

Northern Colorado Dressage Association: Meeting Agenda

February 13, 2019

- I. Mimi's Café, 1450 Fall River Road, Loveland, C
- I. Type of Meeting: General Business, Presentation. 6:00 PM Dinner and Socializing
- II. Call to order: 6:30 PM;
- III. ***Minutes Approval:** November 2018 and January 2019 General Meeting minutes
- IV. NCDA January 16th Business Topics: Board minutes/Summary; Awards, General meeting topics, Clinic and Show for April. Next Business meeting is February 19, 2019, 4PM.
- V. Open issues
 - A. Treasurer's Report: Andrea Chirich; balances, taxes, members
 - B. Secretary Report: Rose Balfour; web page and documents
 - C. Committees:
 1. Events:
 - a) Dolly Hannon Clinic: Equestrian Entries web sign up available now
 - b) Spring Schooling Show 1, Schooling Show 2, Schooling Show 3
 - c) Volunteers – Clinic is on SignUp now
 2. Communications, IT, (Web page and FaceBook)
 3. Awards:
 - a) NCDA Year End Awards (YEA)
 - (1) Perpetual with Frame and plaque to keep
 - (2) **Criteria for the awards: NCDA Member, up to 3 NCDA Scored events. If only one event occurs, no YEA – Vote Yes or No to Accept**
 - b) **Show High Point winners: (etched glass ware) – Decide Award per Discipline or just Single High Point per show: A or B?**
 4. Volunteers: Tokens. 8 hours gets: \$\$, gifts, donations...? At Holiday Party
- VI. PRESENTATION: Ms. Kathleen Donnelly
- VII. Adjournment

*** Members only for voting!**