

AGENDA – BOARD MEETING DECEMBER 19, 2018

Café Vino, College Avenue

01:00 PM start time

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

Invitees: none

| <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 | January – Equine Chiropractic, CONFIRM February – video critiques CONFIRM March – Working Equitation, April – Volunteering, May – Rule updates | Andrea Didi Didi |
| 2. <i>2019 Events</i> | 20 minutes | Ongoing | Revise Format to Dolly H clinic and Show May 19, 2019 Show – Sharron Sarchet July 21, 2019 ? Julie Haugen and?? Karen Jones involvement with board? | Didi Didi Didi Andrea |
| 3. <i>2019 Awards</i> | 20 minutes | | Proposal/need review for January meeting AWARDS – Year end Champs, High Points | |
| 4. <i>RMDS</i> | 30 minutes | December 21 | NCDA Auction Basket; contents list/values Thank you cards to donors Gifts to Happy Horse and O’Dell’s | |
| 5. <i>Progress on “To-Do’s”</i> | 30 minutes | | Didi Andrea Rose Jacki: Attend RMDS Board meetings as possible | |

Old Business/Updates: Thank you cards Re-Design

NEXT MEETING: after General meeting