

**MINUTES**  
**NMDA BOARD OF DIRECTORS**  
**August 14, 2012**

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

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

1. **Minutes.** The draft of the minutes contained a couple of spelling errors. MOTION by Rena, seconded by Randi, to approve the minutes of the July 10 meeting as corrected. Motion carried.
2. **Financial Report.** Rena distributed copies of her reports. Current total cash assets are \$21,170.98. For the year to date, NMDA has a net profit of \$1,103, including \$1,085 income from the Roy-el show that is not yet posted to the bank. Gross income for August included \$100 in membership dues, \$110 in registrations for the Luna Rosa schooling show, \$1,085 in proceeds from the Roy-el show, \$4.25 booklet sale, \$9.25 in interest on our certificate of deposit, and \$0.69 in interest on our checking account. Expenses included an additional \$15 for the Luna Rosa schooling show and \$546.70 in expenses for the Roy-el show. The \$110 in registrations from the Luna Rosa show, which was cancelled, was donated to the club. The Clinic was cancelled but incurred \$351.50 in expenses. Income from the Bosque Farms Rodeo Arena was the return of our damage deposit from last year. In 2011 we spent \$1,300 on the banquet; so far this year \$1,200. Our average expense for sending a delegate to the USDF Convention is \$1,200. Last year it was only about \$750 because the Convention in San Diego was less expensive than previous locations. There was discussion of the benefits of sending a delegate to the Convention. MOTION by Barbara, seconded by Virginia, to send a delegate again this year. Motion carried.
3. **Membership.** Virginia reported that there are currently 158 members. Last year there were about 175. New memberships and renewals are due Nov. 1. Virginia suggests we don't give next year memberships after Sept. 1 as we did last year.
4. **Youth.** Kathleen reported there have been no new donations for the scholarship fund. The requirement for volunteering has not brought any prospective applicants to the shows. Nobody has yet applied for a scholarship. John will send an e-blast reminding people of the volunteer requirement and the Dec. 1 application deadline.
5. **Schooling Shows.** Roy-el had 38 rides. There was a lot of local support. The grounds were nice and the weather cooperative. Earlene looks forward to hosting another schooling show next year. The net profit for the show was \$485. There was no extra insurance required. Marybeth reported the contract has been received for the Santa Fe show. They are not going to charge a haul-in fee. The Event at Santa Fe is renting our arena for \$50 plus deposit. Marybeth will collect the check.
6. **Recognized Shows.** Donald had no news.
7. **New Business.** The new NMDA logo was discussed again, with pros and cons of each design being presented. MOTION by Kathleen, seconded by Barbara, to accept sample 1B. Motion carried. There was discussion of the NMDA delegate to the Convention. Rusty is going as PM Delegate for Region 5 and can carry the proxy for NMDA as well. MOTION by Randi, seconded by Kathleen, to pay airfare and convention registration for Rusty. Motion carried. The 2012 General Membership meeting will be Nov. 17. John will check on several venues and report on cost, etc.
8. **Old Business.** For the Awards Dinner Randi will check on the cost of Tanoan Country Club. She has concerns about the number of people who will attend. Barbara said there will be as many awards as last year. Rena will find out when the club insurance renews. If it renews before the dinner it will be on this year's insurance. Randi has some of the black saddle pads left from last year. She will see if Melanie at Dan's will donate some prizes and NMDA will buy some more.

The meeting was adjourned at 7:50 PM.

Respectfully submitted,  
Rusty Cook, Secretary