

MINUTES

NMDA BOARD OF DIRECTORS

JUNE 14, 2011

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

Board members present: John Collins, Rusty Cook, Susan Dezavelle, Randi Phillips, Barbara Burkhardt, Sean Cunningham, Rena Haynes, Virginia Gredell, Marybeth Perez Soto, and Donald Simpson.

Board members absent: Linda Ettling, Denai Meyer, and Harold Baskin.

Guest present: Jose Luis Perez Soto

1. **Minutes** of the May meeting were reviewed. MOTION by Barbara seconded by Randi to approve the May minutes; motion carried.

2. **Financial Report:** Rena reported that expenses exceeded income this month. There was discussion of separating banquet expenses and awards expenses for the purpose of planning how much to have on hand for the next banquet. Approx. \$2,500 is needed. There is a current cash balance of \$19,675.10. Income was \$416.91; expenses were \$1,072.55. Rena is still working on the paperwork to get a 501c3 designation. MOTION by Barbara seconded by Susan to approve the report; motion carried.

3. **Schooling Shows:**

a. An update of information on the EHV-1 virus was presented. Rusty will put recommendations from State Veterinarian Dave Fly into written form and send to John for distribution to the membership.

b. There was discussion of dates for schooling shows. Susan will contact Luna Rosa and finalize dates for that venue.

c. Adding a show in Albuquerque in August was discussed but decided against.

d. Changing the ride/reride to a regular schooling show at Santa Fe Horse Park was discussed. If entries are less than 20 as of 72 hrs prior to the show, it will be canceled. MOTION by Susan seconded by Barbara; motion carried.

4. **Recognized Shows:** Donald was asked about putting the Luna Rosa banner up at recognized shows. NMDA will send a donation of \$300 to Donald (NMDS) and Luna Rosa will be linked as a sponsor on the NMDA website. MOTION by Marybeth seconded by Susan to approve this arrangement; motion carried.

5. **Membership:** Virginia reported 1 new members since the last report. She will have an update at the next meeting. New test booklets are in and will be sent out.

6. **Education:** Marybeth reported that the calendar on the website is current.

7. **Youth:** Sean reported that Jim Manning has donated \$100 to the scholarship fund. The deadline for scholarship applications is July 15.

8. **New Business/Announcements:**

a. For next year we should think about a dressage component for the Ditch Pony show in Corrales.

b. The NMDA GMO delegate could be the same as a PM delegate if one of our people is elected.

c. "Saddle Up for St. Jude" proposal for a trail ride has been canceled.

d. The New Mexico Horse Council Horse Emporium, June 25 at Cherry Tree Farm, still has vendor tables available at \$10.

e. There was discussion of accepting advertising for newsletters, e-blasts, the website, etc. The price will be \$60, equivalent to a full page ad.

f. There was discussion of sending out a printed membership list with some other mailing, perhaps for the general membership meeting or the election meeting.

9. **Old Business:** Beginning December 1, half points can be used when scoring dressage tests.

The next meeting will be July 12, 6:30 PM at the 66 Diner.

Meeting was adjourned at 8:15 PM.

Respectfully submitted,
Rusty Cook, Secretary