

NCDA BOD July Meeting July 13th  
Called to Order at 6:32pm

Attendance: Kellee J., Sandra, R., Silja K., Didi D., Kelly M., Andrea C.

### **Review of June meeting**

We had a productive June meeting.  
Follow up from last meeting:

We decided to give Kathy C \$1500; this has not been addressed yet. We voted to just send her the check.

Kellee J. will put together a spreadsheet to meet at 5% of revenue set as reserves

What makes the 5% and which accounts to use was still undecided. Andrea suggested to use a set amount rather than a %; the amount would cover all our normal expenses plus some (ribbons, awards, insurance, website). Kellee suggested looking profit/loss from the last few years as part of this.

We would have three over all categories:  
Working capital (for the year's expenses)  
Reserve (for "just in case")  
Long Term Investment (left over from RBS)

### **Event and Show Committees**

This is just the beginning, we can change it as we go.

In order to ease into this, we will have two people under the show committee chair that will act as 1) the people coordinator; and 2) Logistics manager.

Didi agreed to act as the show committee chair, since she knows how all this stuff works.

Kelly M. Will make changes on the document to reflect the discussion.

### **Awards- Julie's proposal**

Julie's proposal was passed. We will start this next year. Sandra will let Julie know.

### **RMDS show**

Tomora Training Center has been trying to put on a RMDS show for years and they have gotten permission to do one in 2023. There was discussion on NCDA (trying to) teaming up with Tomora, running our own, or waiting to do this.

Since it didn't rank very high on our membership survey and Tomora is already doing one, we decided to table this for another year. This will allow us to see how the one at Tomora goes and to have the initial logistics of our new show committee worked out.

**Website**

Kelly and Sandra lead a walk through of the new website. It isn't live yet.

**Tabled for August meeting:**

What are we doing to do with the left over \$5,339.47 (less \$1500 for Kathy C); put towards another big event in 2024, leave as reserves, something else?

What events to host next year and when.

Next meeting: August 10th

Adjourned at 7:43pm