

20200904 NCDA BOD minutes

Didi, Andrea, Jon, Silja, and Katie

- We were tasked with finding out how other chapters are proceeding during these COVID times, as well as inquiring how they manage their websites (pay someone? member maintained?), and if they've considered auxiliary memberships?

Didi asked Stephanie from High Plains and she was going to bring these questions to their next meeting on Thursday. Didi will update us after she hears back from Stephanie. Didi also asked Arkansas Valley but didn't get a reply by the time of our meeting. Boulder Valley has used Zoom for board meetings, haven't discussed general meetings yet. A member maintains the website for them and they use Square to receive fees.

Silja asked Grand Valley and they also use Zoom meetings and if there is a special project they meet at someone's house. Jennifer Webber donates her time to upkeep the website. As far as the auxiliary membership, they are interested for Western Dressage members and are currently reviewing the by-laws. This year they had 2 "sponsor" memberships for \$50 each to try it out. They may not do it next year.

Andrea asked Shannon Lemmons and Cassandra D. and neither responded.

Katie asked Ginka at On the Bit Dressage and she said they have had some Zoom only meetings, as well as Zoom meetings with the option to join in person. Their next meeting was the following evening, and they had planned a guest speaker for members joining in person (as well as the option to join via Zoom). Because of students returning to Laramie, they may have to return to Zoom only if cases of COVID rise.

Andrea will email Rose and ask about NCDA's website maintenance.

We discussed the idea of getting Zoom professional, so the meetings won't have a time limit. Annual cost is \$149.00. Didi attempted to schedule a live Facebook event, to see if that could be a possibility for our general meetings. Not all members are on FB, and we couldn't seem to get it to work, so Andrea made a motion for NCDA to purchase one year of Zoom Pro, Silja seconded the motion. Motion passed. Setting up the Zoom Pro, Andrea was able to get a discount on the annual fee (\$104)

- Andrea will set up a Zoom meeting for the general membership on Wednesday September 9 at 6:30 pm.
- We discussed judges for the 2021 show season; Julie Haugen will do a show/clinic for us in April or May; Dolly Hannon would prefer July/Aug. so we need to fill one more show/clinic and are considering asking Simone Windler, Sarah Martin (clinic or ride-a-test only), and Kathleen Donnolly
- Didi and Andrea met to resolve the income from the last event - Kathy Simard made us \$884.22.
- Silja wrote an article for the Centaur that will be published in October!

Meeting adjourned at 7:35 pm.