## New Mexico Dressage Association July 11, 2024 Board Meeting Minutes

**Roll Call:** Amy Glenn/Member-At-Large, Sarah Turner/Membership, Diana Corbin/Secretary, Laura Pulliam/Treasurer, John Collins/VP, Maribeth St, Cyr/President, Cindy Kavan-Winfield/ Education

Amy- Will check out the venue Canvas for Year-End Award Banquet and will share information with John.

Social is scheduled for July 20<sup>th</sup> at 6:00 at Flying Star on Central.

Cindy- next Clinic is in 22<sup>nd</sup> of August. It is full.

Sarah- We now have 64 members- one new member was added.

Laura- General Fund- \$13,340

Education Fund- \$6,212

We still have some checks not cashed because we are still working on changing banks and finding the correct documents for the name change.

Maribeth- She is working on the USDF checklist for the rated show.

She has arranged for a farrier for the rated show. This is \$100 to be on call, and \$100 if he has to come to the venue. Maribeth asked for approval from the board to have \$200 to pay farrier for show. Cindy made a motion. Amy seconded it. All approved.

Maribeth also asked for approval from the board to have up to \$400 for the paramedic. Cindy made a motion to approve this. Amy seconded it. All approved. She has reached out to a vet and waiting to hear. She would like to use Village Vet, but needs confirmation that they will officially have someone who can immediately come to venue.

Michelle Combs and TD have both bought their plane fare.

## Next year's show schedule:

March 29<sup>th</sup>-show CTF March 30<sup>th</sup>- clinic (maybe with Michelle Combs?) April 27<sup>th</sup>-(hope to get Ellie Stein) This will be the first rated show-we need a name. May 24<sup>th</sup>-show CTF June-none July-no show at CTF but maybe at Stanley? August 31<sup>st</sup>-show CTF September 28<sup>th</sup>-Cottonwood Classic October26th-Annual Halloween show Cindy will get with Rachel and Leslie about clinics for next year

Maribeth needs a Hospitality Chair for rated show. This person is to keep track of the people flying in, make sure they get to where they are going, get them food, and get them back to the airport. Maribeth will ask around to see if there is anyone who can host/house judge and TD.

Maribeth will check to see if everyone will need a health certificate and a Rhinovirus shot for the Cottonwood Classic rated show. She will also see if the Rhino can be administrated by owner or if this has to be done by vet.

Diana moved to adjourn the meeting John seconded it