

**New Mexico Dressage Association**  
**Regular Meeting**  
**Aug. 5, 2014**

Board Members Present: Cindy Kavan-Winfield, Cathy Soller, Barbara Burkhardt, Charlene Strickland, Marybeth Perez Soto, Anne Sparks, Donald Simpson, John Collins

Board Members Absent: Virginia Gredell, Rena Haynes, Mary Jastrzemski, Cynthia Ramsey

Guest: Cindy Begay

### **Officers' Reports**

**Secretary:** Minutes amended to clarify horse fair date change, then accepted.

**Treasurer:** Rena sent a year-to-date report.

### **Committee Reports**

**Schooling Shows:** Barbara reported only 14 rides (8 riders) entered for the Aug. 10 show at Vista Sandia, and requested to cancel the show. The Board voted to cancel the show. For the October 12 show in Santa Fe, some Board members will attend the Event at the Downs to observe the footing.

**Recognized Shows:** No report.

**Membership:** No additions.

**Year-End Awards:** Barbara read the new rule change approved at the June meeting. Cathy mentioned that a horse-rider combination could win a reserve championship at 1 level in 1 year (at any division), and then compete the next year for the championship. If the combination does win a championship, then they are ineligible at that level. The rule will become effective in 2015. Cindy published the information in the President's letter on the Web site.

**Junior and Young Riders:** No report.

**Education:** Cindy already has entries for the September clinic, and Donald has a scribe. Cindy discussed requests for a second Pilates clinic with Janice Dulak, probably in the spring, such as May, before the May recognized show. Anne talked about the horse fair scheduling. She and Cindy will discuss a new date early in 2015.

**L Program Part II:** Marybeth is working with Rena on financials.

**Publicity:** John reported on Enhancements for merchandise choices. He described hats with embroidered designs. The Board discussed the amount to spend on an initial order of hats (\$300), and John will place the order for a soft hat in a light gray with our logo.

### **New Business**

We must nominate members to serve on the Nominating Committee. The Committee may include 1 Board member, and 2 non-Board members. Barbara read the rule to clarify. John agreed to serve on the committee. The Board discussed potential members. Any NMDA member may contact John with nominees now.

Anne will represent NMDA as a delegate at the USDF convention in December.

Announcement of Next Meeting: Sept. 2, 7123 Prospect Place NE; look for the orange door.

Adjournment: Meeting adjourned at 7:48 PM