June Present: Maribeth St Cyr-President John Collins-Vice President Valerie Simpson-Member at Large Sarah Turner-Membership Chair Barbara Burkhardt-Past President/Schooling Show Ch Susan Reed-Youth Chair John moved to approve May's minutes, Valerie 2<sup>nd</sup>, all approved Vice President report-Ribs in Los Lunas looks like a good venue for the Awards Banquet. Cost is reasonable and would be a good place to bring families. It can hold about 45 people Youth Chair-still working on a couple of clinics. A brief discussion ensued regarding venues, who's open, who's not. etc Membership report-82 members submitted to USDF and 2 pending. Schooling Show Coordinator-June Show filled up quickly, we need to consider running 2 rings when shows fill up this quickly, a discussion ensued on how to do this at a variety of venues. October's show doesn't have a judge yet, Barbara is working on it still. We have the arena reserved to rent for Regionals in September and SFDA wants it for their July show. Treasurers report-Winnie absent, reported by Maribeth Checking has \$14427.49, CD \$6,159.27, Education Fund \$4835.74, there are outstanding payments not included in these amounts. Sarah and Winnie need to figure out how to collect membership info from paypal. Education Chair Report-Cindy is absent, reported by Maribeth Rachel Saavedra clinic is full, 2 on the waiting list. 10 auditors so far. \ President's report-

May virtual show still doesn't have a judge, riders were notified.

NMDA Board of Directors Meeting

Proposal to add an in person show to the calendar. Discussion ensued.

Clarified that Virtual shows will count toward year end awards December to November. The December 2021 show will count towards year end awards toward 2022.

Discussion on available venues and their various advantages/disadvantages

Sarah brought up changing the meeting time for the Board Meetings to make it more accommodating to people who work. The option of using Zoom came up as well.

It was decided that Board Meetings would be held at Maribeth's house at 4pm instead of 1.

A July show was discussed, it was decided that Maribeth and Sarah would put one on on the 10th

A discussion regarding changing the qualifications of year end awards to make them easier to get ensued. It was decided that we should keep them as they are. Increasing member engagement occurred and we discussed other fun things we could do at shows, costume contests and turn out awards were discussed.