

Utah Dressage Society
Board Meeting Minutes

Date: February 6th 2017

Present: Stacey Hornsby (President), Celeste Rosquist (incoming Treasurer), Sarah Lind (Secretary), , Sydni Nusink (VP), Stacey Palen (Director of Communications), Erin Blackwelder (Director of Membership)

Excused: Donnette Hicks

Guest Members: Caryn Bloom

TOPIC	DISCUSSION	ACTION ITEM	RESPONSIBLE PERSON(S)
Meeting called to Order 6:38PM			
Welcome and Introductions	First Meeting of the New Board		
Minutes Approval	Minutes reviewed and motion passed to approve. November annual member mtg minutes approved and seconded.		
Conflict of Interest	Stacey read the conflict of interest policy to the group and had those present sign the yearly conflict of interest form per our rules		Stacey
Rules Clarification	Caryn Bloom came to express concern over score tabulation for 2017 in Freestyle Division. We currently award freestyles training through second, third and fourth, FEI. Caryns concern is for riders riding multiple levels with the same horse. The Board discussed possible ungrouping of Freestyle Year End Awards. Caryn pointed out in our rules that the Freestyle Year End Awards are not grouped. Rules Do Not State that we group the Freestyles together for Year End Awards. It was decided the Freestyle Year End Awards would be divided out as follows - Training, 1st & 2nd, 3rd & 4th, then FEI. Caryn reminded the board that we have to select a new show Secretary for 2018 and short tour Championship judge.	Add Verbiage to Rules Put in Newsletter and email blast the Members the clarification on Freestyle Year End Awards	Stacy Palen

<p>Financial Report</p>	<p>Celeste updated the Group that the physical address for UDS for the Bank had been changed to her address. Jackie will be removed from the account and that new cards were issued for the Treasurer, President, and Membership Director. The UDS laptop and Financial Documents were given to Celeste last week.</p> <p>Not able to give full report on the banquet as she is still sorting out the financial documents.</p> <p>The reason why she cant give us a financial report on the banquet was that she did not receive a list of what we have already paid for at the end of 2016.</p> <p>Give Celeste invoices paid in 2016</p> <p>Celeste purchased a new laptop briefcase</p> <p>Savings 9,317.94 CD 5,100.51 Checking - 6,627.82</p>	<p>Have all Financial 2016 Financial Documents Reviewed by Hunts Accounting</p> <p>Give Celeste invoices paid in 2016</p> <p>Celeste and Stacey are going to have another meeting to sort out the financials</p>	<p>Stacey Hornsby & Celeste</p>
<p>Membership Report</p>	<p>Stacey cautioned the board to not accept cash membership renewals and to direct Members to renew their membership online so there is a paper trail. 59 Members as of today 6 Jr Members -</p> <p>Concern with Dallas McCullough not owning Patti Thurman's horse with USDF</p>	<p>Stacey will have another meeting with Erin for further orientation.</p> <p>Quarterly Membership list needs to be emailed to Members</p> <p>Stacey to meet with Erin to contact USDF</p>	<p>Stacy Palen and Erin</p>
<p>Communications Report</p>	<p>Stacy P will be sending out February newsletter All board Members need to contact brand new UDS Member for possible new Membership articles.</p>	<p>Solicit New Membership spotlight articles</p>	<p>Board</p>

<p>Education Report</p>	<p>Symposium is March 4th -</p> <p>Scribe Clinic set for March 25th</p> <p>Ride-A-Test Clinic date has not been determined</p>	<p>Stacey to work with Donnette on Symposium details</p> <p>Stacey to email symposium flyer to Board to post</p> <p>Jot form needs to be created on the website</p> <p>Donnette is working with Trisha Kerwin on a date in April jot form needs to be created on website</p>	<p>Donnette</p> <p>Stacey</p> <p>Stacy P</p> <p>Donnette</p> <p>Stacy P</p>
<p>Old Business</p> <ul style="list-style-type: none"> - Banquet Report/Silent Auction update <p>2017 Omnibus Report</p> <p>Jr Coordinator</p> <p>Perpetual Calendar</p>	<p>The Board received many rave reviews on the banquet. The silent auction brought in just under 1800 dollars and that several members who donated items requested the money of their item be donated towards Jim Hicks and that other members gave additional cash donations for Jim Hicks. That totaled 611.00</p> <p>Stacey reported that the Omnibus would have collected 2,745.00 in ads. Some of the ads were given towards Corporate Sponsorship contracts. The actual amount collected is 1845.00 Printing cost 662.76</p> <p>Stacey reported that Rachel has decided to withdraw her request from being the new Coordinator</p> <p>Group up to date on tasks.</p>	<p>Stacey to write a check to Jim Hicks for 611.00 towards expenses for recent Cancer diagnosis</p>	<p>Stacey</p>

<p>New Business</p> <p>Rules</p> <p>Membership Tracking Software</p> <p>Horse Expo</p> <p>Expand Email Storage</p> <p>Corporate Sponsors</p> <p>Spring Scholarships</p> <p>MERCK matching program</p>	<p>Stacey requested the board review the current rules and to come prepared possible rule changes.</p> <p>Erin and Stacey are requesting research into a possible Membership data banking program</p> <p>We decided not to have a booth it does not net new members it is not worth the time and investment</p> <p>Stacy renewed the website and was informed by GoDaddy that we only have another year of free email use. We will need to purchase an email package which will run about 900/year. Currently we only have 1 gig of email storage shared b/w the board and this is not enough storage and its not meeting our needs.</p> <p>Stacy reported that Horse Crazy has renewed their Bronze level Corporate Sponsorship for 2017, Sage Creek has also renewed their title sponsorship for 2017</p> <p>Spring Scholarship applications are due March 15th</p> <p>Stacey informed the group that MERCK insurance will match the 650 donation from various barns towards Jim Hicks - Jan Lawrence who worked for Merck has arranged through MERCK for this to happen</p>	<p>Research possible programs and and talk to a couple of other GMOs</p> <p>Research other possible email server options</p> <p>To announce in February newsletter and email blast</p> <p>Stacy to follow up with MERCK insurance on matching funds</p>	<p>Erin</p> <p>Stacey and Stacy</p> <p>Stacy P</p>
<p>Meeting adjourned 8:58</p>			
