



NDA Board Meeting Minutes

May 8, 2017

Attendees

Board Members Present:

- Jane Fucinaro, President
- Larueen VanNorman, Vice President
- Kathy Hanford, Treasurer
- Heidi Helmer, Secretary
- Miya Higgins, Junior Representative
- Margo Hamilton
- Judy Seward

Board Members Absent:

- Gracia Huenefeld
- Kathy Lewis

NDA Members Present:

- Jennifer Rawlinson
- Rich Higgins

Call to Order

President Jane Fucinaro called the May meeting to order at Misty's Steakhouse (Havelock) in Lincoln at 6:41 pm.

Approval of Previous Meeting Minutes

The April 2017 NDA meeting minutes were reviewed. Kathy Hanford moved to approve the minutes. Lauren seconded. Motion carried. Minutes approved.

Officer Reports

President: Jane provided the President's report. The Omaha Equestrian Foundation contacted NDA to solicit ideas to attract regional spectators (especially Dressage spectators) to the upcoming Omaha International. Several ideas were discussed among the board, and Jane will report back to the Omaha

Equestrian Foundation.

The deadline for the USDF GMO awards is August 31. Jane will be submitting the NDA Dressage coloring book for the GMO Creativity Award.

Jane also mentioned that she received a nice note of thanks on the website for NDA after the Shaggy Horse Show.

Vice President: Laureen reported that she is organizing the year end awards brunch.

Secretary: No report.

Treasurer: Kathy provided the Treasurer's report. The current Main Account balance is \$15,145.11, and the Show Account balance is \$6,916.40.

Heidi motioned to approve the Treasurer's Report. Margo seconded. Motion carried.

Committee Reports

Membership: Jane provided the Membership committee report on behalf of Angie. As of May 1, NDA has 137 members.

Competitions: Jennifer Rawlinson provided the Competitions Committee report. She updated the board on the Cornhusker Classic show preparations.

Awards: Laureen VanNorman provided the Awards Committee report. All awards and ribbons for the Cornhusker Classic have been ordered.

Publicity: Jane provided the Publicity report on behalf of Michaela. The upcoming Competitions edition will include the Cornhusker Classic and year end awards brunch information.

Fundraising: Margo provided the Fundraising report. She has obtained a new "Grand Prix" level sponsor, The Urgent Care Clinic. They will also be a sponsor for the Cornhusker Classic.

Equipment Management: Heidi provided the equipment report on behalf of Ken. A new trailer tire and a new padlock were purchased during the Shaggy Show.

Education: Jane provided the Education Committee report. On behalf of Kathy Lewis, Jane reported that Kathy Lewis is arranging a conference call for May 15 to discuss western dressage development in this area.

Jennifer Rawlinson provided the L Program report. At this time there are 28 participants and 22 auditors registered. The NDA arena will be set up at Middle Cross Stables for the Sunday afternoon

portion. Demo riders are being arranged for by Margo.

Junior/YR: Miya provided the Junior/YR report. The Cornhusker Classic competitors' hospitality bags have been completed. She has also ordered the NDA hoodies.

Western Dressage: Report per Jane. See Education portion pertaining to the May 15 conference call.

Old Business

Michaela and Melissa will be working on a GMO Spotlight section for the USDF ePublication.

New Business

Margo reported that Missy Fladland had contacted her with regards to Missy's training opportunity with Katherine Bates Chandler in England this summer. Missy would like to share her experience with NDA via a blog post or informative article(s). The board also discussed having Missy speak at the Year End Awards event.

Next Meeting Scheduled

The next meeting will be June 12, 2017, 6:30 pm at Misty's Steakhouse (Havelock) in Lincoln, NE.

Adjournment

Laureen moved to adjourn at 7:35pm. Margo seconded. Meeting adjourned.

Respectfully submitted by:

Heidi Helmer, 2017 NDA Secretary