NMDA Board of Director (BoD) Meeting MinutesDec. 12, 2018Foundation for the Pure Spanish Horse115 Elm St NE, ABQ1 pm - 2:51 pm

All members and interested public welcome.

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

This was the last time Teresa Heine officiated at NMDA as president. The Board thanked her for her service and welcomed Barbara Burkhardt to the presidency for Jan. 1, 2019.

The Board also welcomed newly-elected vice-president, John Collins and newly-appointed youth chair, Susan Reed.

Secretary's report: Winnie Fitch moved that the secretary's report be approved as corrected. Barbara Burkhardt seconded. All approved.

Treasurer's report: Winnie Fitch reported that the checkbook and bank records will be audited monthly by Board member Diana Corbin and has been done for November 2018. Winnie is working on a formal year-end wrap-up of finances to the Board of Directors and today presented an oral overview. In the new year, 2019, she will be transferring funds to the Mountain America Credit Union.

Vice-president's report: Barbara Burkhardt reported that the 2018 general membership meeting and year-end awards celebration will take place at the Uptown Marriott on 1/12/19 from 11 am to 3 p.m. It will be in the Sandia Room with the same menu at the same price of \$20/person as in 2018. Barbara moved that the Board charge \$15/person and subsidize the \$5 additional from the general funds as was done in 2018. Susan Reed seconded. All approved.

Teresa Heine said that she had picked up the rotating trophy from last year's winner and has had it engraved for 2018 winner. She will bring it to the awards brunch.

Barbara noted that she has purchased saddle pads and had them embroidered for Second and Third level champions. She donated a western buckle for Western Dressage winner. Barbara has spent \$150 for horse-related, useful items for the raffles but needs \$200. Winnie Fitch moved that the Board spend \$200 on raffle items. Susan Reed seconded. All approved.

Winnie Fitch will donate an award for junior rider. Donations for the raffle will be gratefully accepted. Susan Reed will ask Paul's Veterinary Supply store for a donation.

Committee/Liaison's reports

Membership chair's report: Diana Corbin reported that NMDA has 60 members at this time. At the end of November, all paid members were entered in USDF records. Diana is mailing out new test booklets upon receiving fees or hand-delivering them as possible. A discussion ensued about selling membership books for \$12 each which would entail buying extra. John Collins moved to order 25 additional test booklets to have some available for sale. Seconded by Barbara Burkhardt. Five in favor; 1 abstention. Approved.

Show manager's report: Teresa Heine asked Barbara Burkhardt to report on the July 7, 2019 show. Barbara reported that the judge's contract has been signed.

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 nonmounted 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