



NDA Board Meeting Minutes

May 11, 2015

Attendees

Board Members Present:

- Melissa Ward, President
- Jane Fucinaro, Vice President
- Heidi Helmer, Secretary
- Kathy Hanford, Treasurer
- Jenae Tilford, Junior Representative
- Gracia Huenefeld
- Emily Johnson
- Laureen Van Norman

Board Members Absent:

- Dara Liss

NDA Members Present:

- Angie McClelland

Call to Order

President Melissa Ward called the May meeting to order at Misty's Steakhouse (Havelock) in Lincoln at 6:39 pm.

Approval of Previous Meeting Minutes

The April 2015 NDA meeting minutes were reviewed. Laureen motioned to approve the minutes. Gracia seconded. Motion carried. Minutes approved.

Officer Reports

President: Melissa brought the 2015 NDA member handbook to the board members and committees. She asked that each committee review their respective sections and provide any additions and/or typographical changes for her. Each board member was asked to review the handbook for typographical editing.

Vice President: Jane provided each board member with the NDA scholarship applications that had been submitted by NDA members. Each application was reviewed by the board, and a secret ballot

was used to decide on the scholarship recipients. The results were: Open - Sheila Purdum, Adult Amateur - Suzanne Eggert, Junior - Stella Uiterwaal. Jane will notify each applicant of the results.

Secretary: None.

Treasurer: Kathy presented the Treasurer's report. The main account balance is \$15,086.66. The show account balance is \$2982.89. Heidi motioned to approve the Treasurer's report, Laureen seconded. Motion carried.

Committee Reports

Membership: Melissa presented the Membership committee report on behalf of Diana. There are currently 88 memberships, and 102 total NDA members.

Competitions: Melissa presented the Competitions Committee report on behalf of Jennifer. The 2015 Classic deadline is May 18. The Lancaster County Event Center has been making many improvements, including new equipment, additional sand, rubber mat rental, etc.

Emily Johnson agreed to be the volunteer coordinator for the 2015 Classic.

The Competitions Committee has applied for the dates of May 28-29, 2016, for the 2016 Cornhusker Classic. The Technical Delegate and secretary will be the same in 2016 as 2015. Judges are being reserved for this show. Currently the Competitions Committee is waiting for a quote from Quail Run for the 2016 Classic, and the date is also being held at the Lancaster Event Center.

The Competitions Committee met and discussed Sheila Purdum's proposal put forth at the April board meeting about adding 4H championship classes to the Schooling Show Championships. As the 2015 schooling show season has already begun, the committee voted to not consider any changes that would affect the 2015 show season. The committee asked that Sheila submit a proposal after the September 27 NDA schooling show championship has been held.

Everyone who did not earn the necessary qualifying scores to compete in this year's Championships is encouraged to take advantage of the Open classes, already in place at the NDA Schooling Show Championships. These classes are available to everyone, regardless of qualification or memberships.

Awards: Laureen reported that the awards for the Classic are ready for the competition.

Publicity: Melissa provided the email blast performance since the April board meeting. Jane will have *The Contact* out after the Region 4 Adult Clinic.

Fundraising: Gracia provided the Fundraising Committee report. She is currently seeking Cornhusker Classic class sponsorships. She will also be working on the Classic 2015 program.

Equipment Management: Heidi presented the Equipment Management report on behalf of Ken. The NDA equipment trailer remains stored on his property.

Education: Heidi, Jane, and Angie provided the Education Committee report. The Equine First Aid Clinic at Hillcrest Animal Clinic had an excellent turnout, with excellent information presented by Dr. McInteer.

The committee reports that they believe all systems are "go" for the Region 4 USDF clinic.

The next education event will be the Trailering Clinic to be held June 27 at Middle Cross Stables.

Junior/YR: Jenae reported that she is recruiting volunteers for the Junior fundraising event to be held

during the USDF Region 4 Clinic - breakfast and goodies for purchase Saturday and Sunday mornings.

Jenae is currently planning the next NDA Junior event - a pool party to be held the evening of June 26.

Old Business

Melissa asked that the email vote by the board on May 5 be recorded in the official minutes. This vote allowed for the expenditure of funds for NDA baseball caps to be sold at the Region 4 Clinic at a profit as a NDA fundraiser.

New Business

No new business was discussed at this meeting.

Next Meeting Scheduled

The next meeting will be June 8, 2015, 6:30 pm at Misty's Steakhouse (Havelock) in Lincoln, NE.

Adjournment

Kathy moved to adjourn the meeting at 8:22 pm, Laureen seconded. Motion carried. Meeting adjourned.

Respectfully submitted by:

Heidi Helmer
NDA Secretary, 2015