

Attendees: Silja, Andrea, Didi, Jon, Melanie, Katie

Issues getting on a Zoom call; call to order at 7:05pm

- BOG meeting - positive and productive! Jon, Andrea, and Didi “zoomed” into the meeting. Championships are in jeopardy of not happening - RMDS needs to secure a venue that can accommodate multiple rings, stables, etc. and Colorado Horse Park isn't an option. Nicole Bizzaro has stepped up to guide the publications of the Centaur and Omnibus. Seems to be going in a different direction, which is great. Dorothy did well running the meeting. Shannon said not all awards have been returned. Natalie said some scholarship recipients haven't fulfilled their commitment to write an article for the Centaur. Aside from those struggles, it seems like RMDS is open to making changes. They would like to bring in more kids, and different instructors with varying skill sets.

- Committees and Events:

Didi sent contracts to Julie Haugen and Kathy Coulson for the April ride-a-test event; hasn't heard back from either. She will also talk to Rae Ann and Sharron about the May show and clinic.

Katie hasn't had any luck getting a commitment from Scott Hassler, so she is working with Kathy Coulson to select a suitable alternative trainer. She hopes to talk to Kathy this weekend.

Communications - Andrea said the Zoom issues were weird and frustrating! Perhaps the re-use of meeting links was the issue; in the future Andrea will schedule a new meeting with a new link each time.

Website - not many changes as Katie is waiting on a payment solution. Seems that Venmo may be the cheapest way for NCDA to receive funds. Also need to figure out a “shopping cart” for use on the Encore Uniform and Apparel website that they created for NCDA.

Treasurer update - no changes since last time. Balance is \$4363.08. Andrea met with Kellee to go over the profit and loss statement and NCDA's liability insurance. They will need to get together with Didi and Jon at the bank to change over the names on the NCDA account.

Year End Awards - Kathleen reported that all 2019 awards have been returned and have been updated for 2020. Plaques for the picture frames have been ordered and should be ready next week. Kathleen will get Felix his award, Silja will get her award and will also get Brandi's and will make sure she receives it. Didi sent Kellee James one of Renee Martig's ornaments as her Volunteer of the Year award.

Secret Santa - we will have 12 people participating in the gift exchange (thank you Silja for organizing it!) for the virtual holiday party.

Andrea will send out a MailChimp to remind people to get their gifts purchased and sent out so that we can open them together on the 16th. Andrea will also send a card to Jane Swanhorst Ringolsby on behalf of NCDA to wish her a speedy recovery.

New Business - Jon and Didi and Melanie will get together soon to discuss needs moving forward. BIG THANK YOU to Didi and Andrea for your years of service to NCDA!!! For not only taking it on, but making it better for all of us.

Meeting adjourned (I didn't catch the time, but it was on the early side)?7:30PM?