

NDA Board Meeting Minutes

June 13, 2022

Board Members Present:

- Carrie Cross, President
- Mary Ellen Ducey, Secretary
- Joanna Gale
- Sarah Loeske
- Sheila Purdum
- Karen Stricklett
- Christine Walker, Member at large

Board Members Absent:

- Shan Lawton
- Ashley Steckleberg

NDA Members Present:

1. Call to Order

Call to order to 6:35

2. Approval of Previous Meeting Minutes

Minutes, May 9, 2022, approved

3. Officers Report

President:

- Received two scholarship applications since announced. One Junior and one adult amatuer.
- Working on the newsletter

Vice President:

- Scholarships and who can apply. Can Board members apply if they are not on they scholarship committee
- Scholarships can be used for any educational event but not for any shows. It needs to be

- used within the year gifted
- Would a change in requirements be an option so one could apply after receiving it 3 to 5
 years prior
- There are examples of different types of awards and development of the scholarship fund from GMOs. Anywhere from \$100-\$500. Another idea is to consider a desert sale to raise money at the annual meeting
- Deadline for this year scholarships is June 30

Secretary:

• With Carrie's help Carla has access to minutes to put them online on the NDA website

Treasurer:

- NDA bank has changed names
- All quick books and accounting info is now updated
- Hoping to wrap up the classic and create a full report.
- Selected participants will need to get refunds due to scratching before closing dates.
 Scratching after closing date all costs are paid except for office fees as no written notification provided to NDA or show office
- NDA is recognized as paying the showgrounds for stalls and amenities associated with show registration and intention to show
- Received \$30,000 in fees. Paid Quail Run \$12,000. Still need to pay USDF fees and restroom facilities. Expenses at this time are, for reimbursement and travel, \$12, 194.
 Raffle made about \$400. More full report is forthcoming
- Wrote checks for last year scholarships

4. Committee Reports

Membership:

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• Competitions:

- A survey would be helpful from competitors next year
- O Among feedback heard is that water truck scared horses, the staging of the arenas we not well understood,
- Quail Run were happy with the event, impressed at NDA organization, would value talking further
- O Diane Fucinaro provided great work on volunteer coordination
- O Volunteer question on using youth as runners
- Good food at the event
- o Raffle made about \$378.00, and options for these worked well

Considerations for next year:

- Judges established for next year, few options, contracts must be completed
- TD and show manager established for next year, contracts must be completed
- Contact Quail Run as showgrounds for next year, including a contract
- USEF secure date, must be considered before July 28, 2022
- What about a schooling show? Can be done in a single arena. Specific time requirement
- NAYRC qualifier completed for 2023
- Christine will advise on competition for next year but will not be able to be coordinator. She did an excellent job for NDA. Great thanks to her and her leadership, and others who supported the effort and work.
- Schooling show date and show is settled, including judges and ribbons. Sept.
 2022
- Recognize that NDA board members represent NDA at events and need to remain professional or cordial to all competitors and volunteers regardless of status, skills, resources, etc.
- Awards
- Publicity:
- Fundraising:
- Equipment Management:
- Education:
 - General comment that the show at University of Nebraska-Lincoln went well and will be repeated next year
 - Writing an article on past events
 - Help with possible youth clinic options

Junior/YR:

- O Planning events. Some challenges with reaching other young riders as participants.
- Planning an event on show preparation, such as how to braid, how to clean tack, memberships, etc. Also, would like to do a youth clinic
- Would option for hunter/jumper community be an option
- Important to keep in mind costs and personal budgets
- There may be an option to create zoom content
- Motion to sponsor Lancaster County 4H Horse Dressage classes at the \$60 amount. Esprit de Corp will run dressage side of the event and Blazing Saddles will run the western side of the event. Seconded, all in favor, motion passed
- Volunteer:
- Western Dressage:

5. Old Business:

6. New Bu	siness:
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7. Adjournment: 7:51 p.m.

Next Meeting Scheduled

• July 11, 2022, 6:30 p.m., via zoom

Respectfully submitted by: Mary Ellen Ducey