

NEWDA, March 10th Meeting Minutes

The Grand Meridan, Appleton WI

March 10, 2018

Attendees: Sally Tiiegs, Lori Fisher, Heather Boden, Debra LaFond, Linda Smith, Jackie Devcich, Dawn Main, Victoria Fritsch Excused: Kris Blacklock, Vicki Hodel

Absent: Carolyn Blazer-Fishbaugh, Liz Rohde, Jennifer Callis

Excused: Kris Blacklock, Vicki Hodel

Meeting called to order at 10:45

Vice President: Nothing to report

Secretary Report: Minutes were e-mailed out to everyone. Motion made to accept the December minutes. Lori made the motion to Accept. Dawn seconded. Motion passed.

Communication: No report or change from last meeting. Lori did advise that she is looking to have someone take over this role. She states that she dedicates about an hour a week to this role. The website is hosted by YOLO and is very easy to update and make changes. Lori will also be creating a new Facebook page since the old one is currently locked.

Treasurer Report: This report was sent via email. There is some concern with the current numbers not adding up as expected and is under review. The numbers from Nancy's final report will be what is presented during the annual meeting.

Membership: sent via e-mail. It was mentioned that Kris had previously advised that she wanted to pass on the torch for the membership Recorder.

Year End Awards: Report was sent out. Lori advised that this year we are already ahead of where we were at this time last year in terms of people signed up and shows. Lori advised that she came right in on budget in terms of the entry fees that came in and the amount spent on awards.

Wording in the year end award rules Registration and Eligibility point D end of sentence will be changed to read "In-Hand Mature Horse, Musical, Western, Other Dressage, or FEI levels (PSG, Int I, Int II)." Lori made the motion and Jackie Devcich seconded. The motion was initially for Musical, Western, and Other Dressage. A second motion by Lori, seconded by Dawn to include the FEI. Both motions approved

JR/YR Representative: no rep. Jackie Devcich did report that she did have 1 young rider that attended Region 4 Youth Clinic. She did provide an email summary of the event and experience.

Scholarship Committee: Report via email. Kris Blacklock has been approved for a \$200 award pending her write up. Dawn Main expressed concern regarding response/

communication with scholarships. She advised that she had applied for a scholarship about 2 years ago but never had response.

Volunteer Appreciation: Nothing to report. \$500 will be set aside for 2018.

Old Business:

Schooling show: At this point we are only in need of a scribe. There will be some follow up regarding stalling fees yet.

MWHF: We are still in need of volunteers.

New Business:

Need a volunteer for the Communication position and the membership recorder. As an additional reminder, as of November we will also need a new president. Anyone can volunteer for Communication or Membership Recorder. The president position is elected from Board members.

Next meeting will be a teleconference on May 15 at 7pm.

Heather Boden made the motion to adjourn at 11:36. Seconded by Debra LaFond. Motion passed.