

Minutes - NTEA Board Meeting
1/10/09, Lone Star Park, Grand Prairie, Texas

The meeting was called to order at 5:03. Karen Askew, Mandy Kelly, Donna Struke, Debra deAlcuaz, Lori Calame, Vicki Gill, Cheryl Olivier and Meg Johnson were present. Several members and guests were also present.

Karen thanked everyone for all their help over the last two years.

There were no minutes for approval.

There was no treasurer's report; Vicki has been out of town.

Membership – 78 renewals so far.

Public Relations – Howard has just gotten the information from Mandy to start doing the website.

Jr./YR Representative – Christi was not present to make a report – She is doing much better since her fall.

Debra made a motion to ratify the actions of the board in 2008. It was seconded by Vicki and unanimously approved.

The slate of officers for 2009 is:

- Meg Johnson, President
- Karen Askew, Executive Vice President
- Nikki Scherer, Treasurer
- Stacey Quarles, Secretary
- Amanda Kelly, V.P. of Membership and V.P. of Public Relations
- Lori Calame, V.P. of Activities
- Christie Tull, Young Rider Representative
- Cheryl Olivier, Member at Large
- Kim Brunson, Member at Large
- Donna Struke, Category 1 Pointskeeper
- Tonya Ewalt, Category 2 Pointskeeper

Vicki Gill made a motion to nominate the slate as presented. It was seconded by Debra and unanimously approved.

With no other new business the meeting was adjourned at 5:20.