

New Mexico Dressage Association
Regular Meeting
Oct. 6, 2015

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

Board Members Absent: Virginia Gredell

Guest: Nance McManus

Officers' Reports

Secretary: Minutes accepted.

Treasurer: : Cindy discussed the financial report. She is still working with the State on our 501 c 3 status. For the electronic deposits, they are listed in 2 columns; we still need a procedure to indicate the sources of payments and fees, along with dates. All items come in without descriptions. Cindy described the fees and the need for visibility.

Committee Reports

Schooling Shows: Marybeth reported 32 rides for the Santa Fe show. The Board discussed possible Santa Fe venues for 2016. Cindy K reported 42 entries at the Bosque Farms show.

Recognized Shows: Donald had no report.

Membership: NMDA ended the year with 172 members.

Year-End Awards: Barbara reported standings are up to date on the Web site.

Junior and Young Riders: Rachel announced that at the Beth Baumert clinic, Beth could talk to juniors at a pizza party tentatively scheduled for Tues Nov 4.

Education: Anne reported positive comments about the Lisa Wilcox clinic. Lisa is open to come again next year and appreciated the riders' efforts. Nov 4-5 is the Beth Baumert clinic at Horses Unlimited.

Publicity: John reported no change.

Old Business

Western Dressage. Sandy Perez was on speakerphone. Cathy reported receiving changes to the proposal she distributed. The Board discussed the proposal, which follows the framework (attached to minutes of the May meeting). The Board tabled the discussion for the 2016 Board. Sandy will have riders sign waivers for WD events at her farm.

Nominating Committee. Virginia remains chair. Anne received some nominations and will send the information to the committee. Anne reported that the ballot will include a ticket, as a slate of nominees.

New Business

Marybeth discussed starting a chapter for the Valencia County members.

Announcement of Next Meeting: Nov. 3; Location TBA. The Board discussed the new site, Nexus Brewery, which is booked the first Tuesdays. **Action:** Cindy K will check with Nexus and announce a date change, possibly the first Thursday.

Adjournment: Meeting adjourned at 7:35.