

NMDA BOARD OF DIRECTORS  
JUNE 11, 2013

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

**Minutes** of May 14, 2013 were reviewed with one correction noted: Rena Haynes did not vote on the scholarship/educational fund proposal. Minutes approved as corrected by all present.

1. **Financial Report.** Rena gave the Financial report: Year to Date Income is \$10,956.10 and Expenses were \$11,620.06 with a Net Income of -\$663.96. Negative is partly due to expenses paid in advance for Luna Rosa for \$300 and the deposit to Bosque Farms for \$100 for schooling show venues. There was a donation of \$10 this month to the Scholarship Fund and the balance is now \$1583.7. Total cash assets are \$22,065.92.
2. **Membership.** Two new Members joined for a total of 160. Virginia noted that some Members send their show fees to her and suggested that show managers send a reminder to send entries to the show manager.
3. **Schooling Shows.** Cherry Tree show had 47 rides, weather nearly caused it to end early. Luna Rosa is on schedule with Jane Bagwell judging. Discussion about show managers enforcing the rules about payment being received at time of entry and no email entries. Discussion about moving the Bosque September show due to conflict with the L Program. Marybeth will follow up with Bosque Farms about another date.
4. **Recognized Shows.** Donald was absent so there was no recognized show report.
5. **Old Business.**
  - a. **Scholarship/Education:**
    - i. Proposal was made to have the coupons that are not used by December 31, 2014 (??) to be offered as raffle tickets at the year end awards banquet. Proposal approved by all present.
    - ii. There are two applicants for the scholarship that were received prior to the deadline for submission. Rena, John and Kathleen Martin will meet to review the applications and make recommendations about them.
  - b. **Youth Show:** No update
  - c. **State Fair Demo:** John said he still does not have confirmation from State Fair. He may cancel it if he does not hear anything by July.
6. **New Business.**
  - a. **L Program:** Marybeth is finalizing the dates for the program. She is planning to submit the application and it costs \$75. All Board Members present approved the go-ahead to submit the application. Parts 1, A, B and C will be this year in September, October and November and Part 2, D and E will be in May and June next year. Instructors are all lined up, including Trina Atkins, Debbie Rodriguez and Janet Foy for Part 1 and Debbie Rodriguez and Bill Soluntjes for Part 2. There was discussion about using scholarship/education vouchers and different ideas about how much could be approved to be used. No decision was reached. If approval is obtained for the program, this will be discussed in a future Board meeting.

**Meeting adjourned.** At 7:50 pm. Next meeting: July 9, 2013. Respectfully submitted, Susan Dezavelle, Secretary