

20 June 2009

NTEA Meeting Minutes Las Denton Creek Farm

Minutes prepared and submitted by Stacey Quarles

Attending: Tonya Ewalt (TE), Stacey Quarles (SQ), Meg Johnson, Lori Calame (LK) Mandy Kelly (MK) by speaker phone.

Call to Order at 12:55

Secretary: Stacey motioned to approve minutes as submitted Tonya seconded, Stacey will submit.

Welcome Tonya to the board. Stacey motioned Tonya seconded and board voted to approve a weekly e-mail blasts on Wednesdays with information that members would like to be distributed to the other members. Stacey will also investigate using twitter tweets to keep members informed.

Treasurer: Budget the present members hammered through the forensics of the 2008 budget cycle.

Activites : Lori Calame has been handling the proposed Robin Walker clinic but we have not been able to have a mutually suitable date. She has investigated possible alternatives including Clayton and Lucinda Fredricks. Tentatively the 7th of November seems too soon to get the appropriate things in order so we are considering a February date and Lori will continue to work in this direction.

Educational Activites:

Membership: We had a number of renewals in the last 2 weeks and will strive for more. The directory is completed and Cheryl will be handling printing and mailing in the next week. Calendar changes have a moment of time for changes to be made so members are asked quickly to submit those.

Website: The physical address has been added to the website. nteaeventing.org has been reregistered so we may redirect to new site nteaeventing.net if they have old bookmarks.

Finished Business: The next meeting will be held in the evening at 7:00pm at the PF Changs in Grapevine.

Jr. YR Representative: Tabled

Scholarships:

Scholarship Committee- Tabled pending the clarification of budget. Lynne Partridge and Becky Brown have agreed to be committee members.

Meeting Adjorned: 1:48 pm

