



NDA Board Meeting Minutes

Nov. 14, 2021

Attendees

Board Members Present:

- Carrie Cross, President
- Mary Ellen Ducey, Secretary
- Shan Lawton, Member at large
- Sara Loeske, Member at large
- Mia Newman, Junior Representative
- Sheila Purdum, Member at large
- Christine Walker, Member at large
- Lana Erickson, Treasurer

Call to Order

Meeting call to order 12:03 by Lana Erickson, who offered thanks for being present and having the hybrid options.

Officer Reports

President: Carrie provided a review of membership, schooling shows and others, thanks to Competitions Committee, developing education opportunities in 2022, online convention, thanks to those who previously served on the board and their dedication.

Vice President: Michaela provided review of role as newsletter and stepping into VP role, value of having in-person banquet and assessed options, grateful for patience and understanding, options of virtual shows and education events, and developing program, auction, and move to a new venue for annual meeting.

Secretary: Mary Ellen took over from Mel Policicchio, who provided training. Updated files titles to match chronological order. Thanks to those who have shared skills with social media.

Treasurer: Lana followed budget model from previous years, grateful for record membership for NDA as a gmo, part of the NDA community, great accomplishments from the Education Committee and funds generated outstanding opportunities, within budget. NDA now rents a storage space for all

materials for the association that is sustainable. NDA running the black, with membership and sponsorships of great help. NDA strives for a zero budget. NDA budgeted funding for in person national convention, but as the national convention is virtual there are no expenditures. Funding for the banquet resides under awards. Jay motioned for approval, Joanne second. Approved.

Lana spoke on NDA as a gmo is successful due to membership ideas and hands. Volunteers are valued and move NDA forward, consider volunteers and provide grace to those who volunteer. Everyone pitching is really helpful, particularly those for volunteer, and who need continued support from the membership. This is how the community can continue to grow. This is particular to circumstances that change, such as losing 77% of board last year.

Old Business

Proposed by-law changes were presented on the ballot and both were approved.

Election of 2022 Board:

Intro's for each candidate provided to those at the banquet, beginning with junior members, and then additional candidates. Written vote for the membership, followed by counting ballots, with announcement of votes. The result of the votes for board are Carrie Cross, Joanna Gale, Sarah Loseke, Karen Stricklett, and junior member Ashley Steckelberg. Thank to all who ran for the board. Joanna will be fulfilling a two year term with the rest fulfilling a three year term

Appointment of 2022 Officers: Carrie C, President, Joanna G., VP, Sarah L, Treasurer, Mary Ellen D., Secretary. We would value participation in committee work.

Awards Presentation

- a. Volunteer of the Year: Kathy Hanford
- b. President's Award: Christine Walker
- c. Awards and scholarships announced and presented by Sheila Purdum

Adjournment

Adjourned at 1:46 p.m.

Respectfully submitted by: Mary Ellen Ducey, NDA Secretary