

Nebraska Dressage Association
Board of Directors Meeting Minutes
14 January 2013

- I. Call to Order: 6:40 p.m.
- II. Approval of November meeting minutes: Minutes not available. Tabled for this month.
- III. Members Present: Heidi Helmer, Donna Michelson, Tish Gade-Jones, Dara Liss, Jane Fucinaro, and Felice Rose. Members absent: Brianna Bartlett. NDA members present: Arnie Cole and Mike Michelson

- IV. Officer Reports
 - A. President: The management of the Shaggy Horse Show has asked us (NDA Board) to judge the T-Shirt designs. We agreed!
 - B. Vice-President: Brianna Bartlett not present
 - C. Secretary: Donna Michelson, our new Secretary, stated she would request the November 2012 Board Meetings from Amy Blum to approve at the February Board Meeting. No report available this meeting.
 - D. Treasurer: Tish Gade-Jones mentioned the need for 1099s for Judges. USDF Convention expense report: Air Fare, Hotel, and meals. Tish read figures for this and it was decided this information would be digested and voted on at next (February)
 1. Approval of Treasurer's Report: Copies of our budget and USDF Convention expenses provided by Tish. We will digest and vote on the proposed budget at next month's meeting.

- V. Committee Reports
 - A. Membership: 63 Total Members
 - B. Competitions
 1. Show Dates: Shaggy Show- April 6 & 7; 2nd Annual Middlecross Schooling Show- April 27, 2013; Cornhusker Classic Schooling Show-June 7, 2013. Cornhusker Classic Dressage show-June 8 & 9, 2013 at Lancaster Event Center.
 2. Cornhusker Classic Report
 3. Western Dressage Guidelines: NDA is following WDAA guidelines
 4. Western Dressage Tests for 2013: Donna moved that we adopt WDAA's Guidelines and Tests for 2013. Board unanimously approved.
 - C. Awards: Awards for Western Dressage will be done with School Show awards.
 - D. Publicity
 1. Meyer, "No Bull, Just Horses" Expo- March 8,9,10 at the Lancaster Event Center. Dressage Clinician is Matt McLaughlin. Donna will be scheduling volunteers for NDA booth.
 2. November Horse Expo, November 15-17 at Lancaster Event Center. Jane Savoie will be the Dressage clinican.
 - E. Fund Raising: Lisa Van Stratten and Ashley Murray are the co-chairs and are soliciting new sponsors for 2013.
 - F. Equipment Management: Heidi gave all Board Members the combinatin for NDA Equipment trailer.
 - G. Education: Arnie Cole submitted ideas and proposals for 2013 for NDA's education program: A book club, a symposium/forum with Emily Johnson, Ride-A-Test Clinic.

H. Jr/YR: Katie not present so no report

VI: Unfinished Business: USDF Convention: 6-page convention report by Tracy Wang circulated.

VII New Business: 2013 Meeting Locations-Feb 11 here at Parker's Smokehouse.

Adjournment: Felice Rose moved that the meeting be adjourned at 7:43 p.m. Donna Seconded the motion. Board unanimously approved. Meeting adjourned.