

July, 9, 2018
Misty's Steakhouse in Havelock
Lincoln NE
Meeting called to order: 6:39pm

Members Present:

Jane Fucinaro	Kathy Hanford	Angie McClelland	Miya Higgins
Heidi Helmer	Gracia Huenefeld	Michaela Scheiffer	Richard Higgins
Margo Hamilton	Jennifer Rawlinson	Melissa Ward	Kathy Lewis

Guest: Lana Erickson

Minutes from June Meeting reviewed. Motion to approve minutes from June Meeting made by Kathy Hanford, motion seconded by Heidi Helmer. Meeting minutes approved by the board.

President's Report:

Jane welcomes guest, Lana Erickson to the July Meeting. Thanks to Angie McClelland for asking her to attend. Jane encourages all board members to continue bringing a guest along to meeting minutes as to encourage new blood onto the board.

USDF Convention will be held in Salt Lake City, UT this year. Need to decide on a PM delegate by August 31, 2018. Will need to have some board members attend meeting. Kathy Hanford is 100% going to convention, will represent GMO. Margo Hamilton is willing, but will have to check on her availability.

Discussion of having a strategic meeting prior to the USDF Convention to discuss current and pertinent issues in dressage to be covered at USDF Convention. Issues specific to our region.

VP report:

No report.

Secretary:

As we are using Google Docs to share meeting minutes, as board members review minutes please feel free to correct any typos. Margo asks that no contextual or substantial edits be made to minutes without discussing such changes in the minutes.

Financial:

The erroneous charge for a Dell Computer has been returned to bank account.

Checks are continuing to come in from L program. Juniors are still tracking down payments for apparel sale.

Kathy offers to host a Financial Committee Meeting so that any interested parties might be willing to discuss issues related to the NDA budget. Proposed date and location: July 18, 2018. Will promote. Hoping this event will help find a budding Treasurer.

Motion to approve June Financial Report made by Angie McClelland, motion Seconded by Heidi Helmer. June Financial Report approved by board. Motion carries.

Juniors:

Working to continue to get payment for all apparel purchased.

Membership:

Current members: 128. Likely the max number of members for the year.

Competitions:

Open County Fair show will be a WDAA Recognized, USEF Lite show.
Judges booked for 2019 Cornhusker Classic

Education:

Working to set up the Fall Youth Clinic
L-Program: looks like there will be a need for riders at the Maffit Lake session. Also will need volunteers to work on scoring. Candidates need to have score sheets back quickly.

Western Dressage:

Kathy has submitted and added Western Dressage Corner to the Contact, which all on board agree is a great addition.
Kathy would like to develop a Western Dressage Competitions Committee to meet and discuss the development of their show schedule.

Awards:

Need a full ribbon count for Schooling Show Championships

Publicity:

284 people are currently on the mailing list. NDA website has been updated

Fundraising:

Discussion of the need to do fundraising around the NDA Schooling Show Championships. Board discussed that normally we don't have a program. Fundraising efforts may be better utilized to find sponsorships for NDA banquet.

Old Business:

4-H accepted counter offer of \$150.00 sponsorship for State Show.

New Business:

None

Motion to adjourn meeting made by Gracia Huenefeld, motion seconded by Heidi Helmer.
Motion approved.

Meeting Adjourned 7:53pm.