

Minutes

NDA Board of Governors Annual Meeting and Awards Banquet

November 9, 2013

I. Call To Order: The Annual Meeting and Awards Banquet was called to order at 7:30 p.m., November 9, 2013 at Parker's Smokehouse in Greenwood by President Heidi Helmer.

Board Members Present: Heidi Helmer, Donna Michelson, Felice Rose, Dara Liss, Jane Fucinaro, Katie Duncan, and Laura Steuck, Tish Gade Jones and Briana Bartlett.

I. Officer Reports:

A. President: Heidi's remarks centered around The Dressage Foundation, USDF, and NDA's inception in 1973. Also Heidi talked about the Century Club Ride where the combined ages of horse and rider must be a 100 years or more, and the team receives a certificate from The Dressage Foundation. Also, NDA awarded three scholarships to members to help them achieve further education and training in dressage. The members awarded the \$500 scholarships were Tillie Jones (Jr/YR), Patti LaVelle (Open) and Katie Miller (AD/AM)

B. Vice President: Briana thanked all who came and for all the stuffed animals and props for the banquet; the table decorations were fabulous!

C. Secretary: Donna presented the Annual Meeting minutes for 2012 and the board voted to accept and approve these minutes.

D. Treasurer: Tish Tade Jones announced, "We have money!" We made a profit, for once from the Cornhusker Classic and our regular account balance is also in the "black"!

1. Approval of Treasurer Report: Heidi moved that we approve the annual budget and report. Briana seconded the motion and the board voted unanimously to approve the treasurer's report and budget.

Annual Elections:

Heidi then announced that before the Awards could be announced and given out, the members will vote to elect a new board and officers for 2014. She introduced Katie Miller, Melissa Ward, Ula Rasmussen, Kakthy Hanford, and Melissa Soukup. The new board consists of Katie Miller (President), Melissa Ward (Secretary) Tillie Jones (Junior Rep) Tish Gade Jones (Treasurer) and Briana Bartlett, VP. Dara Liss, Laura Steuck will serve as board members for one more year! Kathy Hanford will serve on the board of governors for 3 years starting January 2014.

Annual Awards:

Heidi announced that Silent Auction bidding would continue through the awards portion of the annual until all items had bids submitted. Kathy Hanford, Vice Chair of Awards Committee commenced with the announcements of the annual awards.

The annual awards and board meeting was adjourned at 9:00 p.m.

Respectfully,

Donna Michelson, NDA Secretary