**3/16/20 NAC BOARD MEETING MINUTES**

**Location**: Carol Lands’ home

**Called to order at:** 6:44vpm

**Board Members Present:**  Kirsten Kuzmanic, Angelique Levell, Anne Calahan, Kay Laake, Carol Lands, Traci Zenner

**ITEMS REVIEWED:**

1. February board meeting minutes approved
2. treasurer's report (Traci): Balance of checking and savings accounts reviewed. Recent expenditure (insurance for the year) reported
3. discussed posting of BOD meeting minutes on website (all): Minutes have been posted on website.
4. status of website: website has been updated to reflect upcoming events and board members
5. status of PayPal: Kirsten and Kay reported that PayPal is live and participants can now use our PayPal
6. status of signing up on-line for shows: Entry form and liability waiver can be downloaded and either scanned and sent in, or sent in by regular mail with check. Per Kirsten, Some wording on the Entry Form has to be changed to regarding instructions how to Enter the Entries on line.
7. status of clinic flyer for June 7th clinic to be sent to WDAAZ and DD members. Kay has completed the flyer for Amy Star’s clinic. Kay handed out copies to board members for posting. Clinic information on Website. Per Kirsten, flyer has been sent to WDAAZ and DD members
8. Sponsorship. Kay has completed the sponsorship letters to be handed out. Copies given to board members to hand out. Vonnie Jacobson is coming to the May Meeting and will bring us up to date. Other Board Members should be prepared to let Vonnie know what they have accomplished.
9. status of e-mail blast (Kaye): Pending – waiting on USDF for direction
10. criteria for high point award (all): Individual Sponsors for Classes (riders/members and others) $30 per class: to be discussed at later meeting
11. How are we on *current tests,* do we need to order more (Kirsten/Traci.) Kirsten to check and let Traci know if we need to order more: No. We are fine on tests. No need to order more
12. Third clinic:  do we have a clinician and a date (Kirsten/Carol): tabled until we have more information from USDF.

**Miscellaneous:**

* Anybody interested in having Michell Combs judge rides during the Summer months if they register a ride with us first?
* We finally go in on the Center line Magazine. They advertised our October Show in November , Kirsten has written her a note.

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