

NMDA Board Meeting 2/12/2020

Called to order 1:05pm

Present:

Barbara Burkhardt-President

John Collins -Vice President

Winnie Fitch-Treasurer

Susan Reed-Youth Chair

Sarah Turner-Membership Chair

Cindy Kavan-Winfield guest

Maribeth St Cyr-Secretary-arrived after meeting had begun

President's report

Barbara, Winnie, John, Nance, & Susan attended NMD-RMDS meeting which had invited the Boards of the nearby GMO's. During the meetings it was explained that only members of NMD-RMDS would be allowed to comment or have questions answered.

NMD-RMDS is offering identical member benefits of NMDA, Year end Awards, Mini-Grants, WDAA and USDF recognition.

Two rated shows are planned but aren't officially scheduled as of the meeting day. They are seeking funds to purchase arenas as they will need several. One of their board members informed them that the NMDA arena is available for rent when we aren't using it.

Barbara wanted to ask their board about the confusing nature of the name NMD-RMDS as she had received feedback from NMDA membership asking if NMDA had joined RMDS. No comments were given.

Treasurer's report

Education fund has \$3967.39

CD-\$6071.71

General Fund \$15270.93

John was reimbursed for the banquet expenses on this date. Susan was given a check for the purchase of the engraved water bottles.

Banquet was \$300.77 for food, \$300 for room, additional admin fees, total was \$797.14

Reservations and the Raffle took in \$575.

Winnie has resent the contract for the Trinity Ranch show

We need an “Lgraduate” with up-to-date Education to judge for the Sandia Vista show in September in order for it to qualify for regional schoolingshowUSDF awards.

Corrections to January’s minutes occurred.

Motion to accept January minutes by Barbara, approved by all.

Discussion regarding dates of upcoming shows for NMDA and NMD-RMDS and any conflicts between the calendars.

Discussion regarding the Ride A Test, when to set up the arena, how to schedule the attendees. A special form will need to be provided since the event itself is free but all will still need to sign the waiver and provide a trailer in or stall fee for the venue.

There was discussion on how to determine who will ride in the event since it is free and we may have more than twenty entries. We decided that drawing names from the entries would be better than a first-come-first-served basis. Juniors will be given priority.

This will only occur if we get more than 20 entries.

John suggested that we offer seasoning at this event since the warm up is so large at Expo. It was agreed that this would be a feature for the event. Sarah also wanted to make sure that Free Auditing be part of the featured benefits of the show as well.

We reviewed the process for making sure the members received credit for the USDF Schooling Show awards

WNCR is seeking sponsors for 2/15th Fuzzy Fun Show. Sarah spoke about a meaningful donation to support this crucial organization.

Winnie moved that NMDA donate \$75 to WNCR, Maribeth 2nd, all approved.

Sarah also recommended that we start attending like minded events and provide information and presence at Arab shows, jumping shows etc. We could bring a table, info, membership forms and have the banner present. She’ll be present at the WNCR event on Feb 15th

Cindy Kavan-Winfield presented the board with a proposal for a clinic featuring Rachel Saavedra. (attached)

This event would use a different grant than the one used for the Ride A Test

Barbara moved to accept clinic as proposed, Winnie seconded, all approved.

Susan proposed sponsorship of a Prix Caprilli Fun Day at Top Notch Farm. This would be a partnership with Laurie Mauderly during Spring Break.

John moved that \$200 be set aside to support this event with details to be determined by the next Board Meeting.

Susan and Nance are still working on an event in coordination with 4-H.

The Rhino Presentation with Diana De Blanc is upcoming. Maribeth offered to make flyers for this event. Susan will distribute the flyer.

Winnie discussed the status of our insurance. She is soliciting bids from other companies for insurance for the trailer. All of the other insurance should be done by next week.

Meeting adjourned at 2:48pm