

**MINUTES OF MEETING OF  
ADAA BOARD OF DIRECTORS  
April 28, 2016**

The meeting was convened at Blackwoods, Proctor, MN at about 6:35 pm.

**Present:** Shirley Wallace, Kim Forsythe, Randy Holford, Shelly Russ & Ann-Marie Vossler.

**Absent:** Ann Stead

**1. Trial Committee Chairs**

\*Need to either attend meetings &/or email their updates prior to the regular meetings.

-President will email Trial Chairs for this update reminder.

**2. Equipment Manager Position**

\*Recommendation to make official board position. Need to present for membership votes.

-By-law changes to add within next year or two.

-Concern with filling board &/or committee positions

-Review board position expectations.

**3. Purchase of foundation equipment**

\*Need list of what is required for foundation & where current equipment is stored (on yahoo site)

\*Consider purchase of A-Frame mover & bars with handles for tunnels.

**4. CPE Update on Host Application**

\*Linda responded with a list of equipment needs to be addressed.

-Need to bring to members to continue applying to be a host club or continue to collaborate with IRDTC.

-Voucher discussion if we continue to give out vouchers at this trial needs to be used for said future trials or other options.

Meeting was adjourned 8:37pm.

Respectfully submitted by Ann-Marie Vossler, ADAA Secretary