

MINUTES
NMDA BOARD OF DIRECTORS
OCTOBER 11, 2011

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

Board members present: John Collins, Rusty Cook, Rena Haynes, Marybeth Perez-Soto, Virginia Gredell, Barbara Burkhardt, Randi Phillips, Susan Dezavelle, Sean Cunningham, Donald Simpson. Board members absent: Linda Ettling, Harold Baskin.

1. **Minutes** of the September meeting were reviewed. MOTION by Barbara, seconded by Rena, to approve the minutes as distributed. Motion carried.

2. **Financial Report.** Rena distributed copies of the Year-to-Date report:

General Operating Fund balance	\$16,078.56
Scholarship Fund balance	\$ 1,110.00
Certificate of Deposit balance	\$ 5,302.79
Total Cash Assets	\$22,491.35

Income for this month included \$1,125 from the Bosque Farms schooling show, \$160 for a junior and 3 individual memberships, and \$1.75 in interest. Expenses were \$652.50 for the Bosque Farms schooling show (\$202.50 judge fee + travel, \$200 arena rental, \$150 damage deposit, \$40 pen fees, \$40 high point awards, \$20 lunches for judge and volunteers), with the \$150 damage deposit to be reimbursed.

3. **Membership.** Virginia reported 2 new members. Barbara has re-written all the Standing Rules to bring them up to date. MOTION by Barbara, seconded by Randi, that for new members at this time of year, member discounts will go into effect immediately but USDF membership will be effective as of Dec. 1. Motion carried. Virginia will update the membership form. MOTION by Rena, seconded by Barbara, that the updated form will be sent out with the flyer for the General Membership Meeting. Motion carried. Virginia will e-mail Harold a list of Business Members so they can put an ad on the website.
4. **Youth.** Sean reported that there is still only 1 application for a scholarship. He will ask Harold to put a reminder on the website.
5. **Education.** Marybeth reported that there is no new information on a Lilo Fore clinic. Ulla has asked Lilo to tell us when she is available. There was discussion on doing something other than a clinic for education of our members.

6. **Schooling Shows.** Marybeth reported that there were some issues at both Santa Fe and Bosque Farms that need to be dealt with before next year's shows.
7. **Recognized Shows.** Donald reported that the October show is ready to go.

8. **New Business.**
 - a. **Nominations and Nominating Committee.** John reminded the Board that nominations need to be in within the next 2 weeks. Randi will make calls to some of the trainers and see if she can get more people to run.
 - b. **General Membership Meeting.** Susan will send out a flyer about the General Membership Meeting soon. The agenda for the General Membership Meeting will include discussion on how to the Volunteer Awards.
 - c. **Awards Banquet.** The date for the Awards Banquet will be set so as not to conflict with other clubs' banquets if possible.

The next meeting will be the General Membership Meeting, November 12 , New Mexico State University Albuquerque Center 4501 Indian School NE, Room G—106.

The meeting was adjourned at 7:45 PM.

Respectfully submitted,
Rusty Cook, Secretary