



NEWDA State Board Meeting Minutes
November 19, 2017
Culver's, Waupun

ATTENDANCE: Sally Tiegs, Jackie Devcich, Carol Orwig, Lori Fisher, Nancy Dechert, Kris Blacklock, Linda Smith, Jenny Schmidt, and Paula Rush. Attending by phone, Dawn Main, Candice Aspen, Vicki Fritsch

Unapproved Absence: Madelyn Ryan

GENERAL ANNOUNCEMENTS: Sally discussed chapter representation on the board. Chapters must nominate a chapter Representative. The chapter Representative attends Board meetings and has a vote.

REPORTS:

Vice-President Report: The Wisconsin Horse Council is calling for volunteers for the Midwest Horse Fair to be held April 21-23, 2017, Alliant Energy Center in Madison.

Secretary Report: October 9 2016 minutes were reviewed.
Motion to accept the minutes was made by Nancy, seconded by Candice, all approved.

Communication Report: The website is up to date. Members are receiving monthly e-mails reminders to check the site.

Treasurer Report: Treasurer report is reviewed. Scholarship funds are available for members to apply for. Only 1 scholarship was awarded this year. Presidents are reminded that insurance needs to be in place 30 days before events. Facilities, clinicians and judges must provide certificates of insurance and be listed as additional insured. W9 forms must be completed for judges and clinicians. Nancy asks that chapter year end reports be sent to her before January 15, 2017.

Membership Recorder Report: Report submitted is reviewed. There are 22 new or renewing members at this time, 2 are juniors. 2016 members who have not renewed will be receiving renewal packets with postage paid return envelopes provided.

STANDING COMMITTEES:

Communication Coordinator: Each chapter has a page on the website. Lori asks chapter presidents to submit photos, stories and meeting minutes for their pages on the website. The President's Letter tab will be deleted. A new tab will be added for the Western chapter.

Year End Awards: Year end award entries are down. Lori has contacted some riders who entered but did not submit scores.

Jenny made a motion to allow scores of 55% or higher be submitted for year end awards, Lori seconded, motion passed.

The board discussed additional fun awards be considered, such as awards for oldest rider or horse/rider combination, lowest score, etc.

JR/YR Representative: No report was submitted. Madelyn is away at college. McKayla Hohmann from the Western Chapter is interested in assuming the role of Jr/YR Representative.

Scholarship Committee: Pat Black has completed requirements for an Adult Amateur scholarship. Another scholarship is pending a report submission.

Volunteer Appreciation: Report submitted is reviewed. Guidelines will be posted to the website.

OLD BUSINESS:

Welcome Western Chapter: A new chapter has formed covering much of western Wisconsin. *Lori made a motion to provide \$100.00 seed money to the Western Chapter from the \$500.00 fund held in reserve from the defunct Northern Chapter reserve fund with the rest of that fund to be put into the general fund; Jackie seconded, motion passed.*

Vote for BOD Officers: Sally is willing to remain President. Jackie will continue to serve as Vice-President and Wisconsin Horse Council liaison, Vicki Fritch will step into the Secretary position.

Lori made a motion to accept Sally as President, Jackie as VP, and Vickie as Secretary; Paula seconded, motion passed.

Plan for 2017 NEWDA Show: There are two venues being considered for a July or August schooling show. One would allow for two arenas, thus potentially more rider participation. Linda will see if a date is available for the larger venue.

Vote to join Wisconsin Horse Council: *Carol made a motion to renew membership with WHC, Jenny seconded, motion passed.*

NEW BUSINESS:

Member of the Year: There were 4 submissions for Member of the Year. They are Dawn Main, Kris Blacklock, Paula Rush and Sandi Jankowski. The Member of the Year will be announced at the NEWDA Annual Meeting on March 11, 2017.

Midwest Horse Fair, 2018. Applications for demonstration participation in the Wisconsin Horse Fair are due November 15 2017. Pros and cons of participation were discussed. No decision was made at this time. This will be revisited at the next meeting.

NEXT MEETING: Annual Banquet, March 11, 2017, Darboy Club

Carol made a motion to adjourn at 11:55, Jenny seconded, motion passed.