

MINUTES
NMDA BOARD OF DIRECTORS
October 9, 2012

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

Board members present were John Collins, Rena Haynes, Barbara Burkhardt, Marybeth Perez Soto, Virginia Gredell, Donald Simpson, and Rusty Cook. Board members absent were Susan Dezavelle, Kathleen Martin, Randi Phillips, and Harold Baskin.

1. **Minutes.** After a few minor corrections, MOTION by Barbara, seconded by Rena, to accept the minutes of the September meeting. Motion carried.
2. **Financial Report.** Rena reported that for the year to date, NMDA has a net loss of \$232.16. Income from September 11 to October 9 consisted of \$90 in membership dues and \$.70 in interest on our checking account. Expenses for this time period included \$500 to reserve the Tanoan Country Club for the awards banquet, \$250 in rental and damage deposit for the November general meeting, \$250 in rental and damage deposit for the BFRA schooling show, \$636.70 to reimburse expenses for the USDF convention, and \$84.82 to purchase ribbons and schooling show supplies. Rena also said that schooling show income is down from last year, possibly due to the requirement for health certificates. MOTION by Barbara, seconded by Donald, to accept the Treasurer's Report. Motion carried.
3. **Schooling Shows.** Marybeth reported there were 24 rides scheduled for the Bosque Farms schooling show as of this date. Ann Hayes will judge and will pay for her own hotel room. Projected profit is approximately \$200. BFRA is having a cattle event the previous day but will have the arena ready by 7:00. State Veterinarian Dr. Fly reports that vesicular stomatitis is winding down but there were a couple of new cases recently (all north of I-40). He's hoping to lift the health certificate requirement soon.
4. **Membership.** Virginia reported that there have been no new members recently. Trainers need to be business members to have their logo, link, and business information on the website. We need to get a membership reminder out by email and on the website.
5. **Youth.** Kathleen was absent. There have been no scholarship applications that we're aware of.
6. **Recognized shows.** Donald reported that preparations are nearly complete for the Harvest Fling. Judges will be Kristi Wysocki from Colorado and Sue Kolstad from Kentucky.
7. **New Business.** The General Membership Meeting will be held at the Veteran's Memorial. John gave an overview of the facility. There will be some food available. A mailing to announce the meeting can be combined with a ballot for the election of officers. The Nominating Committee consists of Randi Phillips, chair, Cindy Kavan, and another member to be named.
8. **Old Business.** John showed the final version of the new logo and distributed copies. He will send it to Harold to be put on the website.
9. **Announcements.** Everyone is urged to attend the General Membership Meeting on November 17.
10. **Motion to Adjourn.** The meeting was adjourned at 7:10 PM.

Respectfully submitted,
Rusty Cook, Secretary