

Barbara Burkhardt offered to manage the March 23 and 24 Ride/e-ride clinic at Cherry Tree Farm and also serve as clinician. Tabled for future discussion. She suggests she also judge the follow-up schooling show on April 14 at Cherry Tree Farm to be managed by DJ Collins and Winnie Fitch. Another Board member suggested the name of a different judge; this will be determined by the show managers.

Show manager Teresa Heine reported that Vista Sandia has been tentatively reserved for the September 8 schooling show. She has not been able to get in touch with Edgewood town officials about the June 8 or 9 show. Teresa moved that the Board vote to select either Edgewood or First Impressions Rodeo Arena in the South Valley for that date. Edgewood received three votes with four for First Impressions. Teresa Heine will go for a Sunday-only show on June 9 at First Impressions Rodeo Arena with Edgewood as the backup.

No reports from Youth and Education (vacant); no reports from Western Dressage or Member-at-Large.

Old Business

All members present were amendable to a continuation of Board meetings from 1 pm to 2:30 pm.

Teresa Heine moved that we go with Kathleen Martin's proposal for the format and venue for the non-mounted clinic on 2/2/19 and that the Board subsidize expenses incurred by going over the time restrictions by one hour after noon: \$50. Diana Corbin seconded. All approved.

Teresa Heine and Kathleen Martin volunteered to be a committee to promote NMDA member attendance at the SFDA-sponsored Bill McMullin/Bill Warren clinic on new tests in Santa Fe in April 2019. Kathleen will invite Valerie Simpson to join this committee.

New Business

Teresa Heine moved that the Board add Dr. Sheng Wu's presentation on physical therapy for the equestrian to the February 2, 2019 non-mounted clinic's agenda. Winnie Fitch seconded. All approved. *Thanks to Gina McKay for introducing this presenter to the workshop.*

Barbara Burkhardt noted that few people who ride at shows can earn volunteer hours by serving at the same event. She moved that the Board eliminate the volunteer hours requirement for earning year-end awards. Susan Reed seconded. All approved.

Board members were invited to bring proposals for recognizing volunteers to a future meeting.

Kathleen Martin invited all Board members think about purchases or programs they'd like to see on NMDA's 2019 agenda and bring their individual "wish lists" to a future meeting for planning a budget.

Meeting was adjourned at 2:51 p.m.

Respectfully submitted,

Kathleen Martin, secretary

