

10/6/17, Call to Order 7:05pm

**Attendance:** Vicki Fritsch, Sally Tiegs, Jennifer Callis, Kris Blacklock, Carol Orwig, Nancy Holzberger, Jackie Devicich, Linda Smith

**Absent:** Lori Fischer, Dawn Main, Pat Black

**Vice President:** nothing new to report

**Secretary Report:** sent via email, Jackie motion to accept, Carol second, motion passes

**Communication:** nothing new to report

**Treasurer Report:** sent via email

**Membership:** sent via email

**Year End Awards:** nothing new to report

**Volunteer Appreciation:** nothing new to report

**Old Business:**

**Schooling Show:** discussion regarding if the Board should continue to host a show versus the chapters running activities and the Board supporting those activities. Agreement was that Board should continue to host a schooling show the end of July/August

**MWHF:** will not know until mid-December

**December Convention:** confirmed monetary support to Dawn Main for attendance that was discussed in August meeting

**Membership form:** approved, omitted late fee, and added USDF number to form

**Procedure to secure insurance for chapter events:** chapter fills out the insurance form and sends a check made to NEWDA and form to Nancy. Nancy will remit what is needed to the insurance company. If chapter owes money a bill will be sent to the chapter by Nancy. If a refund is due, Nancy will cut a check. Can also send an email with details to Nancy and she can provide what the fees will be.

**Treasurer transition:** Nancy and Vicki Hodel have been communicating and Nancy feels it will be a smooth transition. A meeting will be planned for when the paperwork needs to change hands. Nancy will submit the year end taxes for this year. It is recommended to transition closer to end of the year so Vicki isn't jumping into it at the middle of the membership.

**General members:** Need general member from Eastern

**New Business:**

**Return \$5 per membership to chapters:** agreement to do and Nancy thinks it is financially feasible. Carol made motion that \$5 from each membership fee be sent to the treasurer of the chapter that the member is joining. Jennifer second. Motion passes.

**Annual Banquet:** Northeastern advises that the plans are forthcoming. Likely first or second weekend in March. Are looking at venues and speakers.

**Western:** should be officially eliminated

**Jr/Young Rider Rep:** need to request that someone step up. Makayla is not even a member this year. Duties are that the rep should be reaching out to the other young riders and keep them attuned to what is available to join in and maybe work together to get a clinic. Other discussion includes maybe 2 for the state, allow each chapter to have a rep and coordinate local things, or have an adult rep be responsible for support the rep. Perhaps find an incentive program. Suggestion to contact all jr/young rider and find out what their interests are. Also suggestion to offer a discounted membership to pony club members as well. Jackie offered to reach out to the Jr/Young Riders.

**Next meeting:** should be physical to make sure that officers are in place. Jennifer offered to look into a place where we could meet that would be good for Northern and Southern. Dec 9/10 seems to be best date for all, preferably a morning meeting. Aim is for 10am on the 9<sup>th</sup>. Focus will be on getting offer lists set. Officer list will be need to be sent by Dec 12 to USDF.

Public Health announcement that there were 19 cases of influenza last week.

Kris makes a motion to adjourn. Seconded by all. Motion passes.