

NEWDA March Annual Meeting; 3/11/17, Darboy Club, Appleton WI

Meeting called to order 1:05pm by President Sally Tiegs.

In attendance: Sally Tiegs, Pat Black, Kris Blacklock, Victoria Fritsch, Debra LaFind, Nancy Holzberger, Elizabeth Rohde, Lori Fisher, Linda Smith, and Dawn Main.

Excused: McKayla Hohmann, Carol Orwig, Jackie Devitch

Vice President's report: skipped

Secretary's Report: Linda Smith made a motion to accept the minutes from the last meeting. Kris Blacklock second. Motion passed.

Communications Report: separate handout

NEWDA Show: discussed need for an EMT, possible a second judge to be "waiting in the wings," and the need for a different lunch plan as well as a bulleted list for duties

Treasurer Report: separate handout

Insurance- Annually, insurance provides (4) free single day insured events, which is divided amongst (4) NEWDA Chapters to be one event per chapter; all chapters equally pitch in the insurance cost for the annual state level NEWDA dressage show.

To insure activities/events/shows, Chapter presidents should email state Treasurer Nancy Holzberger as soon as an event is planned. If an event is cancelled, notify Nancy to get money back.

A W-9 is needed for a facility only if the facility fee exceeds \$300 cumulatively

Membership Report: separate handout

Membership cards- no need to send one

Membership Application- need to include middle initial going forward

Western Chapter- there was discussion that at this time the Western chapter has only 1 member and none of the officers are members. Membership report indicates 3 members. They have been give \$100 for chapter start up.

Fun Awards- also discussed creating fun awards to boost award participation (ie lowest score). Need to come up with ideas.

Volunteer hours- We are on track with our volunteer hours when compared with other groups

Participate in 2018 MWHF- tabled to next meeting, if interested or know of interested parties, let Sally know

10 year Anniversary, 2019- Southern will host, discussed idea of a member pin

Info Booth at Plum Lake- Nancy advised she would bring it up at chapter meeting

Dawn also advised she would take materials to the MWHF

Next Meeting- Teleconference Tues April 4, 7pm

Discuss Plum Lake, 2018 MWHF, scribes for show

Kris Blacklock so moves to adjourn. Seconded by Dawn Main

Prior to awards, it was brought to all attending member's attention that there is a concern with the by-laws. By-laws currently state that a president term is 2 years and cannot serve more than 2 terms. Sally was previously asked by board to serve another term, which would be a third term. Mary Scanlan made a motion to suspend the by-laws for presidential terms. Kim Iwem seconded motion. Motion passed.

Submitted By: Victoria Fritsch