PDNDS Board Meeting

Minutes

June 4, 2019

**Attendees:** Laura Murphy, Lisa Parshall, Kathy Watson, Carol Lucas

Called to Order at 1:30pm

1. OLD BUSINESS:

 a. Minutes from last meeting – March 5 2019 minutes approved

 b. Treasurer’s report – from Carol Lucas

 YTD schooling shows net profit $1242

 YTD clinics net profit $60

 YTD Income $8558.84

 YTD Expenses $7449.50

 c. Charity Show – Kathy Watson & Laura Murphy will try to meet with NMSU to start planning, students would help with show tasks, show at NMSU for NMSU Equine

 d. NTD ruling - 1 year from 1st ride or three shows with different judges. Discussion of volunteer tasks to qualify for year-end award.

 e. Judges contracts re: hotel and expenses – Discussion, if judge does not want to stay at member’s home, then PDNDS will cover hotel room; use of standard letter to signup judges covering fees and expenses policy

 2. New Business

 a. Mentor Program – at show, mentors for new-to-show attendees for questions, post list of mentors on office door, mentor identifier ie ribbon, hat

 b.  Inclusion of Rail Class in shows (multiple riders) – discussion, Kathy Watson researching USDF, Laura Murphy researching DWAA

 c.  ? Show at Armstrong’s – not discussed

 d. ? Meeting with AQHA (Evelyn Huff)  to include points from our shows with AQHA – Laura Murphy pursuing

 e. Discuss raising rates for our class rides to cover increased judge fees and travel – currently at $25/class and $10 office fee. Kathy Watson to analyze numbers for proposed increase (Carol Lucas providing data), poll to email distribution list regarding fee increase, then later have membership vote on fee increase

 f. Discuss contact from “Dressage4KIds” - any action? – not discussed

 g. Kathy Watson/Carol Lucas to post show scores on website, will show cumulative scores for year-end awards, by rider, by show, last name/horse name

Meeting adjourned at 3:15pm

Submitted by Lisa Parshall, secretary