

Westman Dressage — Board Meeting Minutes, December 10 2025

1. Call meeting to order: 6:30 PM  
Present: Karen (Chair), Mona, Wendy, Elena, Lori, DJ, Nicola, Tara, Emma, Jolene, Kaitlyn, Katie, Athena
2. Round Table Introductions
3. Approve Agenda
  - Moved by Mona, 2<sup>nd</sup> by Kaitlyn. Carried.
4. Approve board meeting minutes from November 12, 2025
  - Moved by Nicola, 2<sup>nd</sup> by Kaitlyn, Carried
5. Approve board meeting minutes from October 8, 2025
  - Moved by Kaitlyn, 2<sup>nd</sup> by Lori, Carried
6. Treasurer's report
  - Balance \$3414.88
  - Emma has received check for \$800
  - Outstanding expenses for mailing of prizes and reg. of website (~\$300), audit fees (\$60)
  - Results in a new balance of ~\$2167.20.
  - However flights for judges 2026 are paid for (~\$2000)
  - Moved by Wendy, 2<sup>nd</sup> by Mona. Carried.
7. MHC report
  - Meeting was on Nov 27<sup>th</sup>
  - Confirmed EHV in two horses in MB
  - MHC may adopt software for show management, we should table for later discussion within Westman Dressage
  - 2026 55+ Games are Jun 9<sup>th</sup> and 10<sup>th</sup>, help has been requested
  - Must complete application for MHC
  - MHC is suggesting \$75 fee with no mandatory attendance at meetings, in the past this was \$250 but partially refunded through the year
8. Election
  - President: Karen (moved by Lori, 2<sup>nd</sup> by Mona, carried)
  - VP: Tara (moved by Lori, 2<sup>nd</sup> by Wendy, carried)
  - Treasurer: Wendy (moved by Lori, 2<sup>nd</sup> by Kaitlyn, carried)
  - Secretary: Nicola (moved by Tara, 2<sup>nd</sup> by Lori, carried)
  - MHC Rep: Mona
  - Sponsorship and Awards: Lori
    - Subcommittee: Kaitlyn, Katie, Athena
  - Volunteers: Karen/Mona
  - Membership: Elena
  - Social Media: Emma/Jolene
  - Director at Large: DJ, Jolene, Kaitlyn, Katie
  - Jr Director at Large: Athena

## 9. New Business

- Prize List
  - EC rules don't need to be in prize list
  - Subcommittee for Prize List for 2026: Karen, Mona, Lori, Tara, Emma, DJ
- Symposium Aug 29/30 2026
  - Jamie and Tina Irwin are available on these dates, Keystone is booked
  - Jamie is confirmed, but with both we could have more riders (16)
  - Rough est of costs is ~\$11 000 with just Jamie or \$17 000 with both
  - Lesson cost would be \$250 and auditing ~\$75
  - There is also a possibility of grant money
  - Should also include secondary speakers
  - There are some concerns with reviews from previous attendees and for people riding non-warmbloods
  - We need a price point that people will actually attend
  - Motion: Book Tina with Jamie (moved by Lori, 2<sup>nd</sup> by Kaitlyn, carried)
- Icicle Series
  - Look at The Ranch, Northview
- How do we become a non-profit: Mona will look into this

10. Next meeting: Jan 14 6:30 PM

11. Adjourn meeting: 8:02 PM