



NDA Board Meeting Minutes

February 13, 2017

Attendees

Board Members Present:

- Jane Fucinaro, President
- Kathy Hanford, Treasurer
- Miya Higgins, Junior Representative
- Kathy Lewis
- Judy Seward

Board Members Absent:

- Laureen VanNorman, Vice President
- Margo Hamilton
- Gracia Hunefeld

NDA Members Present:

- Melissa Ward
- Angie McClelland
- Jennifer Rawlinson
- Michaela Schiefer
- Kim Higgins

Call to Order

President Jane Fucinaro called the February meeting to order at Misty's Steakhouse (Havelock) in Lincoln at 6:37pm.

Approval of Previous Meeting Minutes

The January 2017 NDA meeting minutes were reviewed. Some revisions are needed. Heidi will make revisions, and Jane will submit them to the board for approval via email.

Officer Reports

President: Jane reminded the board to make sure their NDA membership is current.

Vice President: No report.

Secretary: No report.

Treasurer: Kathy Hanford provided the Treasurer's Report. She has submitted the 2016 1099 and 1096 forms. The accountant also has all needed info to file 2016 taxes. Insurance has been renewed for 2017.

The current main account balance is \$6622.58, and show account \$9479.08.

Kathy Lewis moved to approve the Treasurer's Report. Heidi seconded. Motion carried.

Kathy Hanford then presented the revised 2017 budget. Changes had been made in anticipation of hosting the L Program. Kathy Lewis moved to approve. Heidi seconded. Motion carried.

Committee Reports

Membership: Angie provided the membership report. There are currently 58 members, and Melissa had sent a membership reminder email out today.

Competitions: Jennifer reported that the Shaggy Horse Show prize list was received today.

The Cornhusker Classic will be celebrating its 40th anniversary this year.

Jennifer met with Casey and Judy to discuss volunteer coordination for the 2017 Classic. Miya and Kim will recruit junior members, and Judy, Casey, and Jennifer are looking for a 2017 Volunteer Coordinator.

Awards: Jane provided the Awards Committee report on behalf of Laureen. A number of trophies have been donated to NDA, and the committee will decide which ones to use, and donate the rest to 4H.

Publicity: Melissa has updated the website, and will add a Jr/YR page.

Email update - there are 239 members on the email list.

Michaela reported that the ad year I'll be changed, spring to spring editions, to better accommodate sponsorships. The schedule of the 2017 editions were discussed.

Melissa provided the Trade Show update. Region 4 will manage the booth at the World Cup, and NDA will provide support. GMO members will be needed to help man the booth.

Fundraising: Jane provided the Fundraising report on behalf of Margo. Margo has contacted all 2016

sponsors, and some new potential sponsors. Jane will send NDA board members sponsorship packets that can be distributed to potential sponsors.

Equipment Management: Heidi provided the Equipment Management on behalf of Ken. Ken will take care of licensing the NDA trailer, and will get quotes for insurance for th trailer and its contents. The board decided that this can be high deductible insurance.

Ken will be notified that the L Program will need the NDA arena set for the July 8 & 9 session at the Lancaster Event Center.

Education: Jennifer provided an update on the L program. She met with Angie and Kathy Hanford for planning purposes. As of today, there are 14 participants signed up. The participants are asking about potential Part 2 dates and locations for the L program. Jennifer asked the board if NDA would want to consider planning for Part 2. The board asked that Part 2 take place in 2018/2019. Jennifer will look at potential dates.

Junior/YR: Miya provided the Jr/YR report. Her goals are to increase involvement via contests, clothing sales, pins, and Facebook posts/pics. A suggestion was made that Miya could 'interview' new riders at shows to welcome them. Melissa can add a Jy/YR page to the website, and Miya can get junior member info from Angie. Miya would also like to design and sell NDA saddle pads. This year is the 40th anniversary of the Cornhusker Classic, and could be a good opportunity to sell 40th anniversary items.

Western Dressage: Kathy Lewis reported that clarification is needed for Western Dressage year end awards. The same requirements hold for Western Dressage awards - two competitions, two judges, four scores. USEF recognizes Western Dressage, but show availability is limited at this time. 'Opportunity Classes' at USEF recognized shows are qualifying classes.

Kathy also recommended welcoming new Western Dressage competitors with hand written note cards.

Sponsors have been obtained for Western Dressage classes at the Cornhusker Classic Schooling show and the NDA Schooling Show Championships.

Old Business

None.

New Business

None.

Next Meeting Scheduled

The next meeting will be March 13, 2017, 6:30 pm at Misty's Steakhouse (Havelock) in Lincoln, NE.

Adjournment

Judy moved to adjourn at 8:20pm. Kathy Lewis seconded. Meeting adjourned.

Respectfully submitted by:

Heidi Helmer, 2017, NDA Secretary