

## Business Board Meeting Summary – August 21, 2019

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**Officers present:** Didi DeKrey- President; Rose Balfour- Secretary; Andrea Chirich – Treasurer

**Invitees:** Nicole Roach-Reinsvold unable to attend

### Agenda Item #1 2019 Events

- **General meeting start-up!**
  - September 11<sup>th</sup> – no presenter – solicit speaker topics – welcome back
  - Topics for 2019-2020 presenters: Knot Tying & Rope halters (Kathy Garrison), Bits (Julie H), Dentistry (vet), Tension: Is it me or the horse? (Andrea) New therapies (Raye?) Barefoot trimming (Blane St. Peter's) Biomechanics – ask for ideas at Sept mtg.
- **Schooling Show III**
  - AC to send out Mail chimp on September 1 for Show #3 Go/No Go if show a go, waive late fees – allow entries up to September 10.
- **2020 Events**
  - Clinic & Ride-a-test/show with Dolly Hannon again
  - 3 events in 2019-2020 season: 2 Schooling Shows (dates to be determined) plus Janet Foy judged show as part of the Fall Janet Foy clinic if it goes ahead or Kathy Simard evening seminar plus show with KS as the judge (DD to determine cost from KS)
  - Another clinic with Andrea & centered riding (1/2 day unmounted: 1/2 day mounted, (Hold at Tomora or Last Stand?))

### Agenda Item #2 Group Volunteering

RMDS Championship will be 19–22 September, 2019 at Colorado Horse Park. Suggested that NCDA volunteer as a group to cover one day – maybe Thursday Sept 19. AC to contact Martha re organization and see if members are interested in volunteering. Discuss carpool at Sept 11 meeting.

### Agenda Item #3 Awards

- High Point Champions from 2019 Schooling Shows II & III will be awarded at Holiday Party

### Agenda Item #4 Fall 2020 Clinic

- Janet Foy – Nicole Roach-Reinsvold to contact when JF is back from Germany
- Potential partnership with On-The-Bit (Wyoming) – health certificate / brand inspection for crossing state line - hosting event at Tomora – these requirements may not work for participants from WY.

### Agenda Item #5 General Business Items

- 64 members for 2019
- Secretary & Vice President up for re-election - looking for interest in joining Board from membership at Sept 11, meeting.

### Agenda Item #6 Progress on "To Do" Items

- RB has entered Board members e-mail addresses to the Contact us option on the Website (needs further investigation to use automatic query form)
- AC to assist DD in Centaur Reports for RMDS

**Next Business Meeting:** September 9, 2019, 5:00 pm TBD Ft Collins