change:

These bylaws may be amended at any regular meeting of the organization by a two- thirds vote of the Board of Directors, provided that the amendment has been submitted in writing **or via email** to the Board of Directors **at least 14 days prior to the regular meeting.**

I'd like to change this to allow it to be submitted in writing/email to the board 14 days prior to a meeting to allow us to submit changes in between meetings, especially if we don't have regular meetings in the summer, and to make it more conducive to conducting online business.

Current:

Annual Meeting. There shall be an annual meeting of the organization before December 1 of each year at a place to be approved by the Board of Directors. The annual meeting shall be for the purpose of electing the board of directors and for hosting the annual awards banquet.

Proposed change:

Annual Meeting. There shall be an annual meeting of the organization before December **31** of each year ~~at a place to be approved by the Board of Directors.~~ The annual meeting shall be for the purpose of **electing officers and appointing committees** ~~and for hosting the annual awards banquet.~~

Proposed change to allow us to have the annual meeting virtually as long as it is completed prior to the end of the year. This removes the requirement to have it with the banquet.

Current:

Elections. The officers of the organization shall be elected by a majority of the Board of Directors at the end of the annual meeting and no later than January 1 of the following year. A minimum of three (3) votes is required for election to the board.

Proposed Change:

Elections. The officers of the organization shall be elected by a majority of the Board of Directors at the end of the annual meeting and no later than January 1 of the following year. A minimum of three (3) votes is required for election to the board. [Officers filling the role of President and Treasurer must have served on the board for one year prior to taking the role, unless no eligible candidates are available. If the treasurer has not served on the board for a year, than the board member in the auditor roll must have been on the board for the year prior or longer.](#)

Proposed change provides continuity and stability in key roles, while allowing an exception in case no eligible candidates are interested in the role(s).

Current:

Office-Holding Limitations. No member shall be eligible to serve more than four (4) consecutive terms in the office of President.

Proposed Change:

Office-Holding Limitations. No member shall be eligible to serve more than four (4) consecutive terms in the office of President [unless no eligible candidates are interested in the role.](#)

Proposed change allows a sitting President to stay beyond the term limits ONLY IF there is no other eligible member interested in the role. This prevents us from having someone at the helm who may not really want it, while still setting enforceable term limits if we do have an interested successor.

Clinic committee report – Amanda

Sports psych clinic Friday - we have enough people signed up to cover the cost. We will try to record it but I'm not guaranteeing it for anyone, just in case of technical issues.

Scribing - we have over 60 people signed up, from New York to California! What a great service we are offering to the dressage community.

Saddle fit - April 5. We only have 8 signed up so far. We need 8 to run the clinic. Please share.

Intro to showing - about 12 signed up so far. We will promote this more. This is a great opportunity for our members and very kind of Carmen to host for free.

Biomechanics - 6 signed up. We need 4 more riders to run the clinic. Will need to decide at the end of the month. Scholarship is open - no entries yet.

GLASS-ED Annual Show committee report – Mary

Replacement Ribbons for Annual have been ordered \$445.97 with the 10% early order discount. Joanne Coy is judging. WDAA sanctioned. \$15 office fee for each entrant. Carmen and Aubrey have volunteered to help at the show on 6/4/25

GMO committee report – Janice

Nothing to report.

Marketing Committee Report – Carmen

- Trying to keep the website up to date - Show Schedule, Clinic Schedule, Membership, Rules, etc.
- Emails, emails, emails. Trying to send out emails as needed about clinics, the youth scholarship, Winter Challenge, hopefully the full show announcement soon (virtual and in person). Also scheduling show open announcements since WIX allots us 5 emails a month and if we don't use them we lose them... So, preloading those.
- Making social posts to correspond with emails on things such as clinics, etc.
- Millbrook Tack will be having a dressage night again and we have been invited. More details to follow.

Membership Committee Report – Mary

We have 69 members signed up for 2025

Nominations – Gwendolyn

Nothing to report.

Omnibus committee report – Mary

3 half page ads, Hughes, Ciella, Allen vet, 2 full page WDAMI & Caledonia grain = \$310 Ordered 60 booklets \$280.49, postage \$40.95 Mary will have them available at the 3/17 Kal tack sale, then remaining will be mailed as requested.

