

Board: Didi DeKrey, Rose Balfour, Jacki Rosellen (absent), Andrea Chirich,

Invitees: Kathleen Killkelley

<i>Topic</i>	<i>Time Allotted at meeting</i>	<i>Target Dates</i>	<i>Tasks</i>	<i>Responsible Person(s)</i>
1. <i>General Meeting Presentations</i>	15 minutes	Today December 28	General Meeting Speaker: December – Holiday, January – Equine Chiropractic, CONFIRM February – video critiques CONFIRM March – Working Equitation, April – Volunteering, May – Rule updates	Didi Andrea Andrea Didi Didi
2. <i>2019 Events</i>	45 minutes	Ongoing	Dolly H clinic and Show May 19, 2019 Show – Sharron Sarchet July 21, 2019 ? Julie Haugen and?? Joan Clay involvement with board?	Didi
3. <i>Holiday Party & Awards</i>	10:30AM	Oct. 10	Update AWARDS – Year end Champs, others RMDS AWARDS: VOY etc	Rose Kathleen
4. <i>RMDS</i>		December 21	NCDA Auction Basket Who is getting awards?	
5. <i>Filing Needs</i>	20 minutes			
6. <i>Membership lists</i>	20 minutes			
7. <i>Treasurer reports</i>	29 minutes			

Old Business/Updates: Thank you cards Re-Design

NEXT MEETING: Post, Holiday Party, Pre RMDS Banquet