

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

Invitees: Joan Clay, Kathleen K, Karen Jones

<i>Topic</i>	<i>Time Allotted at meeting</i>	<i>Target Dates</i>	<i>Tasks</i>	<i>Responsible Person(s)</i>
1. <i>RMDS Board Meeting Debrief</i>	20 minutes		Debrief of January 2019 RMDS Board	Joan Clay
2. <i>2019 Awards</i>	40 minutes		Proposal/need review from January meeting AWARDS – Year end Champs, High Points	Kathleen Kilkelly
3. <i>General Meeting Presentations</i>	15 minutes	Today	February – video critiques CONFIRM March – Working Equitation, April – Volunteering, May – Rule updates	Didi Didi
4. <i>2019 Events</i>	20 minutes	Ongoing	Dolly H clinic and Show May 19, 2019 Show – Sharron Sarchet July 21, 2019 ? Julie Haugen and??	Didi Didi Didi
5. <i>RMDS</i>	15 minutes	December 21	NCDA Auction Basket; Thank you gifts to donors: Happy Horse and O'Dells	
6. <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? Quick get together with Awards before meeting?