

NMDA Board of Director (BoD) Meeting Minutes Nov. 14, 2018
Foundation for the Pure Spanish Horse 115 Elm St NE, ABQ 10:26 am - 12:13 pm
All members and interested public welcome.

President Teresa Heine welcomed all members present: Barbara Burkhardt, Kathleen Martin, Winnie Fitch, Diana Corbin, and Susan Reed. Absent: Valerie Simpson.

Secretary's report: Teresa Heine moved to approve the minutes of October meeting after corrections. Seconded by Barbara Burkhardt. All approved.

Treasurer's report: Winnie Fitch noted the bank statement currently stands at \$22,536.57 and CD at \$5,366.81. Winnie has identified a CPA familiar with non-profit organizations to help with the treasury. She has been advised to purchase, on behalf of NMDA, a program called *Quickbooks* to keep track of NMDA financials for an estimated cost of about \$190.

Kathleen Martin moved that Winnie contact the accountant for information about helping with taxes and reviewing procedures. Susan Reed seconded. All approved.

Diana Corbin who will do the treasury check as stipulated in NMDA By-laws.

Winnie stated that USDF test booklets will cost \$9.95 each for 2019. Since this is a year with new tests, booklets will likely be needed for most new and renewing members. Winnie will order 100 test booklets to be passed out at the year-end awards banquet, given out personally as much as possible, and mailed out to the remainder of the members who request them.

Teresa Heine reported that the *Bosque Farms Rodeo Arena* administrators have returned NMDA's damage deposit.

Vice president's report: Barbara Burkhardt moved that the general membership meeting and year-end awards banquet be held at the *Marriott Uptown* again this year. Winnie Fitch seconded. All approved.

The 2017 menu will be served for which the cost was \$20/person. Barbara, Winnie, and current president Teresa Heine will go to Marriott (date tbd) by Dec. 1 to sign contract if no changes to cost. If changes, this group will bring info to December meeting.

Barbara, awards chairperson, noted that NMDA has two young people who will receive the *Ethel Award* purchased and presented by Winnie Fitch.

The Sueanne Kirkby rotating trophy for First Level AA will be presented to Mary Jastrzemski, the highest scoring 1st level Adult Amateur who has never won this trophy before. Teresa Heine will retrieve the trophy from last year's winner, Darby Cummings-Hurst, and have it engraved for presentation at the January 12 meeting.

Darby Cummings-Hurst won the Second Level and Third Level awards on her horse Ophelia.

Barbara Burkhardt won the Western Dressage Basic Level award.

Committee/Liaison reports:

Membership chair Diana Corbin reported that membership letters are coming in daily with approximately 30 members signed up at this time. Diana will send copies of the membership rosters at the end of each month to Winnie Fitch, Kathleen Martin, Harold Baskin, and Barbara Burkhardt.

Shows: Show manager Teresa Heine stated that she has submitted all financial results for 2018 to treasurer Winnie Fitch. NMDA netted a profit when all 2018 shows are combined.

Western dressage, youth, educational activities, member-at-large: no reports.

Old Business:

Barbara Burkhardt talked with Valerie Simpson re a better time for meetings so that she can attend. The result was that altho evenings are best for her, she will attend day-time meetings whenever she can.

A time change for meetings has been tabled until December when new vice-president John Collins is seated. The December meeting will be at same venue at 1 p.m.

Voting results for open board positions: all announced candidates were elected: Barbara Burkhardt president, John Collins vice-president, and Valerie Simpson member-at-large.

According to the By-laws, the new officers will transition during the month of December to take office officially on January 1, 2019.

Kathleen Martin reported that, in a conversation with Donald Simpson, he said he would be mounting a recognized show in May 2019 and another in the fall of 2019, exact dates to be determined and announced.

Kathleen also talked with webmaster Harold Baskin who agreed to monitor the calendar and classified pages for membership. He will advise anyone submitting a notice who is not a member to pay the treasurer the required fee or become a member.

New Business:

Wendy Wilkins, organizer of the symposium in April 2019 on the new USDF/USEF tests delivered by Bill McMullin and Bill Warren, offered all Region V GMOs the opportunity to co-sponsor this event by donating \$2 per member for support and all member-audits will be free. Teresa Heine moved that NMDA sponsor the "Bills" symposium at the requested amount, or \$200, per 2018 membership. Susan Reed seconded. All approved.

Teresa Heine will respond to Wendy Wilkins.

Teresa Heine moved to hold the 1.5 hour workshop by Rusty Cook, [A TD Explains Equipment Checks](#), on February 2, 2019 in conjunction with other workshop(s). Seconded by Winnie Fitch. All approved. Kathleen Martin will pursue venue.

2019 show schedule. Diana Corbin moved that the NMDA hold seven schooling shows in 2019 with one at Trinity Ranch in Lamy in May and another in August (venue tbd). Susan Reed seconded. Four in favor; 2 opposed. Motion carried.

As Trinity Ranch's facility fee of \$400 is above that written into the NMDA's By-laws, Kathleen Martin moved that we accept and pay the required fee. Teresa Heine seconded. Four in favor; 2 opposed. Motion carried. Kathleen Martin will manage this show.

Barbara Burkhardt moved that NMDA use Caroline Lindholm to judge the July 7 schooling show at Cherry Tree Farm. Ms. Lindholm is an "R" judge for traditional and western dressage. Her fee is \$300 day and, since the NMDA would share expenses with the AHANM, it would cover ½ airfare of about \$170.

Winnie Fitch seconded. All approved. Nance McManus and Winnie Fitch will co-manage this show.

Barbara Burkhardt moved that NMDA have this show recognized for WDAA points for a \$35 fee. Winnie Fitch seconded. All approved.

Meeting adjourned at 1:57 p.m.

Respectfully submitted,

Kathleen Martin, secretary