

**Arizona Dressage Association**  
**2010 September Meeting Agenda**  
[www.azdressage.org](http://www.azdressage.org)

**Date:** Monday, September 13th, 2010

**Time:** 6:30 PM – 8:30PM

**Location:** Home of Jayne Shelly. Contact [enews@azdressage.org](mailto:enews@azdressage.org) for location details.

- I. Roll Call/ Introductions
  - A. Directors
  - B. Directors Absent?
  - C. Alternate Directors
  - D. Chairpersons of Standing Committees
  - E. Members of Local Chapters
  - F. Guests
- II. Officers' Reports
  - A. Secretary's Report
  - B. Approval of Minutes (Please review in Centerline or on web.)
  - C. Treasurer's Report:
    - 1. Current Balances and Reports
- III. NAC Report.
- IV. Standing Committee Reports
  - A. Finance – (Included in Treasurer's Report)
  - B. Membership Committee Report – Michell
  - C. Education Committee Report- Kay
    - 1. 2010 Hilda Gurney Trainer Clinic
  - D. Fundraising Committee Report – Lani
  - E. Awards Committee Report – Jenny
  - F. Communications Committee Report – Sue
    - 1. Website Stats
  - G. Auditing Committee – Policies and Procedures - Cynthia
  - H. Juniors/Young Riders Committee Report –Lani/Kelly
  - I. Nomination Committee – Kay
  - J. Futurity Committee - Janet
  - K. Equipment Committee Report – Chad
- V. Shows
  - A. Recognized Shows Committee Report –Chad
    - 1. Flagstaff Shows
    - 2. ADA Fall Show
    - 3. Volunteer Policy
  - B. Schooling Show Report – Cindy
- VI. Ad Hoc Committee Reports
- VII. Old Business
  - A. Omnibus Preparations – Anticipated mailing late October
  - B. Travel Grant - Finalization
- VIII. New Business
  - A. 2011 Dressage Tests – How will the new tests affect our programs/awards?
    - 1. Futurity
    - 2. Year End Awards
- IX. Call to Members - Members may be recognized by the Presiding Officer and may then address the Board regarding issues of concern to the Association. The Presiding Officer has the right to limit the amount of time that each Member has to address the Board.
- X. Announcement of next meeting ... October 11th ... where?

**XI.**      Adjournment

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Standing Committees – No Report Expected (do not include in minutes):

- A. Standing Rules Committee Report – No Report Expected.
- B. Sport Horse – No Report Expected