

MINUTES

NMDA BOARD OF DIRECTORS

February 8, 2011

The meeting was called to order at 6:30 PM by John Collins, President.

Board Members Present: John Collins, Denai Meyer, Rena Haynes, Virginia Gredell, Marybeth Perez Soto, Randi Phillips, Barbara Burkhardt and Donald Simpson.

Board member Absent: Rusty Cook, Susan Dezavelle, Linda Ettling, Sean Cunningham, Harold Baskin

- 1) January minutes were accepted, Randi motioned, Denai 2nd
- 2) Rena gave the treasury report, Denai motioned, John 2nd
- 3) Membership; 131 members at that time. John sent 6 month request to USDF
- 4) Schooling shows: August 21 is the confirmed date for the Juan Thomas show
We need 3 more show managers for the July Luna Rosa Show and Sept. Bosque Farm Rodeo Grounds. Need to revamp show entry forms, no confirmed date or judge on the Taos show.
- 5) Recognized shows; The March premiums are available on line. One must do 2 recognized shows to qualify for the State Championship.
- 6) Education: Discussed Seana Sports Psychology Clinic. Randi has 17 confirmed attendees for seminar and 5 confirmed riders. John mentioned the clinic at Katy Lindberg's with Dolly Hannon.
- 7) Youth: We discussed the scholarship program. It was decided that Youth and AA can apply. We decided to develop a committee to discuss the pre-requisites for applying. The list will then be brought before the board for final decision. also, it will be discussed what the guidelines should be as to how the scholarship can be used. \$1,000 will be set aside for 2 \$500 scholarships.
- 8) Publicity. Discussed banquet and everyone was in agreement that the food and facility were very nice. Got lots of compliments from attendees. Randi will investigate options for possible awards for next year.
- 9) New Business; John will have the Equine signs made to take to show facilities in case they do not have one on display.

Submitted by Randi Phillips

In the absence of Rusty Cook, Secretary