

NDA Board Meeting Minutes

January 13, 2019

Attendees

Board Members Present:

Melissa Ward
Jane Fucinaro
Margo Hamilton
Angie McClelland
Lana Erickson
Michaela Schieffer
Mia Newman

NDA Members Present:

Jennifer Rawlinson

Call to Order

President Melissa Ward called the meeting to order at 6:38 PM at the Havelock location of Misty's Steakhouse in Lincoln.

Approval of Minutes

There were some outstanding issues with the minutes, so they were reviewed after the board meeting, during the week of January 13, via email.

The October 2019 meeting minutes were reviewed. The November 2019 Annual Meeting minutes were reviewed. Lana moved to approve both sets of minutes, Heidi seconded. Motion carried, minutes were approved.

Officer Reports

President: Melissa sent out a Google Drive link for NDA related documents to the Board. The Competitions Committee will be transferring their documents from DropBox to Google Drive. This should help to streamline communications and organization for the present and future Board Members. Melissa asked the Board and Committee Members to begin making documents to share what their job duties require.

Anne Sushko sent a thank you note to NDA for offering NDA Schooling Shows and Rated Shows.

Melissa summarized her experience at the USDF Convention as GM Delegate. She and Jane will write a short report about their experiences for the Contact.

Melissa went through Committee Chairpersons. For Awards, Kathy Hanford has stepped down as chair but remains on the committee. Margo is more than happy to work with the trophies, but someone is needed to help calculate scores. The Board will reach out to several people who have expressed interest. Margo is willing to take up the Chair position on Fundraising with help from Jane. Jennifer and Amy will continue on Competitions in 2020 and 2021. Jane and Heidi will co-chair Education.

Vice President: Margo is very much looking forward to 2020 Eggs Halt Salute banquet. She reported on the success of the 2019 banquet and shared the beginnings of her plans for the 2020 banquet. She also has come up with a new monthly column for the Contact.

Secretary: No report from Jane.

Treasurer: Closing out 2019, NDA did really well at a net of \$4,347.50. Jane motioned to approve the report, Margo seconded. Motion carried.

The 2020 budget was discussed at length and will be voted on at the next meeting.

Committee Reports

Junior/Young Rider: Mia has no report.

Membership: Angie reported that NDA has 49 current members.

Competition: Jennifer got judges for the 2020 Classic: Gail Hoff-Carmona of Ojai, CA (S/Dressage and R/DSHB) and Melissa Creswick of Clovis, CA (S/Dressage, R/DSHB and R/WD). Also have secured judges for 2021: Anne Cizadlo and Jayne Ayers.

Amy and Jennifer are willing to stay on Competitions and L Program through the end of 2021. Amy will take over management of the Cornhusker Classic Schooling Show in 2020, and there will not be a CCSS in 2021, nor will there be dressage sport horse breed show.

Awards: Ribbons are ordered. David Funk Memorial Trophy is full, so it may get replaced with a Providence Farm Trophy for Second Level scores and higher. Horse of the Year Trophy is down to the last plate, as well. The cup itself is in good shape, so she may just add a bigger trunk to the bottom. The Fourth Level Trophy is missing. A Felice Rose Trophy for FEI Childrens will be donated by the Wang Family. Margo will also be donating a dressage seat equitation prize. Jane would like to donate a trophy in remembrance of Sally Queal.

Publicity: Melissa reported that there are 304 subscribers to our emails. The website will be updated for 2020 shortly. International Omaha is April 8-12 and NDA will work with OEF to have a booth.

Fundraising: No report.

Equipment: Jennifer will talk to Heidi and Ken about purchasing a new arena.

Education: Jane sending email to the Committee to discuss budget and plans. Jennifer will send application for L Program in 2021.

Volunteer: No report.

Western Dressage: No report.

Old Business

Planning for 2020 USDF Convention: NDA is in talks to host a Welcome Reception at the Henry Doorly Zoo Aquarium; NDA would make a donation to sponsor and will propose the idea to USDF. Zoo will hold the date (Dec 3, 2020) until March 1 giving us

time to discuss with USDF. The Board agreed upon a \$1,000 donation toward the Welcome Reception and will explore options of matching donors or co-hosts.

New Business

No new business.

Next Scheduled Meeting

The next meeting will be held on February 10th at Misty's in Havelock, Lincoln at 6:30.

Adjournment

Michaela motioned to adjourn, Mia seconded. The meeting was adjourned at 9:26 PM.

Respectfully submitted by Jane Fucinaro, 2020 NDA Secretary