

MINUTES
NMDA BOARD OF DIRECTORS
APRIL 10, 2012

The meeting was called to order at 6:40 by President John Collins.

Board members present were John Collins, Barbara Burkhardt, Kathleen Martin, Donald Simpson, Susan Dezavelle, Virginia Gredell, Rena Haynes, Randi Phillips, Marybeth Perez Soto, and Rusty Cook. Guest present was Kathy Mueller.

1. **Minutes.** A couple of minor corrections were made. MOTION by Marybeth, seconded by Barbara, to approve the minutes as corrected. Motion carried.
2. **Financial Report.** Rena reported that the club has total cash assets of \$21,033.24. Gross income for the month included \$1,035 in membership dues, \$24 scholarship fund donations, and \$1.36 in interest. Expenses were \$210 for group membership dues (10 primary, 1 supporting), \$155.30 for Schooling Show Management clinic, \$657.75 for New to Dressage Event, \$37.45 for the April schooling show, and \$50 for the New Mexico franchise tax. MOTION by Randi, seconded by Barbara, to accept the Treasurer's Report. Motion carried.
3. **Membership.** Virginia reported that there are currently 140 members. She will be updating the membership list on the website. There is a new button on the website that goes to the membership page. There needs to be information there on how long it takes before members can print out their membership card. Business memberships are not well defined in the Standing Rules. MOTION by Susan, seconded by Marybeth, that Business members receive a link with their logo on the website for the duration of the membership year. Motion carried.
4. **Youth.** Kathleen reported on preparations for the New to Dressage event. She has all necessary volunteers lined up, has bottled water for people, and has asked that riders bring their own water for the horses. She has received \$1,500 for the Violet Hopkins grant, and the club is eligible for \$500 more after evaluations are sent to USDF following the event. A list of mounted demonstrations was presented. Demonstrators will be given \$5 vouchers for lunch. The proposed budget for the event totals \$1,502.87 and includes some supplies that will be donated to the club for future use. She asked that NMDA subsidize part of the cost of those items, totaling \$178 to \$262. Kathleen summarized the TV spots on KOB and KRQE and presented a schedule of advertising spots. She paid for a professional photo to use on KRQE ads. There will be a video made of the clinic, which will be available to view in the future. It is possible that it can be copied and made available for sale.
5. **Schooling Shows.** Marybeth reported that insurance has been obtained for the Los Alamos show. There is still no set date for the Juan Tomas show. Cindy Kavan-Winfield has 39 rides scheduled for the show on Sunday. The judge will be staying at a private home and will not incur a hotel expense. The July 29-30 Clinic to be held at the Bernalillo County Sheriff's Posse Arena will feature clinician Ulf Wadeborn. Rides are \$150 each for members. Members will have priority and if additional ride times are available they will be offered to non-members.
6. **Recognized Shows.** Donald had nothing new to report.

7. **New Business.** Calculation of year-end awards was discussed. MOTION by Marybeth, seconded by Donald, to change the Standing Rules to count the three highest scores from three different shows, one of which must be the highest test of the level. Motion carried.
8. **Old Business.** John is still looking for a What's New editor. He has also received several proposals for a new logo which he will scan and send out for Board members to review.

The meeting was adjourned at 8:20 PM.

Respectfully submitted,
Rusty Cook, Secretary