

# NDA Board Meeting Minutes

November 17, 2019

## Attendees

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### Board Members Present:

Melissa Ward  
Margo Hamilton  
Jane Fucinaro  
Lana Erickson  
Angie McClelland  
Heidi Helmer  
Gracia Huenefeld  
Miya Higgins

## Call to Order

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The Meeting was called to order at 12:00 at the Ashland Country Club.

## Officer Reports

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**President:** Melissa Ward gave an overview of 2019 and a look ahead to 2020, and thanked all the NDA Members and Volunteers. It was noted that NDA continues to grow in membership especially compared to other GMOs in the Region. Looking ahead, Omaha is hosting the USDF Convention in 2020, and NDA will play a large role in the Welcome Reception. The World Cup will also be back in Omaha in 2023. NDA will refocus on education in 2020.

**Vice President:** Margo Hamilton thanked everyone for coming, and reminded everyone of our losses in 2019, including Felice Rose, Sally Queal and Rick Haverland. She encouraged membership to maintain supportive and strong of one another.

**Secretary:** Jane Fucinaro had no report.

**Treasurer:** The account balances as of 11/16/2019 are Main Account: \$4,454.79, Show Account: \$15,075.82 and PayPal: \$2,178.92. Lana explained the larger PayPal balance was due to so much activity surrounding the banquet. She also reviewed the comments

and notes sections on the budget report. Specifically, she pointed out that per a 2018 board decision, profit from the L Program that was not used for L Program Part 2 was set aside for educational initiatives -- including potential future r program. This money will be carried over until such program has been determined. Due to this, the 2019 budget projected a negative balance for 2019.

Margo moved to approve the financial report, Jane seconded. Motion carried.

## **Election of Officers**

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**Candidates:** Jane Fucinaro, Margo Hamilton, Michaela Schieffer and Mia Newman presented themselves as candidates. Melissa Soukup was nominated from the floor.

**2020 Board:** Following tabulation, the 2020 NDA Board is as follows:

President: Melissa Ward

Vice President: Margo Hamilton

Treasurer: Lana Erickson

Secretary: Jane Fucinaro

Junior Rep: Mia Newman

Heidi Helmer

Gracia Huenefeld

Angie McClelland

Michaela Schieffer

## **Old Business**

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None.

## **New Business**

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None.

## **Next Scheduled Meeting**

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The next meeting will be held on January 13, 2020 at 6:30 PM at the Havelock Misty's in Lincoln.

## **Adjournment**

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Heidi motioned to adjourn, Jane seconded. The meeting was adjourned at 12:50 PM.

Respectfully submitted by Jane Fucinaro, 2019 NDA Secretary