Rules – Amanda

Nothing to report

Point Keeper Committee report – Mary

Nothing to report

Show Committee Report – Carmen

To say my show hosts are making me dizzy is an understatement - changes galore. The biggest one, due to health reasons Thistle Run will not be hosting their live show series this year 😞 so that removes 8 shows from our lineup. That said, we did add 1 with Lone Tree in June and Aberdeen is having a show at the end of the season that they might be wanting to add (still TBD). So below is where we're at currently:

May 10 - Pine Lake
May 17/18 - Aberdeen
June 7 - Lone Tree
June 7/8 - Reins of Life
June 14 - GLASS-ED Annual
June 14/15 - Wyn
June 21/22 - Aberdeen
June 28/29 - Wyn
July 19 - Rainbow Riders
July 19/20 - Wyn
July 19/20 - Aberdeen
August 9/10 - Wyn
August 9/10 - Aberdeen
August 23/24 - Wyn
September 6 - Pine Lake
September 6/7 - Wyn
September 20/21 - Aberdeen
September 20/21 - Reins of Life

Show Evaluations – Maria

Nothing to report.

Year End Awards report – Mary

Nothing to report.

Virtual Shows – Kimberly

Waiting for Winter Challenge II to close on March 31. Unsure what to expect for entries- hoping higher than the first because weather has been much better!

Ribbons are here and custom prizes are on the way, some have arrived. All will be mailed out together once we have result for Challenge II.

Looking at ribbons for summer virtual show series. Will finish order after I'm done working on Winter Challenge. Almost all judges have been secured. Updated info for 2025 will be posted once Winter Challenge is done so people can begin to prepare!

Youth – Gwendolyn

Youth scholarship added to drive participation for Suzanne Galdun Clinic.

VI. Old Business:

VII. New Business:

Discussion – upping budget on YEA prizes (in the \$100-\$125 bracket). Tereasa motioned to up budget by prize by \$125, Jan seconded. All in agreement.

Also discussed personalization – including level or horse name (Mary discussed the possibility for error when adding horse names).

Discussion – Finalizing a scholarship from the education fund at a future date.

Next meeting – May 4th, 6:30pm

Motion to close - Adjourned at 7:20pm

Meeting Minutes submitted by Carmen Medina, Secretary

January Financials

5/3 Bank

Beginning Balance	27,184.72
Debits	-197.00
Deposits	1,196.80
Ending Balance	<u>28,184.52</u>

Income:

PayPal Transfer	1,096.80
Memberships	100.00
total Income	<u>1,196.80</u>

Expenses:

WDAA	-35.00
USDF	-162.00
total expenses	<u>-197.00</u>

PayPal

Beginning Balance	2,096.80
Income	1,590.01
Debits	-1,096.80
fees	-69.21
Ending Balance	<u>2,520.80</u>

Income;

Omni Ad	45.00
memberships	715.00
Saddle & Bit Fit	165.00
Winter Series	325.00
Clinics	340.00
Carment	0.01
	<u>1,590.01</u>

GLASS-ED February 2025 Financials

5/3 Bank		PayPal	
Beginning Balance:	\$28,184.52	Beginning Balance:	\$2,520.80
Debits	-\$2,098.27	Income:	\$3,000.00
Deposits	\$2,517.77	Payments sent	-\$150.00
Ending Balance;	<u>\$28,604.02</u>	Debits	-\$2,626.77
		Fees	-\$118.41
		Ending Balance:	<u>\$2,625.62</u>
Income:			
Transfer from PayPa	\$2,297.77	Income:	
Omni Ads	\$45.00	Biomechanics	\$1,890.00
	\$75.00	Membership	\$725.00
	\$100.00	Show Nerves	\$270.00
Total Income	<u>\$2,517.77</u>	Saddle fit & Bit fit	\$115.00
Expenses:		Total income	<u>\$3,000.00</u>
USDF	\$476.00	Expenses:	
The Fountains	\$800.00	Clinic Refund	-\$329.00
Hodges	\$238.27	Sanction fee Refund	-\$150.00
Insurance	\$584.00		<u>-\$479.00</u>
	<u>\$2,098.27</u>		
		Transfer to 5/3	\$2,297.77