

Business Board Meeting Summary – January 16, 2019

Officers present: Didi DeKrey , Rose Balfour, Andrea Chirich plus invited members Joan Clay & Karen Jones

Agenda Items

Agenda Item #1 RMDS Board Meeting Debrief:

Joan Clay (JC) attended the RMDS Board meeting held on January 10, 2019 & presented a brief overview of the items discussed at the meeting. Highlights included including:

- **RMDS Membership:** 22 new horses registered with RMDS since Oct 2018.
- **Adult Amateur Clinic for** April 13-14, 2019 – proposing 8/9 riders per day for 2 days with Kathy Pavlich from California as Judge/Clinician.
- **J/YRs** A 3 day camp is being proposed for June 20-22, 2019 with the Team Competition on June 23. Both will be held at Table Mountain
- **Professional Event:** Plan & budget for a USDF Certified Instr/Trainer Workshop (2nd level Prep) presented by Joan Clay. To be held Mar 29-31, 2019 at Phantom Hill Farm in Fort Collins with Sarah Geikie as the clinician. Professional Auditors to be included.
- **RMDS Scholarships:** There were no applications from J/YRs for a scholarship. And only 1 Open Door application. Winners of the scholarships will be published in the Centaur
- **2019 RMDS Championships:** This will take place in 2019 at the Colorado Horse Park, but there are ongoing issues for future years. Estes Park is a potential venue for the 2020.
- **Board of Governors Meeting 2019:** Due to ongoing & increasing road construction around the Stock Center, RMDS is considering an alternative location for the 2019 BOG on November 2, 2019. The new Convention center at Denver International Airport is a potential venue.
- **2020 Awards Banquet:** Will be held on Jan 4th or Jan 11th 2020 (Jan 11th preferred) depending on the availability of the room. There was ongoing debate regarding the format of the Banquet with a request for a longer social period for attendees to mingle. RMDS is looking for suggestions on new ways to handle award presentations.

Handouts on the topics discussed are available from RB if members wish to review them.

Agenda Item #2 NCDA 2019 Awards

- **Year End Awards:** These should be awarded to NCDA members ONLY. Perpetual Trophies will be awarded with commemorative photo frames and plaques presented to the previous year's winners. Points from NCDA events will determine recipients of the YEAs
- **High Point (HP) Awards:** There will be NO Booby prize awarded. We will award a J/YR Year End Award if there are at least 3 participants under 18 attending NCDA events. The HP award will be awarded irrespective of Discipline.

Agenda Item #3 General Meeting Presentations

- Kathleen Donnelly has confirmed her presentation at the General Meeting on February 13, 2019.
- Silja Knoll has confirmed her presentation on Western Working Equitation on March 13th 2019.

Agenda Item #4 2019 Events

- **Dolly Hannon Clinic:** The Friday evening Meet & Greet will be an NCDA sponsored event – we will provide Appetizers while they last (\$250 worth). There will be a cash bar available and participants are welcome to order food from the Mimi's menu at their own cost.
- **April 14, 2019 Schooling Show:** The WDACO High Point recognition fees for the Schooling Show have been paid and the Show is now on their Event Calendar.
- **July 21, 2019 Schooling Show:** Julie Haugen confirmed as Judge.

Agenda Item #5 RMDS

- AC and Martha Brown to co-ordinate NCDA volunteers for RMDS events. Need to pick a day at RMDS Championship for NCDA volunteers.

Agenda addenda: The Agenda, previous General Meeting Minutes & Summary of the most recent Board Meeting will be sent out with the Mail Chimp reminder of the General Meeting date.