

AGENDA – BOARD MEETING APRIL 14, 2018

Board: Didi DeKrey, Rose Balfour, Jacki Rosellen, Andrea Chirich,

Invitees:

<i>Topic</i>	<i>Time Allotted at meeting</i>	<i>Target Dates</i>	<i>Tasks</i>	<i>Responsible Person(s)</i>
1. <i>Joan Clay Clinic</i>	30 minutes	April 13 April 14	Centaur Article Wrap-up and Debrief Rose: Didi: volunteer requests, timeliness "Add Ins" clearer expectations & costs – applicable to shows also; warmup vs lungeing, "extra" horses and people Andrea: Jacki:	Didi
2. <i>Spring Show</i>	30 minutes	April 14 April 16 April 20	Update on entries, On line First Volunteer Request; then? Ride Times	Didi Didi & Jacki Didi
3. <i>Survey</i>	20 minutes	April 14 May 9 ??	Review information Out to members & Discussion/Impressions @ meeting Out via FaceBook, web, email?	All
4. <i>Website</i>	20 minutes	April 14 May 1	Review so far End myncda: facebook link, RMDS notice, and?	Everybody Jacki R and Didi
5. <i>Fall festival</i>	30 minutes	April 14 May 9	Flesh out 2018 Ride A Test idea More, input from members at meeting	Everybody
6. <i>New Business</i>	20 minutes	April 14 May 10	Should we do "Informally Informed" groups for DSIR May/June NCDA Board meeting May RMDS Board meeting Next year's topics Dolly Hannon clinic?	

Old Business/Updates:

Elections! Job descriptions – “publish” by August. Include the Volunteer Coordinator and Event Coordinator?

Keep using The Ranch for meetings? Schedule monthly meetings (June – August) if needed.

RMDS March Board meeting information;