

# ***Northern Colorado Dressage Association: Meeting Agenda***

January 09, 2019

- I. Mimi's Café, 1450 Fall River Road, Loveland, CO
- II. Type of Meeting: General Business, Presentation. 6:00 PM Dinner and Socializing
- III. Call to order: 6:30 PM;
- IV. NCDA Board Topics: Board minutes; Awards, Web page – Ongoing update/corrections to the pages and Disclaimer statement, Stationary re-design, Photos for web and FacBook?
- V. Open issues
  - A. Treasurer's Report: Andrea Chirich – Insurance Check Signature requirements
  - B. Secretary Report: Rose Balfour; Approval of General Minutes from last meeting
  - C. Committees:
    1. Events:
      - a) Dolly Hannon Clinic: ok to use NCDA\$ towards the Friday session?
      - b) , Spring Schooling Show 1, Schooling Show 2, Schooling Show 3
      - c) Volunteers – SignUp.com
    2. Communications, IT, (Web page and FaceBook)
    3. Awards:
      - a) NCDA Year End Awards – Perpetual or other?;
      - b) Volunteer gifts;
      - c) Show High Point winners
  - D. RMDS Banquet: NCDA Basket for Auction Success!, Medals, Russ Fawcett Award
- VI. Video Critique next!– contact Didi with videos you want to reviewed by Kathleen Donnelly
- VII. PRESENTATION: Dr. Shawn Dixon
- VIII. Adjournment