

MINUTES
NMDA BOARD OF DIRECTORS
JULY 12, 2011

The meeting was called to order at 6:35 PM by President John Collins.

Board members present: John Collins, Rusty Cook, Susan Dezavelle, Barbara Burkhardt, Virginia Gredell, Marybeth Perez Soto, Donald Simpson.

Board members absent: Denai Meyer, Rena Haynes, Sean Cunningham, Randi Phillips, Linda Ettling, Harold Baskin.

1. **Minutes** of the June meeting were reviewed. **MOTION** by Susan, seconded by Barbara, to approve the minutes as distributed. Motion carried.
2. **Financial Report.** Rena has a broken arm and did not attend the meeting. Financial information will be brought up to date at the next meeting.
3. **Membership.** Virginia reported that we have 165 members listed on the USDF website plus 4 new members. Test booklets have been sent to all members. Susan will update the Yahoo group.
4. **Youth.** Sean was not present. No applications for the scholarship have been received. Sean has asked that the deadline be extended to December 1. **MOTION** by Susan, seconded by Barbara, to extend the deadline as requested. Motion carried.
5. **Education.** Marybeth stated that there was nothing new to report.
6. **Schooling Shows.** Susan has reworked the Luna Rosa show and has 32 entries so far.
 - a. For the July 24 show, if there are a lot of entries, Marybeth offered judge a second arena if needed.
 - b. The Taos show is in the planning stages.
 - c. The Juan Tomas show may change dates or find a judge to replace Marybeth, who cannot judge August 21.
 - d. There are several shows close together in September and October. However they serve different communities so should not present a conflict. The Sept. 11 show in Santa Fe (formerly ride/re-ride) to be judged by Jane Bagwell needs a manager. The Bosque Farms show Sept. 25 also still needs a manager. Oct. 1 is the AHANM show. There is a recognized show in October.

7. **Recognized Shows.** Donald reported that the July show went well. Judges were Dori Vlaten-Schmitz and Dinah Babcock. For the October show the judges are Melissa Creswick and Fran Dearing.

8. **New business.**
 - a. John has looked at USDF news items. There are L-education programs, but none in Reg. 5.
 - b. Locations for the November General Membership meeting were discussed. Suggestions included the UNM location where the Adamson clinic was held, and the P.R.E. facility.
 - c. At the August meeting the GMO delegate needs to be selected. \$1,200 has been budgeted for delegate expenses and could be split among PM delegates if more than one of the three NMDA candidates is elected.

9. **Old Business.**
 - a. Minutes from past Board meetings are now on the NMDA website.
 - b. The EHV-1 information on the website needs to be updated or removed. John will contact Harold.
 - c. Changes to the schooling show schedule need to be added to the website.
 - d. E-mail blast ad rates were discussed again. **MOTION** by Marybeth, seconded by Susan, to establish e-blast ad rates at \$60 for members and \$85 for non-members. Motion carried.
 - e. Barbara will compile the Year-End Awards standings as of the end of July and have them added to the website.

The next meeting will be August 9, 6:30 PM at the 66 Diner.

The meeting was adjourned at 7:25 PM.

Respectfully submitted,
Rusty Cook, Secretary