

ADS Meeting Agenda

May 10, 2018



- 1) Call To order
- 2) President Report
 - a) General membership issues and feedback
 - b) ADS Member Committees for specific tasks
 1. Establish committee for a Freestyle Clinic in 2018 – Date selected with clinician, Joan Darnell, for January 26-27. Grants to be submitted before August 30.
 2. Committee to plan/execute Junior rider ADS Event. Joanne Homeyer and Kat Cromer. Committee to be established.
 - c) ADS Trailer – maintenance
- 3) Secretary Report
 - a) Meeting minutes
 - b) Membership status
- 4) Treasurer Report
 - a) Q1 2018 Financial Report
 - b) Financial report for April show
- 5) Vice President Report
 - a) Review process for financial audit required per by-laws
 - b) Insurance needs for 2018
- 6) Show Report –
 - a) Changes for 2018 show year? Are there any changes needed for rest of show season?
 - b) June 2-3 cancellation – posted?
 - c) Next show in July at DTR
- 7) Web Master Report
 - a) Results of the survey taken for input into show management, are there any other changes needed?
- 8) Old Business
 - a) Banquet 2018:
 1. Need date and location determined ASAP.
- 9) New Buisness: see attached schedule

**Schedule of Activities/Actions
12 month rolling**

Monthly Activities	Action needed for Readiness	Due Date
May – No activity	ADS products for sale at shows	Ready by July show – What is needed?
June – No activity	August show - Judge and location	June 14
July - Show	August show - publicity	June 14
August – Show???	Year-end Banquet location/date	June 14
September - Show	Grants for Freestyle Clinic	August 30
October - Show	Year-end awards and Banquet prep	February
November - show	Insurance renewal for 2019	December, prior to January clinic
December – No activity	Show Schedule for 2019	Posted by January 15
January – Freestyle clinic	Year-end Banquet location/date	June 14
February - Year-end Banquet?	Judges for 2019 show season	February 28
March – Year-end Banquet?		
April - Show		