

## October 12, 2022 New Mexico Dressage Meeting Minutes

Meeting started at 6:04

In attendance: Susan Reed-Youth Chair, Maribeth St Cyr-President, Diana Corbin-Secretary, Amy Glenn-Member At Large, Sarah Turner-Membership Chair, John Collins-VP

Amy Moved to accept minutes from September meeting. Sarah 2<sup>nd</sup> it.

### OLD BUSINESS

John Collins Report (VP)- Our dressage arena was returned from Regionals at HIPICO, 4 standards were missing. The missing parts were found and returned.

Awards ceremony needs to start being planned for January. He will look in to Ribs and see if January 14 or 15<sup>th</sup> works.

Susan will be stepping down from Youth Chair at the end of this year.

Sarah shared with us that we have 78 members. This is one more member this month. Will send that new member a voting ballot and any new members in October will be grandfathered in for the next year.

We lost \$408.00 on the Pilates Clinic. There were no auditors or mat attendees, which hurt the budget.

Amy did write up an etiquette guideline for clinics and gave it to Cindy to look over. Will go on website when approved.

### NEW BUSINESS

This year we will not personally have Virtual Shows because it is too much.

Maribeth shared that Gail Mathews has a service for virtual shows and discussion was opened to if we want to add one of these to our calendar in November because there was one show that was cancelled due to weather.

Things discussed were:

Our cut off date for yearend requirements is now Nov. 15. So we need to change standing rules to make this applicable.

And limiting virtual shows for yearend awards.

We voted on two rule changes:

1. Only one virtual show score can be used for yearend award
2. Virtual shows not managed by NMDA will be subject to approval by NMDA board members

3. We will extend the deadline for yearend scores to December 1<sup>st</sup>

The board voted with unanimous approval. The virtual show in November will be added to our calendar and Maribeth will send out an email blast on this.

Susan brought up the issue of board members that do not have voting rights. Sarah offered to look into the 501C3 state and local restrictions and get back to us by January.

Our first social mixer is Friday October 14<sup>th</sup> at Casa Vieja in Corrales. All board members who can come will bring appetizers. We will give tickets to anyone who comes for non-alcoholic beverages. Diana and Maribeth offered to split membership list and text members for a reminder.

Our tack swap is getting low on items and we need to get the word out there for volunteering items for next year.

John Collins was appointed temporary Treasurer until another candidate comes forward.

Next meeting will be November 9<sup>th</sup> at 6:00.

Diana made a motion to adjourn the meeting. Sarah 2<sup>nd</sup> it.