

**Utah Dressage Society**  
**Meeting Minutes**  
**April 7, 2016**  
**4232 S 500 W, Murray, UT 84123**

**Board Members in Attendance:** Stacey Hornsby, President; Sydni Nusink, Vice President; Lee Hornsby, Director of Membership; Jackie Braun, Treasurer; Lara Oles, Director of Communications (via phone); Donnette Hicks, Director of Education

Board Members Excused: Caryn Bloom, Secretary

Notes taken by Jackie Braun.

**Call to Order and Roll Call:** 6:32 PM, Stacey Hornsby

1. March meeting minutes reviewed. Stacey would like the difficulties getting the quarterly member list out on time in the minutes as it was discussed. March minutes approved.
2. Review of Action Items
  - a. Notified that the audit will be complete after tax season.
  - b. Sydni has not yet been added to the bank account as a back up for the President. Stacey will make an appointment for a meeting at the bank in the next few weeks.
  - c. Asset Inventory - Sunday 5/1 to be held at Stacey's house at 11:00am
3. Treasurer Report
  - a. Liability insurance application to be filled out and renewal is due May 30.
  - b. Freestyle clinic made a \$335 profit
  - c. Symposium made \$620 and Eva suggested we pay the speakers \$50 honorarium for their time and service. A total of \$300 was used for the honorarium so \$320 was made.
  - d. Certification program is down \$915 as a whole but plans for polo shirt sales, \$335 from the Freestyle clinic and \$320 from the Symposium will offset the loss.
4. Competitions
  - a. Niki has stepped down.
  - b. Meeting scheduled with board members and facility on 4/10 to discuss USDF/USEF UDS requirements, show management tasks to be completed prior to show and during the show.
  - c. Niki supplied a show management manual for review.
  - d. Ribbons need to be counted
5. Membership
  - a. Currently we have 127 members (5 new members, 2 Jr, 3 amateur)
  - b. \$60 transferred to Lees card – to pay USDF for our new memberships
  - c. Lee going to work on the new comment/suggestion form for the website
  - d. Benefits of joining the UDS - newsletters, clinics, short tour, banquet, year-end awards, educational events
6. Communications
  - a. Asked Lara to send out link in newsletter for quarterly members list
  - b. Lara and Lee to decide on how to send out the shirt orders - separate email.
  - c. Sydni has classified ads to place in the April Newsletter
7. Advisor
  - a. Members are expressing concern that they feel information is being withheld regarding contracts.
    - i. Eva suggested that Stacey contact the USDF to help determine the rights of the members. Stacey took action item to follow up with USDF.

- ii. IRS rules state that we are required to show a total show budget and actual expenses incurred annually.
  - b. Johanna Adolphi Education Ambition Award
    - i. Eva proposed to make current or past board members eligible for the award.
    - ii. Must be or have been a member for 1 year. If no board member applies, the award would go towards CDI or High Performance rider.
    - iii. First preference to be given to a board member.
    - iv. Requirements to be determined.
    - v. Board will be required to raise money to replenish the fund.
  - c. USDF 2016 Convention - St. Louis
    - i. Nominations for PM delegate for Region 5 due April 15.
      - 1. GMO delegate to be Stacey,
      - 2. PM delegate to be Eva Adolphi.
- 8. Education
  - a. We have had several well attended events with positive comments
  - b. Winter Symposium - new fresh perspective for next year with new speakers/clinicians
  - c. Adult Amateur clinic - Kristi Wysocki is planned for the fall
  - d. Would love to retain Sarah Geikie for future clinic
  - e. JR/YR event – perhaps a JR Summit in the Fall as a 2 day event instead of monthly activities that are poorly attended
  - f. Refresher program - credible, clear, edifies the trainers professionalism, gives confidence
  - g. Sage Creek will host the Instruction Certification Final Exam. October 14-16. The USDF pays for all the expenses with this and organizes the Exam.
- 9. By-laws
  - a. Need to look at the by-laws. Committee to consist of Jackie, Lara.
- 10. Spring Scholarship
  - a. Five board members voted on the UDS Educational Scholarships
  - b. Winners as follows:
    - i. Jr Scholarship - Sophie Felix
    - ii. AA Scholarship - Lucy Knorr
    - iii. Open Scholarship - Sydni Nusink
- 11. Banquet
  - a. Projected \$12/plate.
  - b. Looking for suggestions for where to hold the banquet. Board members to come to next meeting with ideas for a location to be held in January 2017.
- 12. UDS Polos
  - a. Add to website and Facebook page a promotion to sell UDS polos. They will cost \$18 each and we will charge \$32 per member who wants one. Proceeds to go towards the Instructor program deficit.
- 13. South Jordan Equestrian Center update
  - a. Meeting on April 25 at South Jordan.
  - b. Suggestions needed for upgrades that would benefit the facility

**Meeting Adjourned: 8:30pm**