

Business Board Meeting Minutes – August 15, 2018

Location: Mimi's Café, Loveland, CO

Meeting called to order: 6:41 p.m.

Officers: Didi DeKrey – President; Rose Balfour – Vice President; Andrea Chirich – Treasurer; Jacki Rosellen – Secretary.

Members present: Joan Clay

Agenda: posted on the NCDA website

Minutes from last meeting: The minutes from the last meeting, July 18, 2018, were reviewed and approved.

Treasurer's report: The treasurer's report was reviewed and all questions answered.

Secretary's report: Brief update on the website and a meeting has been scheduled for September 3rd to train all board members on how to update the website.

Fall Festival: The contract with Kathy Simard was discussed. The rates on the contract were per test. In order to make this a break-even or profitable event for NCDA we need a day rate for the judge (Kathy Simard). Didi will talk to Kathy and send a proposed revision to the contract to her for review. A discussion regarding the facility was also held. Decision was made to leave the event at Tomora.

Debrief on July RMDS Board Meeting: Central office & website were out for bids. Beth was the only Central office bid and it was accepted. The board discussed training a new person to help her. Michael Peterson is stepping down from the website maintenance. Pat Van Buskirk put in a proposal for the maintenance. Pat needs more information and they are also looking for another bid, so this is still an open item. Jr/Young riders had a good camp. They need more trainers to sponsor the trainers dinner at the championship show. There will be a clinic on Safe Sport and First Aid and biomechanics.

IT Update and Tutorials: There is a meeting set up on Sept 3rd at Didi's house to go over the entire website and provide a tutorial on how to update the new site. This will be a BBQ and working session for the board. The website needs to be updated with the new location for the board meetings.

Board and Chair Descriptions: Didi will resend these to everyone. We need to get the descriptions posted for the board member elections coming up in November.

September Meeting: The meeting is September 12th and Joan will see if Serene Calkins will do a presentation for our members.

News Notes: Andrea will send out News Notes and also the reminders via mailchimp on the meetings.

No new business

Next Meeting: General Meeting and presentation on September 12, 2018

Adjournment: Meeting was adjourned at 7:56 p.m.