

Minutes
NDA Board Meeting
May 13, 2013

NDA president, Heidi Helmer, called the meeting to order at Parker's Rib Ranch at 6:45pm.

NDA Members Present: Heidi Helmer, Donna Michelson, Tish Jones, Felice Rose, Dara Liss, Jane Fucinaro, and Laura Steuck.

Board Members Absent: Briana Bartlett and Katie Duncan.

Approval of February minutes: Tish Jones moved to approve the March minutes. Felice Rose seconded. Motion carried.

REPORTS OF OFFICERS:

President: Heidi stated she'll send out a May NDA Update.

Vice President: No report.

Secretary: No report.

Treasurer: Tish Jones presented the NDA financial report. The Man account balance is \$14,884.02, the Show account balance is \$6932.58. Felice moved to approve the Financial Report, Donna seconded. Motion carried.

REPORTS OF COMMITTEES:

Membership: No new membership report.

Competitions: Cornhusker Classic is being planned per the Competitions Committee. A "no braid" show will be a fundraiser for Jr/YR's.

laDCTA show recognition "swap" paperwork has been sent to laDCTA.

Awards: No report.

Communications: No report.

Publicity: The May/June Contact is available on line, and Jane is mailing hard copies to our sponsors.

The Dressage Foundation sent NDA an official "thank you" for donating \$100 to support the Dressage Foundation's Century Award.

Fund Raising: Lisa is seeking volunteers to assist with fundraising efforts.

Equipment Management: No report.

Education: Potential Saddle Fitting Clinic – the Education Committee is following up on this potential event.

Lowell Boomer's personal library is available for "check-out" at the Dressage Foundation office.

JR/YR: Spring/Summer Event to be determined.

The NDA Jr/YR members will be creating the welcome bags for the Cornhusker Classic.

OLD BUSINESS: Heidi asked that the board be active in nominations for USDF year end recognition (i.e. best newsletter, GMO volunteer of the year).

Jane and Dara provided an update about the NDA scholarships.

Jane is investigating a possible joint venture with UNL.

NEW BUSINESS: None.

The next board meeting will be June 3, 2013, at Bredeaux Pizza in Ashland at 6:30pm.

ADJOURNMENT: Motion to adjourn by Felice and seconded by Donna. Motion carried and Meeting adjourned at 8:00 p.m.

Respectfully submitted by Donna Michelson
NDA Secretary - 2013