

NMDA BOARD OF DIRECTORS
AUGUST 13, 2013

Board Members Present Marybeth Perez-Soto, Susan Dezavelle, Barbara Burkhardt, John Collins, Virginia Gredell. Board Members Absent, , Mary Jastrzemski, Donald Simpson, Harold Baskin, Cindy Kavan-Winfield, Rena Haynes

Minutes of July and June were reviewed and approved with some minor corrections.

1. **Financial Report.** Rena was not present, Financial report given by Marybeth. Financial report for August was provided prior to the meeting. Year to Date Income is \$13,837.65 and Expenses were \$13,357.74 with a Net Income of \$480.11. The balance of the Scholarship/Education Fund is now \$1608.75. Total cash assets are \$23,209.99. About \$1,100 in receipts for the Roy-El show are not included yet. The Board Members present reviewed the July 9 – August transitions – no questions or issues noted. Financial report approved by Board Members present.
2. **Membership.** Virginia reported a total of 161 Members. Could be 163, as up to two are not accounted for and Virginia is researching these.
3. **Schooling Shows.** Luna Rosa receipts about \$1650 with over 50 rides and net income of about \$1,122. Roy-El had about 37 rides and approximately \$603 net income. September show has been moved back to the Sandia Vista location due to concerns about the other location not having adequate parking.
4. **Recognized Shows.** Donald was absent so there was no recognized show report.
5. **Old Business.**
 - a. **Scholarship/Education:**
The two candidates have both fulfilled their volunteer hours and will come to the September Board meeting to accept their awards.
 - b. **State Fair Demo:** John reported that there are issues with the parking and loading/unloading with the Fairgrounds and he cannot confirm if we can get stalls or not. Suggestion to not proceed with this event. All present agreed to cancel it.
 - c. **L Program:** Marybeth has secured the NMSU classroom for the L Program 9/28 and 9/29. She has 21 participants signed up and 19 have all paid. She is seeking demo riders and will be approaching riders she knows that can ride the levels needed.
 - d. **Nominating Committee:** Winnie Fitch has agreed to be on the Nominating Committee. She needs two more. A request to ask for Committee members will go out.
6. **New Business.** No new business at this time.

Meeting adjourned. At 8:00 pm. Next meeting: September 9, 2013.
Respectfully submitted, Susan Dezavelle, Secretary