



NDA Board Meeting Minutes

July 13, 2015

Attendees

Board Members Present:

- Melissa Ward, President
- Jane Fucinaro, Vice President
- Kathy Hanford, Treasurer
- Dara Liss
- Laureen Van Norman

Board Members Absent:

- Heidi Helmer, Secretary
- Gracia Huenefeld
- Jenae Tilford, Junior Representative
- Emily Johnson

NDA Members Present:

- None

Call to Order

President Melissa Ward called the July meeting to order at Misty's Steakhouse (Havelock) in Lincoln at 6:38 pm.

Approval of Previous Meeting Minutes

The June 2015 NDA meeting minutes were reviewed. Kathy motioned to approve the minutes. Jane seconded. Motion carried. Minutes approved.

Officer Reports

President: No report.

Vice President: No report.

Secretary: No report.

Treasurer: Kathy provided the Treasurer's report. The Main Account Balance as of July 2 is \$12,202.15. The Show Account Balance is \$5266.98. Kathy reported that there have been some

changes to the budget. The Education total is now \$1358, Publicity total \$412, and overall total \$29,344. Membership income is greater than it was at this time last year. Jane moved to approve the budget, Laureen seconded.

Committee Reports

Membership: No report from Diana, but membership is up from this time last year.

Competitions: Jennifer Rawlinson provided the following information via email report:

1. The 2016 Cornhusker Classic will be at the Lancaster County Event Center. A deposit has been sent. We may consider a bid from Quail Run for 2017, but the Competitions Committee did not receive a bid for 2016.
2. Judges for the Classic Schooling show 2016 is Joyce Hardesty. The Classic 2016 I and II judges will be Carter Bass, S and R/DSHB, and Janet Foy, S and R/DSHB.
3. Judges for the Classic I and II in 2017 will be Dolly Hannon, S, and Debbie Riehl-Rodriguez, S and R/DSHB.

Awards: No report.

Publicity: Melissa provided an update for blast email usage. As usual, The Contact receives the most "clicks". The July Contact is in progress and will be released at the end of the month. Melissa will send out a reminder to the membership to enter their photographs for the photography contest. These photos will be entered for the USDF GMO Award.

Fundraising: No report.

Equipment Management: No report.

Education: The Trailering Clinic went very well. They covered changing a tire attached to a trailer, safely loading horses, and steps to ensure safety while trailering.

Junior/YR: Melissa provided Jenae's report in her absence. The pool party had a great turn out.

Old Business

1. The State 4H Sponsorship (per email vote June 29, 2015) for dressage at the State Championships was discussed. Fliers were included in the participants packets. These included the dressage training scale, along with information about how dressage training can benefit any horse in any discipline.
2. Volunteer of the year nomination was made.
3. The GMO delegate appointment was discussed. This is separate from the PM delegate. The board voted Melissa Ward as the GMO delegate appointee. An email vote was sent, and the response was affirmative in favor of Melissa attending as NDA's GMO delegate.
4. Our website and The Contact have been submitted as nominations for GMO awards with USDF.

New Business

NDA is in the developmental stages of creating a scholarship to support NDA members who would like to participate in the USDF "L Graduate" program, as a way to help broaden the selection of qualified local schooling show judges that showrunners can choose from. More details to come.

Next Meeting Scheduled

The next meeting will be August 10, 2015, 6:30 pm at Misty's Steakhouse (Havelock) in Lincoln, NE.

Adjournment

Jane moved to adjourn the meeting at 7:33 pm, Laureen seconded. Motion carried. Meeting adjourned.

Respectfully submitted by:

Heidi Helmer
NDA Secretary, 2015