

**New England Dressage Association
Board of Directors
Summary of Meeting
January 20, 2013**

Participating in person: CO'Neil, KHickerson, PLeBlanc, ADane, JSheehan, KMcHugh, SDavenport, DCarr-Kirk, KSwanfeldt, PCormier, KO'Connor, DHolston, and BJenkins

Participating via conference call: JDillon

Debbie Carr-Kirk was Acting Secretary for the meeting

Secretary

It was **VOTED** to approve the minutes for the December meeting. The board asked Heather Stone to prepare a summary of the December meeting for posting on the website.

Election to the Board

After discussion, the board **VOTED** to elect Kris Conquest to the board in the position of Spring Symposium Manager.

Computer

Kathy McHugh passed along the fact that Sue McKeown offered to purchase the NEDA computer that had been purchased for Steve Ruggiero to use while he was treasurer, and that Sue began using when she became treasurer. Kathy suggested that it would be a nice parting gift to Sue, to thank her for her service to NEDA. After discussion, the board **VOTED** to give the computer to Sue as a gift.

Budget

The board spent the remainder of the meeting working on a budget for 2013.