

**TMDS Annual Board Meeting and Banquet  
January 31, 2016**

**Senator Inn Augusta**

Attendance: Bryn Walsh EMDA, Kathleen Fox NMDA, Carol Poulin-Taylor CMDA, Elizabeth Owens At Large, Selma Powers CMDA, Suzanne Crowell CMDA, Laurie Lee At Large, Michele Marden EMDA, Lauren Taylor NMDA, Shirley Foster WMDA, Cassi Martin WMDA, Mark Root WMDA, Pat Martin WMDA, Beth Brainerd WMDA, Rebecca Reed EMDA, Valerie Parent At Large

Called to order at 10:03

**Secretary's report**-e-mailed by Rebecca Reed after the September meeting.

-No comments or revisions received. Laurie Lee makes a motion to accept the minutes as e-mailed, Second by Carol Poulin-Taylor.

**Treasurer's report** - e-mailed by Kathleen Fox.

-Question regarding an amount labeled "uncategorized" from 8/14/15 on the Itemized Categories report, this money was from the old MDS account moving to new TMDS in the amount of \$680.55.

-Carol Poulin-Taylor questions what the miscellaneous amount was from the budget report- it was the fee for the accountant and for the 1023 EZ totaling \$3,060.

-Overall 2015 operational loss approximately \$4,300, taking into account that \$3,000 was spent on the accountant and \$1820 on website.

-Current balance 17399.74 as of 12/31.

Motion to accept treasurer's report made by Carol Poulin-Taylor, Second by Pat Martin

**Membership report** – Bryn Walsh

-70 individual 14 supporting

    WMDA- 27 individual, 9 supporting

    CMDA- 25 individual, 4 supporting

    EMDA- 21 individual, 2 supporting

    NMDA -11 individual, 1 supporting

**Committee reports**

-Bylaws no news

-Newsletter next deadline 3/1

-Website/Facebook,

    Add link to CMDA on website

    Add Val Parent and Pat Martin as Editor's on the Facebook page to increase posts

-Omnibus

-Talk about a calendar (google calendar) of show dates so that dates can be decided earlier amongst show organizers. Carol Poulin-Taylor volunteers to organize a google calendar around October 1<sup>st</sup> to organize show dates for 2017

-Cassi Martin reports \$1290 in show listing income and \$2260 in advertisements.

-Discussion about offering a color page ad for \$130 going forward and was met with approval.

-Discussion about bidding for covers- we will make it more public on Facebook to bid for covers, inside front and inside back.

-Discussion about HOY cover photos-the three highest of each level on front cover, the others on the back

-Education

Clinics Peter Hansen Spring \$600/day + travel

Volker Bromman Fall \$200/rider or \$14-1500/ day + travel 8-10 riders

Kathy Connelly \$1750 for 8 sessions 45 min + travel

Ruth Hogan Poulsen-1300/day + travel

-Let's move forward to have a Spring 2 day clinic with Peter Hansen-Kathleen Fox makes a motion to move forward pursuing this clinic, Elizabeth Owens, Second. The Education committee will pursue the details. Proposed date April 16-17, proposed locations, PBF? Windsock? HBF? Oakwood?

-Will decide on a 2<sup>nd</sup> clinic at April meeting

-Jr/YR no news

-Awards/Banquet

Beth Brainerd reports we are good to go for the banquet. We purchased 100 medals for \$1280 this year; they will last for approximately 3 years before we will have to re order. Beth will have banquet budget for April meeting, about the same amount of attendees as last year.

-PR no news

-Finance no news

-Grievance no news

**New Business**

Next meeting 4/19 at the Farm bureau 6:30 Laurie Lee may be able to pick it up.

Kathleen Fox makes a motion to adjourn, Second by Carol Poulin-Taylor