

Minutes for Utah Dressage Society

January 9, 2013

Meeting held at 3191 East 3300 South #230

BOARD MEMBERS IN ATTENDANCE: Nance Allen, President, MJ Babcook, Vice President, Alison Child, Treasurer, Carol Kounanis, Membership Director, Corinne Cody, Competitions Director, Sari Stevens, Communications Director, Renee Spooner, Marketing Director, Ivy Woolley, Secretary

ABSENT: Eva Adolphi, special advisor

6:35 CALL TO ORDER

MOTION: Alison moved to approve December minutes, all in favor, no discussion

FINANCIALS: balance approximately \$26,000.00, discussed outstanding bills, income and outgo for shows/banquet.

MEMBERSHIP: 74 members to date, invites have been sent to encourage membership

ADVISOR REPORT: No report Eva not here.

UDSF ANNUAL CONVENTION: Carol and Eva attended. Carol shared her experience.

EDUCATION SERIES UPDATE: Discussed fix a test, scribe clinics, AA clinic (place, food, costs,)

CONFLICT OF INTEREST STATEMENT: obtained signatures needed, done.

OMNIBUS UPDATE: Sari checking on all ads, working with Renee. Cover has been selected. We DID get permission to use photo. Discussed how to mail/deliver. Talked about deadlines for payments from advertisers. Deadlines are due to the design and page number issue. At certain point unable to make changes to add pages.

OPEN BOARD POSITION: We will notify members we are still in need of someone for banquet. Anyone interested needs to call Nance.

CONFIRM POLICY & PROCEDURES: Discussed part one, prize list, day sheets. Discussed do not put prize list in Omnibus, put in web site and newsletter. Day sheets should not go on web site due to last minute changes. Nance motion we are going to rescind prize list in P&P from November, Corinne 2nd. Discussed tracking scores, what is involved in being accurate. COMPETITION SECTION: discussed put in Omnibus this section is under review and to check web site. But we need rules to be placed in Omnibus. Talked about a check list for awards, need to have clearer instructions. Corinne, Alison, Carol will draft a check list for submitting scores. And get it to Renee. Competition section will go in Omnibus with clarification how to submit scores, clean up redundancy. Discussed freestyle class: Corinne Motion to divide freestyle class into 3 divisions 1/2, 3/4, which will recognize FEI, JR/YR, AA, Open. (Year-end award divisions) Carol

2nd, no objections. Carol said to include training, Alison 2nd revised motion. All in favor of amended motion. All in favor, no objections.

AGENDA FOR BOARD RETREAT: February 16, 10:30 AM, plan 4 hours, Millcreek Library

TENTATIVE SHOW SCHEDULE: Reviewed dates.

SHORT TOUR AMBASSADORS: April 27, Rose Ranch, Corinne Cody, May 11, Lynnleigh Farm, Ivy Woolley, June 29 VIP equestrian, Sari Stevens, July 13 Mapleleaf Dressage at Heritage Ranch, Renee Spooner, August 23, End of Year Short Tour, Carol Kounanis

NEW AWARD: Discussed a Tennyson annual award for 5 year olds. This is to be for scores from the full show season, not just UDS. This involves putting more instructions on submitting scores, how do we document age? Who covers cost of trophy etc? Alison will talk with Ashley how she would like to go about it. This will not make the Omnibus.

REALIGNMENT OF BOARD ORGANIZATIONAL STRUCTOR & DUTIES: This was emailed to everyone. Discussed changes. Carol motion to accept it as written, Nance 2nd, all approved, no objections.

BOILER-PLATE CLINICIAN CONTRACT: Renee drafted contract. Alison Motion to approve, MJ 2nd, all in favor, no objections.

PROCEEDS FROM ANNUAL BANQUET: Discussed proceeds from last fall. Banquet always in red. But more compelling to have a specific place. Decided to table it until next month.

BOARD MEETING DATE: Changes as follows: February 13, June 12, July 10

ADJOURN 8:45