

Andrea, Silja, Melanie, Jon, Kellee, Didi, Katie

Call to order at 6:39

*Prior to meeting start, we discussed if we should keep executive meetings open or closed. Because the minutes are typically posted within a day or two of the meeting, we decided to keep the executive meetings closed for efficiency. If any member has issue with closed executive meetings, we encourage them to consider joining the BOD so they can be included in the work of the board. General meetings should be our vehicle to convey the information our membership needs, after decisions have been made by the BOD.

- Approval of December executive minutes - 5 yeas and 1 abstained
- Treasurer's report - \$4363.08 to start, then after reimbursements for holiday gifts, year end awards, and expenses for Secretary of State filing the account sits at \$4129.08; Andrea finally has NCDA's TIN number (needed for PayPal and our bank account to receive \$). She still needs to schedule time with Kellee and Jon to transfer names on NCDA's bank account. Report was approved.
- Didi started a new website to receive show entries called Pas De Krey (it is awesome!)
- 2021 events - Didi has sent out contracts to Julie, Sharron and Simone (as well as facility contracts) and has received signed contracts from Simone and Tomora (still waiting on the rest).
- Didi created a flyer for the 3 events NCDA is hosting (not included is the Halloween events at Blue Roof Equestrian Center with Sandra Hotz - she and Jon will communicate with BREC to get that event tightened up. The flyer should be posted on the website, Facebook, and the WDACO website.
- Kellee has the forms to make NCDA shows WDACO certified, but she needs to be able to write a check; has 1099s prepared (needs Julie's Tax ID# to finish)
- Big Clinician update - Benny Pfabe will get involved to help bring Scott Hassler to Colorado! He is currently in Wellington with Scott's groom working with a young horse. As soon as I hear anything else, I will pass it along.
- Merchandise portal update - there are still a few more hoops to jump through to make it live, but Kellee and Andrea are working on it.
- Old business - no
- New business - tack sale/swap at Phantom Hill Farm in February. Andrea will sponsor the sale (Berkshire Hathaway Real Estate). Hopefully people wanting to sell will bring their own tables to set up. \$5.00 entry fee to shop, 10% of items sold is donated to NCDA.
- Silja is working to get another presentation (intended for WDACO, but our membership could get something out of it) to post on the educational presentations page of NCDA's website.

Katie moved to adjourn the meeting, Andrea seconded the motion. Meeting adjourned at 7:20 pm