

# NDA Board Meeting Minutes

October 14, 2019

## Attendees

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### Board Members Present:

Melissa Ward  
Jane Fucinaro  
Margo Hamilton  
Kathy Hanford  
Heidi Helmer  
Angie McClelland  
Lana Erickson

### NDA Members Present:

Diane Fucinaro

## Call to Order

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President Melissa Ward called the meeting to order at 6:50 PM at the Havelock location of Misty's Steakhouse in Lincoln.

## Approval of Minutes

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The September 2019 meeting minutes were reviewed. Jane moved to approve, Angie seconded. Motion carried, September minutes were approved.

## Officer Reports

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**President:** Melissa went over how many people are outgoing board members. Jane and Margo will be running again, as well as Michaela Schieffer. Maureen Sughroe and Mia Newman will be running as Junior/YR Reps. Jane will also talk to Ann McGill about running. Melissa would like to collect bios before November 1st for all running. Melissa

would also like to get a volunteer to put together the GMO Basket for Convention. Lana volunteered to gather items for the basket.

**Vice President:** Margo is waiting for the Eggs, Halt, Salute logo to begin promoting. Margo has a donor who will cover the entire flower budget. Centerpieces will be dressage themed. Banquet cost will come in at \$13/head, and the Board suggested charging \$25/adults and \$20/kids. Lana will come up with a PayPal link to pay for Banquet registrations. Raffle tickets will also be included in the cost of Banquet registration. Heidi volunteered to purchase a sheet cake.

**Secretary:** No report from Jane.

**Treasurer:** Account balances as of 10/13/19 were \$5,154.35 in the Main account and \$16,461.47 in the show account. Heidi motioned to approve the report, Jane seconded. All approved.

## Committee Reports

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**Junior/Young Rider:** Miya has no report. The apparel store is up and running for puffer NDA vests.

**Membership:** Angie reported that she's received 3 or 4 membership renewals for 2020. Lana, Angie and Jane will sit at the NDA table at the Banquet to process memberships, banquet and raffle.

**Competition:** Jennifer has no report.

**Awards:** Kathy has awards all calculated and awards ordered. The Wang Family will be donating an FEI Children's Award trophy in honor of Felice. Margo and Kathy are still working on gathering trophies.

Melissa asked about Volunteer of the Year nominees and the Board discussed several suggestions. Angie motioned to nominate Volunteer of the Year to the Fucinaro Family.

**Publicity:** Melissa reported there are 302 emails on our list and sent 3 emails since the last meeting. NDA won the GMO Award for the website this year. Melissa and Lana

used keywords in Gmail to update the "Contact Us" page online, which makes updating emails and the website much easier.

Michaela will send out the Contact this week, the fall issue will go out closer to the Banquet.

**Fundraising:** Jane reported that between she and Margo, they have received almost \$2,000 of silent auction items.

**Equipment:** Ken is picking up the dressage arena from Maffitt. NDA will be sending a bill to Tim Hott. Heidi mentioned putting new tires on the trailer if they don't find a new trailer for the arena.

**Education:** The Committee would like to meet bimonthly in 2020 to discuss educational events going forward. The Missy Fladland clinic for youth could possibly be held in the Spring. IF the education committee moves forward with a trainer fundraiser, we might discuss dates to make it into a series.

**Volunteer:** Diane asked if her emails for volunteering were getting too annoying, the Board agreed they were not. Diane will talk to the membership about the meaning of volunteering at the Banquet.

**Western Dressage:** Kathy Lewis sent her update, noted some members are leaving for Cowboy Dressage, Melissa asked her for an updated list of who is on the WD Committee.

## **Old Business**

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No old business.

## **New Business**

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No new business.

## **Next Scheduled Meeting**

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The next meeting will be held on November 17th at the Year-End Awards Banquet.

## **Adjournment**

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Jane motioned to adjourn, Heidi seconded. The meeting was adjourned at 8:23 PM.

Respectfully submitted by Jane Fucinaro, 2019 NDA Secretary/