**2016 ATAA General Membership Meeting, Virginia Horse Center, June 14th, 2016**

Called to order at 7:04 pm

Roll Call: Secretary, Tish Saare, Director at Large: Cathy Leddy, Tish Saare, Jack Saare, Alyssa Saare, Betsy Wandler, Jonathan Jones, Ruth Heilgeist, Eron Owens, Hayden Owens, Kevin Wallin, Phil Case, Sabine Desper, Josh Robinett, Shirley Schulz, Cindy Economou, Jennifer Newman, Jacque Munn, Deb Bowker, Donna Haselow, Andy Hastings, Carol Sease, Beth Holigar, Molly Nicodemus, Chelsea Urman, Madeline Lucroy, Melanie Lucroy, Olwen Busch, Caroline Dudkowski, Emily Digny, Kiki Osborne, Wanda Demarshal, Carol Sease, Billy Pope

Reading of Unapproved Minutes of the previous General Membership Meeting: Cathy Leddy

**MOTION: Betsy motions to approve minutes. Tish seconds. Approved.**

Presentation of Officer and Committee Reports:

President’s Report: Catrina Quantrell, read by Cathy Leddy: Thank you all for coming out for the Rare Breed Show to compete volunteer or just be a spectator and I am sorry that I was unable to join you all this year. It has been a great year with sponsorships events and member evolvement and I want to thank everyone that has stepped up and volunteered made suggestions and are going out shoe casing and/or competing their Akhal-Tekes.

I love opening Facebook and seeing all the posts in the different Akhal-Teke pages and seeing photos and videos of ATs competing in all different disciplines across the world. I personnel enjoyed the Polo photos from a few weeks back! I had never heard of anyone using Tekes in Polo before and it was really neat seeing them out there.

I hope everyone enjoys themselves at the Rare Breed Show and stays cool! I cannot wait to see photos and videos from the event.

Treasurer’s Report: Amrita Ibold, read by Tish Saare:

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| --- | --- |
| **Treasurers Report (1/16 - 6/16)** |  |
|  |  |  |
|  |  |  |
| **Current Balances** |  |  |
| **Checking** | **$3,295**  |  |
| **Savings** | **$6,313**  |  |
| **CD** | **$10,214.97**  |  |
| **Total** | **$19,822.97**  |  |
|  |  |  |
| **Income Total** | **$7,459.25**  |  |
| **Details:** |  |  |
| ATAA Banquet | $59.40  |  |
| Class Entry | $2,329.50  |  |
| Donations and Sponsorships | $2,597.96  |  |
| DVD sales | $12.00  |  |
| Membership | $2,004.47  |  |
| Junior |  | 25.54 |
| Ranch |  | 875.78 |
| Individual |  | 771.42 |
| Friend |  | 331.73 |
| Horse Registration | 455.82 |  |
| Transfer of Ownership |  | 176.22 |
| Horse Registration |  | 289.6 |
|  |  |  |
| **Expenses Total** | **6,619.05** |  |
| **Details:** |  |  |
| Advertising | 3,370.55 |  |
| Advertising | 653.08 |  |
| Awards | 350 |  |
| Conference Expense | 954.57 |  |
| Insurance | 611 |  |
| Printing and Mailing | 406.78 |  |
| Supplies | 201.27 |  |
| Web Hosting | 71.8 |  |
|  |  |  |
| **Balance** | **840.20** |  |
| To Savings | 500 |  |
| **Ending Balance** | **340.2** |  |

**Registrar’s Report**: Amrita Ibold, read by Cathy Leddy: 15 completed registrations so far this year. Our biggest slow down issuing certificates is people not sending in all their things.

We have a pile of at least 20 pending, some of these horses are getting older....and still the paperwork isn't done.

In some cases, this is a problem with their offspring wanting to register and having to wait for the parents to finish.

Otherwise it is a smooth process for those who deliver everything at once.

**Secretary’s Report**: Cathy Leddy. 2016 Membership

7 Lifetime members, 31 Individual Members, 12 Ranch members, 1 Family member, 3 10 year memberships (1 international), 21 Friends members, 0 Junior member, 3 international members

19 new members. Last year’s membership was 67, this year 78 at this time. Very few 2015 members did not renew

36 went to ‘Go Green’ , 54 get their Newsletter via email and wanted other mailings as paper.

78 members as of June 14th, 2016

**Website Report**: Amrita Ibold

**Newsletter Report**: Cathy Leddy, 2 newsletters done so far this year, would love more member submissions!

**Awards Committee**: Catrina Quantrell/Betsy Wandler: Read by Betsy: Winners received a $50 gift certificate to Dovers. Discipline Awards will be given out later in the year after the show season.

*Nominations for the Volunteer Achievement Award:*

**\*Caroline Dudkowski, Winner. Also nominated:** Keira Wickliffe Berger, Jessica Drake, **,** Amrita Ibold, Eron Owens, Catrina Quantrell, Tish Saare, Marilyn Titschinger, Betsy Wandler

*Nominations for the Publicity Achievement Award:*

**\*Tim Floyd, Winner. Also nominated:** Deb Bowker, Terri Fender, Amanda Humphreys, Amrita Ibold, Cathy Leddy, Tish Saare, Greeta Teets

*Nominations for Golden Achievement Award:*

**\*Jas Shearer-McMahon, Winner. Also nominated:** Shirley Schultz

*Nominations for Leadership Achievement Award:*

**\*Cathy Leddy, Winner. Also nominated:** Amrita Ibold

**Incentive Awards**: Betsy Wandler and Catrina Quantrell. Read by Betsy: For the Incentive Program: We have a much larger pool of money this year with $1000 to give way to participants. Have not seen any entries yet this year but still plenty of time. Quick reminders please send information of horse rider recognized show placing (if in the ribbons) and 2 photos to Catrina at godscavalry@gmail.com to be entered in the pool for the incentive program.
Horse must be registered and rider or owner a member in good standing. If you have not signed a release for the ATAA to use your photos please let Catrina or Cathy know and they will send a release out to you.
Thank you and best of luck in the show season.

**Promotions Committee:** Tish Saare: Western State Horse Expo just done, Tish is starting an animated website called TekeTales.com

Rare Breeds Show was a success! Lots of work, but also many thanks from lots of people.

Dressage at Devon is our next promotion, we will look into sponsoring classes at other large shows/venues.

**Farm Reports**: Cathy Leddy, Jonathan Jones, Shirley Schulz, Jacque Munn, Eron Owens, Tish Saare, Jennifer Newman, Deb Bowker, Donna Haselow, Andy Hastings, Betsy Wandler, Phil Case, Sabine Desper

**Silent Auction**: Cathy Leddy: Didn’t do as well as hoped, as it was far away from the exhibitors and spectators. There were some really nice items donated. We made $420, Thank you to all donors and bidders! Thank you’s will be going out soon.

Old Business:

 Survey: Brief talk about how we’ve used the survey to guide our BOD actions

 Incentive Fund: Overview of last year’s very popular Incentive Fund by Betsy Wandler

New Business:

 2016 Rare Breeds Show: It did very well, with 43 horses signed up (5 scratched) and excellent volunteers and exhibitors. We will do a ‘Best Practices’ retrospect for it for the next time!

 2016 Dressage at Devon: Trisha Urban is chairing it, have at least 6 horses coming for the class.

 2017 Annual Conference: Maybe at the 2017 DAD? Will look into hotels, etc.

 Grading/Inspection: We will have an Inspection Roundtable led by Dr. Molly Nicodemus on Thursday afternoon. Everyone is welcome to come and participate.

Betsy asks: Is anyone interested in her doing another ATAA Yearbook, like she did in 2012-2013?

**Motion: Betsy motions to adjourn at 8:41 pm. Carol Sease seconds. Approved.**