



# **NDA Board Meeting Minutes**

**February 10, 2025**

**Bison offices, Lincoln, NE**

**6:30 PM**

## **Attendees**

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### **Board Members Present:**

**Jena Vogt**

**Diane Fucinaro**

**Bree Miller**

**Kathy Hanford**

**Laureen Van Norman**

**Jen Rand Weaver (Zoom)**

**Katy Weaver (Zoom)**

### **Board Members Absent:**

**Lexie Kment**

**Linda Smith**

### **NDA Members Present:**

**Jennifer Rawlinson**

## **Call to Order**

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President Jena Vogt called the meeting to order at 6:32 pm

## **Approval of Previous Meeting Minutes**

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Meeting Minutes were reviewed and discussed. Kathy Hanford moved to approve the Minutes and Bree Miller seconded the motion. The minutes from the previous meeting were approved.

## Officer Reports

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**President:** Bank account setups have been completed as of the date of the meeting. Online payment methods are being considered. The website is being updated.

**Vice President: No report**

**Secretary: No report**

**Treasurer:** Diane reported that she met with Sara (outgoing treasurer) for several hours and has completed all the financial reports. Everything required for the NDA tax return has been submitted to our accountant. Diane submitted a Profit and Loss Statement for 2024 and a report of Budget vs. Actual expenses for 2025. Copies of the reports can be found at the end of these minutes.

The board discussed the particulars of the reports. Diane suggested the line item for competitions be amended from \$40,000 to \$35,000. The board approved her suggestion after discussion.

## Committee Reports

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**Awards: none**

**Competitions: The fee for schooling show recognition was increased by the committee to \$100 in 2024. Jennifer Rawlinson will update the form and put the change on the website. She will also email show managers to advise them of the change.**

**The Cornhusker Classic schooling show will be held at Still Waters on May 10, 2025. Susan Lang will be the judge.**

**The Shaggy Horse show will be May 3 at Middle Cross.**

**The fee for arena rental has been raised to \$150. The form has been changed to reflect this amount.**

**Education:** Lexie Kment prepared a proposed form for scholarship application which the board reviewed.

**Finance Committee: Included in treasurer's report**

**Fundraising: Jena needs to send out tax i.d. letters.**

**Membership and Horse Registration: none**

**Publicity:** Jena and Bree are updating the website.

**Volunteer Committee:** There is no one in this position. Laureen agreed to contact Linda Smith.

**Junior/Youth:** Kathy Hanford will visit barns to work on recruiting more young participants.

**Equipment Management:** none

**Western Dressage:** none

## **Old Business**

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Ad Hoc SafeSport – place holder

Jen will send out a list of committees and members.

## **New Business**

The board will vote on scholarship recipients at the next meeting so we need to get the application form out. Three \$250 scholarships will be awarded. The competitions committee voted to supplement by \$50 the \$700 contribution from Jami and Lexie Kment. Applications will be due March 5.

Budget: Events need to submit a budget and will need to be able to raise enough money to meet the amount.

Kathy Hanford moved to approve the budget as amended and Laureen seconded the motion. The amendments reflected the \$50 added to the scholarships and the change of name for the annual banquet/celebration. The Board voted to approve.

There are pending handbook revisions particularly in the Awards section which need to be completed before the first show. A draft form has been prepared to change the previous horse registration into an annual horse and rider nomination. A completed form will be circulated and voted on by email.

Blast emails will be sent re: committees and membership and scholarships.

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## **Next Meeting Scheduled**

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The next meeting will take place on March 10, 2025 at the Walt Library in Lincoln at 6:30.

## **Adjournment**

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Respectfully submitted by:

Laureen Van Norman

NDA Secretary