

Approved 10/23

Minutes – NTEA Meeting, September 24, 2008 at Lone Star Park

A quorum was present. In attendance were Karen Askew, Lori Calaham, Debra DeAlcuaz, Meg Johnson, Mandy Kelly, and Emily Oakes.

Secretary's Report – Emily Oakes

Tabled until next meeting as Emily has not been able to type up minutes due to new baby in the house.

Treasurer's Report –

Given by Karen as Vicki is not present. Three deposits have been made totaling \$79. The IRS has requested a 990EZ document. We will ask them to waive the penalty b/c of the change in hands of the office of treasurer.

VP Membership Report –

Per email by Cheryl Olivier. No new members. Membership totals 153. Thirteen paid entries for the ICP are in hand. J. Bodman is trying for one more faculty member.

VP PR and Communications Report – Mandy Kelly

The sites visitor count has been checked. Debra has suggested that we may get a link on the website to Terri Hatcher. Website – we may need to go to a new hosting company b/c of the way the website crash was handled. It will be due for renewal at the end of the year at \$250. Mandy obtained a chart of the website traffic which shows how membership drives affect the website traffic.

YR Representative Report – Tabled

New Business

A scholarship committee needs to be appointed. Debra was nominated by Meg and Lori seconded the nomination. Debra suggested we extend the deadline for applications until October 31. Lori seconded.

The CL McDaniel Award will have a PR blurb added to the website.

Educational Seminars –

Lori had to cancel her show b/c of bad weather. The jump judging seminar will be rescheduled for her Dec. show. The dressage scribing seminar will be held at the LDR show next month.

Goals

Business members need to be patronized. How can we give an incentive for new members to join? We need to gather more business memberships as well.

Next meeting to be held on October 23 @ noon at Las Colinas.