

## NEWDA, June 26th Meeting Minutes

### Teleconference

June 26, 2018

**Attendees:** Sally Tiiegs, Dawn Main, Vicki Fritsch, Heather Boden, Kris Blacklock, Jennifer Callies, Debra LaFound, Stacy Gorman, Linda Smith, Kris Blacklock, Jackie Decvich, Lori Fisher, Vicki Hodel, Beth Rudy

**Absent:** Jennifer Callies, Liz Rhoades, Carol Orwig

**Excused:**

Meeting called to order at 7:08pm

**General Announcements:** Southern has hit 50 members and is eligible for a 2<sup>nd</sup> rep effective the new membership year.

**Vice President:** Dawn proposed a greater collaboration between chapters and neighboring GMO's

**Secretary Report:** Minutes were e-mailed out to everyone. Motion made to accept the May minutes by Heather. Seconded by Dawn. Motion passes.

**Communication:** The official transfer will occur Sept 1. After this date, Lori will continue to post show updates.

**Treasurer Report:** This report was sent via email. Vicki H. as advised that everything looks on target compared to last year. We did discuss that YOLA appears to be a \$100+ bill.

**Membership:** sent via e-mail. Paypal issues have been resolved. This role will also transfer Sept 1.

**Year End Awards:** 62 applicants so far which is about the same as last year.

**JR/YR Representative:** Megan Tempenan approached Sally regarding this role. She has not yet joined and this can be discussed once she is a member.

**Scholarship Committee:** Report via email. No representative present.

**Volunteer Appreciation:** There was discussion regarding whether to include the MWHF volunteers into the volunteer pool or award separately. This discussion for 2019 was tabled until we know if we will be selected to participate. A volunteer committee was formed including Linda, Kris, Sally, and Jackie.

### Old Business:

**MWHF:** scores are delayed until July 1. 24 riders/handlers expressed interest for 2019 and a selection was made for 11 with 2 backups. Estimated budget is \$2,240. This has also been tabled until December when we will know if we are selected.

**New Business:**

**Region FEI 2 Team:** Vote to make a donation to this team was an overwhelming “No” vote.

**Survey:** Heather is looking into the logistics to send a survey. There are limitations in using the free Survey Monkey and also needing to keep email addresses private.

**Scholarship Fund:** Heather made a motion to move money should be transferred from the general fund to the AA scholarship to bring it to a \$1500.00 dollar balance. Dawn seconded, all approved. \$750.50 will be transferred.

Our next meeting is temporarily scheduled for Sept 19th at 7pm via phone conference.

Linda made a motion to adjourn at 9:11pm. Heather seconded, motion passes.