

NMDA Board of Director (BoD) Meeting Minutes

May 10, 2017

Foundation for the Pure Spanish Horse

115 Elm St NE, ABQ

6:35 – 8:08 PM

All Members and interested public welcome!

Mtg started @ 6:38 PM with Board Members Susan Reed, Winnie Fitch, Teresa Heine, Kathleen Martin and Cindy Kavan-Winfield.

Absent: Gina McKay

Other meeting attendee(s): Jayne Stewart

Welcome (Susan Reed): Susan thanked Kathleen for her work on the Beth Baumert clinics; she welcomed Kathleen to position of secretary of NMDA.

Corrections to 5/10/17 minutes from 6/14/17 meeting: *1) Susan Reed said there was a letter from Nance McManus about Western Dressage: Nance is promoting WD and trying to get people to come to NMDA shows. She has 70 people on her WD mailing list.*
2) Teresa Heine volunteered to be liaison for Dawn Foster on awards and this was confirmed by the BofD.
3) Winnie Fitch specified the spelling of her last name: Fitch, not Finch.

OFFICERS' REPORTS:

1. April 10, 2017 Mtg Minutes edited and accepted.
2. Treasurer's Report (Winnie) MyBank March statement indicates a balance of \$18,482.10.
 - * BOD Insurance of \$1000 needs to be paid.
 - * Motion to accept treasurer's report by Cindy K-Winfield; seconded by Teresa Heine.All approved.

COMMITTEE/LIAISON REPORTS:

1. Membership - Winnie Finch - currently 75 Members
2. Schooling shows - Teresa Heine Laurel Peters confirmed as judge for 5/21 Cherry Tree Farm show. Bryan Farm (Stanley) venue became unavailable for June show; seeking another venue possibly Roy-el Farm in Espanola if judge can be found for a different date.
3. Youth/Educational activities - Gina McKay absent; no report.
4. Education - Kathleen felt her position as "Education" chair was a duplication of Gina McKay's efforts. As Kathleen has accepted the secretary's position, it was determined to position this area under Gina McKay.
5. Western Dressage - Nance McManus - absent; no report.

OLD BUSINESS:

1. Beth Baumert Clinic (Kathleen) Cindy Kavan-Winfield gave compliments to Kathleen for work on the clinics at Hipico Santa Fe and Cherry Tree Farm with clinician Beth Baumert. Kathleen reported she is still working on after-reports including financials. She returned NMDA

banner to Winnie Finch for transport to storage. Arena letters were returned to Barbara Burkhardt at the Cherry Tree Farm clinic. Kathleen will keep liability release forms for one year.
2. Bill McMullin clinic - Dawn Foster (absent). Sent in report that rides and financials are unknown at this time; insurance OK.

3. Mini-Grants/Volunteer activity logs - general discussion. Teresa agreed to receive volunteer log sheets, scan them, and send to Dawn Foster. No liaison on BoD was selected to keep Dawn informed while she is away.

4. Standing rules: Dawn Foster has a clean copy of Standing Rules and can edit the section re mini-grant awards.

Musical ride - Jayne Stewart Jayne reviewed her previous experience in managing musical rides and offered her property for practice. Questions arose re insurance, fees, liability. For Jayne, NMDA sponsorship would allow her to avoid conflict of interest with ongoing drill teams. Question: should NMDA sponsor musical riding or encourage it as a public independent event? Tabled.

No other old business.

NEW BUSINESS:

End-of-year banquet: discussion only: Marriott in Dec. or Jan? Insurance - cash bar possible liability? Brunch or evening? No decisions; request for more investigation.

Photo contest - no interest at this time; try again next year and encourage all to take and submit pictures independently anytime to NMDA for website.

Single topic meeting for Board to discuss and edit standing rules...date to be determined.

General membership meeting: suggestion to have it in July when show season is quieter. Nance McManus had suggested combining the general membership meeting with the awards banquet.

MEETING ADJOURNED @ 8:08 PM

Respectfully submitted by Kathleen Martin, Secretary