



NEWDA State Board Meeting Minutes
March 21, 2015
Rock Garden – Green Bay, WI

ATTENDANCE: Sally Tiegs, Nancy Dechert, Carol Orwig, Marilyn Pellshaw, Maxine Schauer, Beth Howman- Combs, Pat Black, Lori Fisher, Maddy Ryan, Trish Rogatzki

Guest: Jenny Schmit, Debbie Braley

Pre-approved Absences: Paula Rush, Barb Pendelton

Un-approved Absences: Deb Stafford

Sally called the meeting to order at 11:10

GENERAL ANNOUNCEMENTS: Sally Tiegs
No general announcements

APPROVE AGENDA:
Beth motioned to approve the agenda. Marilyn seconded. All approved, motion passed.

VICE PRESIDENT REPORT: Maxine Schauer
No official report submitted. Informed us that she will be attending the next WSHC meeting.

SECRETARIES REPORT: Nancy Dechert
The minutes from the last meeting were e-mailed.

Carol motioned to approve the January minutes. Maxine seconded. All approved, motion passed

NEWSLETTER EDITOR REPORT: Lori Fisher
Lori Fisher has offered to take on the responsibility for the newsletter – no report submitted from former newsletter editor.

TREASURER'S REPORT: Trish Rogatzki
Report was handed out at the meeting. Trish went over the accounts with everybody.

MEMBERSHIP RECORDER REPORT: Maxine Schauer
A current membership list was sent out.

WEBSITE COORDINATOR:
No report submitted or given. We need a website coordinator. Lori will clean up what is old, but she will not be able to continue on with it after the cleanup. Discussion was had about the need to have things password protected in the website.

Maxine made a motion to un-password protect everything membership related excluding the president contract forms on the website. Trish seconded. All approved, motion passed.

DRESSAGE RECORDER: Lori Fisher
Report handed out at the meeting. Lori went over the report and will made any needed additions or changes.

Jr/Yr REPORT

Maddy Ryan has volunteered to be our Jr/Yr Representative. She will start thinking about things to help bring our Jr/Yr members in to more events and to bring them together as a group.

SCHOLARSHIP COMMITTEE: **Barb Wydeven**

Report was e-mailed

VOLUNTEER COMMITTEE: **Beth Howman-Combs**

Report was handed out – Beth went over the numbers

OLD BUSINESS:

1. **Approve Aug 29 schooling show prize list: potential scribes, helpers** – Discussion was had about listing all the Western Dressage classes vs just writing Western Dressage, Test of Choice. Sally will discuss with Deb Heier.

Discussion was had about having Intro vs Training Level Prix Caprili. It was decided that we would have intro due to the quantity and height of the jumps.

2. **Approve volunteers for treasurer, board secretary, Jr;/Yr** – Nancy Dechert offered to take on the Treasurer position and Carol Orwig offered to take on the Secretary position.
Maxine made a motion to accept Carol as Secretary. Marilyn seconded. All agreed, motion passed.

Marilyn made a motion to accept Nancy as Treasurer. Beth seconded, All agreed, motion passed.

3. **Should contact address for advertisers be the Treasurers address instead of editor or web?**
Discussion was had and it was decided that it would not change.

4. **Any ideas about web person?** Lori will fill in for one month but we will need somebody to take this on. Debbie Braley will consider it but we will look at other options also.

5. **Approve Chapter and State Treasure procedure descriptions** – No changes suggested.

Maxine moved to approve the first draft of the procedures. Marilyn seconded. All agreed, motion passed.

NEW BUSINESS: No new business at this time

Next Meetings: Machine Shed in Appleton on August 1st at 9:30
Machine Shed in Appleton on November 14 at 9:30