

**Minutes**  
**NDA Board Meeting**  
**June 2, 2013**

President Heidi Helmer called the June meeting to order at Bredeaux Pizza at 6:40pm.

**Board Members Present:** Dara Liss, Jane Fucinaro, Laura Stueck, Kitty Duncan, Heidi Helmer, Tish Jones, Felice Rose, Briana Bartlett.

**Board Members Absent:** Donna Michelson.

**NDA Members Present:** None.

The May 2013 meeting minutes were not available for board approval. Heidi will contact Donna about getting the May minutes for approval at the July meeting.

**REPORTS OF OFFICERS:**

**President:** Heidi thanked the board for their efforts and hard work in 2013.

**Vice President:** None.

**Treasurer:** Tish presented the Treasurer's Report. Current balance in the Main account was \$14,268.34. The Show account was \$6,155.56. Dara moved to approve the Treasurer's Report; Laura seconded. Motion carried.

**Secretary:** Absent.

**REPORTS OF COMMITTEES:**

**Membership:** Report via email from Diana Spaulding. Several board members requested an updated member list to verify correct email addresses. Felice offered to contact Diana about this.

**Competitions:** Great show and clinic at MiddleCross stables.

Discussion occurred as to the reason for the decreased turnout for the upcoming Cornhusker Classic. The board wishes to see the Classic increase in size.

**Awards:** The board was notified of a new award to be presented at the Cornhusker Classic. This award is sponsored by Rachael Norton Boone.

**Communications:** Jane will make "hard copies" of the Contact and mail these to NDA sponsors.

**Publicity:** Briana will update the email list for NDA "blast" emails.

**Fund Raising:** Lisa VanStratten asked for assistance with the Fundraising Committee. Heidi will contact Lisa to obtain a list of needs.

**Equipment Management:** Ken Timmerman reports that the trailer is in good working order. He will set up arenas for the Classic on the Wednesday prior to the show.

**JR/YR:** Kitty is planning a summer activity for the junior members of NDA. It will probably be a trail ride at Stillwaters Ranch.

**Education:** Heidi will touch base with Char Cole about the potential saddle fitting clinic.

Lowell Boomer's Library is available for check out at the Dressage Foundation offices in downtown Lincoln.

**OLD BUSINESS:** Heidi has asked the board to check the USDF website in order to nominate NDA members for USDF year end volunteer awards, and submission of the Contact.

Heidi asked for an update about the NDA scholarships to be offered. So far Jane had received one application.

**NEW BUSINESS:** The next board meeting will be held on July 8 at Parker's Rib Ranch in Ashland.

The date for the NDA Awards Banquet and Annual meeting is November 9, 2013, at Parker's Rib Ranch.

Discussion ensued as to recruiting members for the nominating committee. Felice stated that she would contact some people, and Laura may be interested in being part of this committee.

Brian mentioned creating humorous t-shirts for NDA members that could be good publicity.

**ADJOURNMENT:** Jane moved to adjourn the Board meeting. Briana seconded. Motion carried. Meeting adjourned at 7:40pm.

Respectfully submitted by:

Heidi Helmer

NDA President, 2013