

# NDA Board Meeting Minutes

June 10, 2019

## Attendees

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### Board Members Present:

Angie McClelland  
Kathy Hanford  
Margo Hamilton  
Melissa Ward  
Heidi Helmer  
Lana Erickson

### NDA Members Present:

Jennifer Rawlinson  
Mikayla Schieffer  
Don Rice

## Call to Order

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President Melissa Ward called the meeting to order at 6:41 PM at the Havelock location of Misty's Steakhouse in Lincoln.

## Approval of Minutes

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The May 2019 meeting minutes were reviewed. Margo moved to approve, Lana seconded. Motion carried, May minutes were approved.

## Officer Reports

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**President:** Melissa was contacted by USDF, asking if they could feature NDA in an upcoming edition of yourdressage.org. Melissa said that she agreed to the feature. The board discussed possible topics for the article.

**Vice President:** No report from Margo.

**Secretary:** No report from Jane.

**Treasurer:** NDA ended the month of May with \$7,277.14 in the main account and \$16,842.84, in the competitions account. Kathy motioned to approve the report, Heidi seconded. All approved.

Lana also reported that she submitted NDA's biennial report to the Nebraska Secretary of State.

## **Committee Reports**

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**Junior/Young Rider:** Miya reported that she has a raffle prize basket for the Cornhusker Classic brought in \$80.

**Membership:** Angie shared that NDA has 132 members as of June 1st.

**Competition:** Jennifer reported on the 2019 Cornhusker Classic. She said that the availability of lunging space was complicated by rain. The addition of extra warm-up space in P3 increased costs considerably and had mixed reviews. The Competition Committee is trying to balance amenities offered vs. costs and fees, and will be soliciting competitor feedback. She also said that she will be renewing the USDF/USEF license for future shows.

Jennifer reported that she has hired security for this year's Schooling Show Championships.

Jennifer also mentioned that the NDA show arenas are starting to show their age. She said that she would research the cost of a new arena and trailer options.

**Awards:** Kathy reported that 2-3 people have expressed interest in sponsoring year-end trophies for Western Dressage.

**Publicity:** There are 300 people on our mailing list. We have sent 6 emails since the last meeting. Melissa has removed all emails from contact pages on website to cut

down on spear phishing. Board members reported that they have received fewer spear phishing e-mails.

Melissa said that NDA qualifies for Google for Non-Profits, which gives us emails for free through Google. This will cut down on \$100/year fees for NDA.

Mikayla reported that she is planning to send out the summer issue for the Contact in July and the show issue in August.

**Fundraising:** No report from Jane.

**Equipment:** No report from Ken Timmerman.

**Education:** The Board discussed the plan to host another L Program Part B and agreed that we would plan to pursue this in 2021.

**Volunteer:** Diane Fucinaro reported that volunteer coordination for the Cornhusker Classic was largely a success. She said that approximately 30% of the NDA membership volunteered at the show.

**Western Dressage:** No report from Kathy Lewis.

## **Old Business**

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Melissa will continue the discussion on 2020 Convention with Anne Sushko and USDF.

## **New Business**

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## **Next Scheduled Meeting**

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The next meeting will be held on July 9, 2019 at 6:30 PM at the Havelock Misty's in Lincoln.

## **Adjournment**

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Lana motioned to adjourn, Heidi seconded. The meeting was adjourned at 8:26 PM.

Respectfully submitted by Angie McClelland, 2019 NDA Secretary