

Utah Dressage Society
Meeting Minutes
October 6, 2016
4232 S 500 W, Murray, UT 84123

Board Members in Attendance: Stacey Hornsby, President; