May 2022 ATAA Board of Directors Conference Call Meeting Agenda

May 19, 2022, at 5:00– 6:30 pm PST

Call in information: (412) 924-6976, access code: 470613 If you have trouble with the call-in number, call me on my cell at (705) 446-4128 and I will merge you into the call. Please try the call-in number first as my phone can only hold 5 lines.

Called to order: 5:18

Present: Cathy Leddy, Kevin Matthews, Betsy Wandler

1. April meeting minutes.

MOTION: tabled, no quorum

1. Treasurer’s report -Tish will send correct banking info for minutes. Update on accounts, banking update- tabled

2. Action Items from April

* -Katrina to talk to Yorke about buying QuickBooks- tabled
* -Cathy to ask asks about hot weather and cold weather Logowear with Sofie.

Cathy to send link to Sofie’s ATAA store to BOD. We can look at items and decide what we want in the store. Sofie will take orders, do all that, we get 20% profit.

* -Cathy talks about some of the decorations on stalls at the expo she just went to, will send ideas out to BOD

Cathy to put up ideas for stall fronts on Click Up- ask Yorke if she can make a category for it.

* -Cathy to ask membership about what they’d like at a repro talk.
* -List of things to be updated on website, last month Kevin said he’d be able to do it, Yorke will reach out.

Follow up on. Kevin doesn’t have access. Cathy to send emails of suggestions to Kevin.

* Best way to establish what needs to be updated. Yorke suggests we use Click Up.
* -Yorke would appreciate a list of what needs to be done on Click up. Yorke to create some tasks on Click Up.
* -Yorke will buy QuickBooks. Katrina will help set up. - tabled
* We need a nominations committee – Cathy and Tish’s seats are both up this year and neither is running.
1. Ukraine Akhal Teke Update – Kevin- Total fundraising around $30,000, funded hay and oats, got 2 horses out to Netherlands, closing in on next 4 horse evacuation – Amrita will put the amount she raised in on this. Just paid for another farm’s supply of grain.

Buying horses from Ukraine to evacuate them – in discussion.

Another effort on a group of 3 horses to be sold to evacuate.

New images from accomplishments, new fundraising. Kevin to write something up for newsletter.

5.Upcoming Promotions- Tabled

6.GMM -What needs to be done and how can we help.

* + Cathy asks Katrina for template for donations – Katrina sent it; Cathy not sure where to send to ask for donations.
	+ Ask membership what they would want to see for a repro vet talk. - not done yet
	+ Gene banking-
	+ Should be people going off BOD, so will need nominating committee to find candidates to run- who will be on this?
	+ Hotel – will block off rooms, BOD meeting night before GMM, New BOD meeting before conference ends- GMM offer Zoom too? Yorke won’t be in person. Maybe ask NW Teke people if they want to come, and if so, to do what? Betsy suggests we do a slide show of the history of the ATAA – good idea.
	+ Betsy will ask Eve Deering if they might be interested in doing a Western Equitation clinic here.

7. Additional discussion?

8.Summer Schedule BOD monthly meeting date. Ideas for this during summer months.

9.Next Meeting …… Action items to be completed for June meeting or before

 Same action items from April Meeting plus:

 Look into how we stand with registration issues- with lost horses, registration committee, where we stand and what we can do to facilitate this.

Adjourned: 5:42