

MINUTES
NMDA BOARD OF DIRECTORS
July 10, 2012

The meeting was called to order at 6:45 PM by President John Collins.

Board members present were John Collins, Virginia Gredell, Randi Phillips, Rena Haynes, Barbara Burkhardt, Kathleen Martin, Susan Dezavelle, Marybeth Perez Soto, and Rusty Cook.

1. **Minutes.** MOTION by Randi, seconded by Rena, to approve the minutes of the June 12 meeting. Motion carried.
2. **Financial Report.** Rena distributed copied of her reports. Total current cash assets are \$21,533.49. For the year to date, NMDA has a net profit of \$381.27. Gross income for June included \$600 in membership dues, \$1,205 in registrations for the Luna Rosa schooling show and \$0.65 in interest. Expenses included \$809.59 for the Luna Rose schooling show, \$230 for group membership fees, \$138.97 for ribbons, \$32 for new checks, and \$15.60 in postage. Marybeth reported that the deposit on the Sheriff's Posse Grounds is non-refundable, and the Clinic has been cancelled due to lack of interest and conflicts. MOTION by Barbara, seconded by Randi to accept the Treasurer's Report. Motion carried.
3. **Membership.** Virginia reported 1 new membership, giving us a total of 156 members. Membership is down overall, but there are fewer old members and more new ones. Virginia will send updated membership lists to those who need them by next week.
4. **Youth.** Kathleen reported that Channel 4 called about a contact for information surrounding equestrian events at the Olympics. She gave them the names of Gloria Knight, John Collins, and Jose Luis Perez Soto. She can add names to the list. It was suggested that Ulla Hudson and Rusty Cook be added. Kathleen has an 8-minute video of the New to Dressage event. She got technical assistance from Charlene Strickland; voice over was done by Joost Lammers.
5. **Schooling Shows.** There was discussion of the issue of a horse being shown by several riders in the same test. A horse is limited to 3 rides per day, and can only show once in a class. It was suggested that the Standing Rules be amended to refer to DR119.1. MOTION by Rena, seconded by Marybeth. Motion carried. Earlene Seybold (Roy El Morgans) is going to require a health certificate within 72 hrs. for the schooling show at her farm. John will send out an e-mail blast Wednesday to remind everyone.
6. **New Business.** Preliminary plans for a meeting in Santa Fe have been cancelled for now.
General Membership Meeting. Donald has volunteered the lobby of the Horse Arena Saturday night of the Harvest Fling show in October.
Advertising on the website. Business members get a hyperlink to their website. Non-members can get calendar listings. Members get classified ads free. The board needs to evaluate the website annually and make sure everything is up to date.
New NMDA Logo. John presented the logo designs again and will finalize the new logo with the graphic designer.
Donation to the Dressage Foundation. Kathleen said that since they supported our New to Dressage event we should make a donation. The Board agreed this would be appropriate and it will be put on the agenda for a late fall meeting.
7. **Old Business.** Barbara is going to publish mid-year standings for Awards. She will also update the Standing Rules.

The meeting was adjourned at 8:25 PM.

Respectfully submitted,
Rusty Cook, Secretary