

GLASS-ED MEETING
Sunday, May 4, 2025

I. **Call to Order** – 6:36 pm

II. **Establish Quorum** –

Present: Amanda Pitsch, President; Janice Smith, VP Carmen Medina, Secretary; Tereasa Hufstedler, Treasurer; Mary Johnson, Gwendolyn Cinzori, Maria Lewis, Angela Fowler, Aubrey Perrone, Jan Arbogast,

Absent: Kimberly Dunlap, Joanne Coy,

Approval of March Minutes – Angie moved to approve, Tereasa 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):**

Janice moved to approve, Carmen second, all approve

VI. **Committee Reports**

Audit – Aubrey

Aubrey audited – all good.

Annual Show

Rosettes for annual show have arrived. Discussion about sanctioning with MDC in 2026.

Banquet Committee Report – Angie/Jan

Nothing to report.

Bylaws – Amanda

Vote on bylaw changes submitted at last meeting by Amanda (vote in Old Business section).

Clinic committee report – Amanda

Our final clinic of the season is done! We had several cancellations for riders unfortunately, but since we do not refund registration fees, expenses were still paid. We are only short \$301 from breaking even, without the TDF grant. Due to this and our healthy bank account, I am going to return the TDF grant check so someone else can use it, and we will be able to be considered for grants in the future (they don't cover all expenses anyway, just offset significant losses). Had we had more auditors, we would have been in a good spot, but this season has been really strange for clinic participation.

The clinic was amazing, Pine Lake is an amazing host, and we all learned a ton.

I overheard Mary say she hopes to do a Century Ride next year - I'm very excited for that!

The saddle fit clinic was well received and also very informative. We are fortunate to have.

This was our last clinic of the season. I am still hopeful someone else would like to take over for next year and put some fresh perspective on offerings, etc. Let me know if you are interested.

GMO committee report – Janice

Nothing to report.

Marketing Committee Report – Carmen

- Millbrook Tack is hosting a dressage night on May 15th at 7pm and has asked GLASS-ED to be onsite. Carmen (and Amanda??) will be there representing GLASS-ED.
- Emails, emails, emails. WIX allots us 5 emails a month to schedule/send. If we don't use them, we lose them, so pre-loading emails about Show Open announcements, virtual shows, etc.
- Scheduling social posts to correspond with emails.

Membership Committee Report – Mary

We have 91 members signed up for 2025. 107 horse/rider combination teams.

Nominations – Gwendolyn

Nothing to report.

Omnibus committee report – Mary

2 omnibuses remain

Rules – Amanda

Nothing to report

Point Keeper Committee report – Mary

Point charts are ready for live and virtual shows. Who had offered to do back up checks on points?

Show Committee Report – Carmen

Emails sent to show hosts about expectations for the season (except for Pine Lake – because they know how everything goes. 😊)

Show Evaluations – Maria

Nothing to report.

Year End Awards report – Mary

Nothing to report.

Virtual Shows – Kimberly

Winter Challenges -

After shipping the remaining prizes and ribbons (I got almost all of the prizes that couldn't go via envelope directly to people) we should be almost exactly even - I don't think we'll have even a few dollars loss.

Unfortunately, it was a really cold/rough winter so I think our entries were really low. I know at my barn, even insulated, we just didn't end up doing as many tests as we'd wanted. We had 30 total between the 2 Challenges. I had expected 2x that.

We'll have to decide if we want to try again next year. I think it's worth it and I think the entries may be better when the weather is less harsh.

Summer Virtual Shows -

I have all the judges except a WD Judge for June. Carmen, please update the website to say Sara Justice for WD/August Judge. Thank you :)

The first wave of entries will be due by May 10th, so we are already off and running!

Youth – Gwendolyn

VI. Old Business:

Carmen made a motion that we vote to pass the bylaw changes submitted by Amanda at the last meeting and emailed to the board on April 28th. Angie seconds. All passed.

PROPOSED BYLAW CHANGES TO VOTE ON SUNDAY.

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.

VII. **New Business:**

None

Next meeting – After show season.

Motion to close - Adjourned at 7:15

Meeting Minutes submitted by Carmen Medina, Secretary

March Financials

5/3 Bank

Beginning Balance:	\$28,604.02
Checks:	-\$860.00
Debits:	-\$1,924.17
Deposits	\$13,436.83
	<u>\$39,256.68</u>

Checks:

Pyschologist judge	\$600.00
Winter virtual judge	\$160.00
MDC sanction fee	\$100.00

Debits:

USDF	\$362.00
L Program	\$1,562.17

Income:

L Program	\$12,806.83
Membership	\$200.00
auction (2024)	\$330.00
clinic musical	\$100.00

PayPal

Beginning Balance:	\$2,625.62
Income:	\$2,800.00
Payments sent	-\$843.26
Deposits	\$43.49
Fees:	-\$119.47
Ending Balance	<u>\$4,506.38</u>

Expenses:

Virtual Show	-\$499.77
Scribing Clinic	-\$300.00
Store reimbursement	-\$43.49

Income:

Biomechanics	\$885.00
fitting saddle & Bit	\$325.00
Membership	\$675.00
Show nerve clinic	\$615.00
Virtual winter show	\$300.00
store repayment	\$43.49

April Financials

5/3 Bank	
Beginning Balance	39,256.68
Checks	-4,665.95
Debits	-935.67
Income	3,546.31
Ending Balance	<u>37,201.37</u>

Checks:

L Program-Janice	235.20
L Program-airfare	718.36
L Program-parking	148.00
L Program-Instructor	2,710.73
Annual Show-ribbons	445.97
Mary reimbursement	407.69
	<u>4,665.95</u>

Mary Reimbursement breakdown

4-H tack sale	48.75
omnibus pringt	280.49
omnibus postage/mileage	58.45
L program mileage	20.00
	<u>407.69</u>

Income:

PayPal transfer	3,546.31
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PayPal	
Beginning Balance	4506.38
Income	2651.73
Payments Sent	-3041
Debits	-3927.31
Fees	-99.11
Ending Balance	<u>90.69</u>

Payments Sent:

Suzanne Galdun	-2701
Winter virtual judge	-140
L Program overpayment	-200
	<u>-3041</u>

Debits:

Transfer to 5/3	-3546.31
Stall refund	-45
Pine Lake refund	-46
Bio Mechanic Refund	-290
	<u>-3927.31</u>

Income:

Bio Mechanic	805
L Program-expenses	735.73
Pine Lake	46
May Virtual	100
Membership	940
Lone Tree Sanction fee	25
	<u>2651.73</u>