

NMDA BOARD OF DIRECTORS
NOVEMBER 4, 2013

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

1. **Minutes** of October were reviewed and approved.
2. **Financial Report:** Rena reported the year to date Income is \$34,391.28. Expenses were \$24,039.55 which now includes more of the L Program expenses. Net Income is \$10,351.73. Some of this net income will be used to offer prizes for Training, First and Second Level to encourage rides at the shows next year to support the L Program. It would cost about \$1,200 per show or a total of \$3,600. Plan to offer prize money for first, second and third places to draw more riders to the shows. Total cash assets are \$33,081.61, down from last month due to L Program expenses. Schooling show profits are \$2,521.98. Cherry Tree show had a net income of \$994. Transactions for the period 10/24/13 – 11/4/13 were reviewed, no concerns or questions. Financial report approved by Board Members present.
3. **Membership.** Virginia reported three new Members who will be added to the 2014 membership.
4. **Schooling Shows.** There were 56 rides at the Cherry Tree show on 11/3. Of the total rides, 21 were Juniors. There were a lot of volunteers because of the Juniors. The show ended with 7 Western Dressage rides. Prizes were donated by the Double L Farm and John and DJ Collins donated a \$100 prize for the amateur high point award. With the net income from the schooling shows being over \$2,500, it was noted that we had a very successful schooling show year.
5. **Recognized Shows.** No report.
6. **Awards Banquet:** The banquet is scheduled for Saturday, January 25. The options for the menu were reviewed and a decision made to have dinner served at the tables instead of a buffet with three options: Chicken, Steak and Ravioli. The cost will be about the same. It was noted that Members will be able to use vouchers to purchase raffle tickets for prizes. For the raffle, we plan to offer gift certificates from Dan's for a first prize of \$300 and second prize of \$250, and 10 other smaller prizes. The fee for the banquet will be \$20 per person as it was last year, paid in advance. Cindy will have about \$1,500 to spend on prizes, depending on what Dan's can offer at a discount or donated.
7. **Nominating Committee:** Nominations are in, with Cindy Kavan-Winfield for President, Cathy Soller for Vice President, Charlene Strickland for Secretary and Rena Haynes for Treasurer. The mailing will go out this week or next and 2014 Membership forms will go out with the ballots.
8. **L Program.** Marybeth reported that everything is in place for Session C, except that she still needs two First Level riders for the demo rides. She noted that we saved some costs for the classroom, NMSU gave a discount for the ½ day. Marybeth plans to draw names for the final decision on the participants for the second session.

9. New Business:

- a. Next Year's Schooling Shows.** Rena plans to submit 8 events for the insurance policy for next year's schooling shows.

- b. Dressage for the Cure – Proposal.** Mary presented a proposal to partner with the American Cancer Society to put on a dressage show that could be a fund raiser/public awareness event for Breast Cancer Treatment. There was some discussion and a suggestion was made that this may be a better fit for Donald's shows, because there is more attendance and the location is better suited to an event like this. Marybeth will discuss with Donald.

Meeting adjourned. At 8:00 pm. Next meeting: December 2, 2013.

Respectfully submitted, Susan Dezavelle, Secretary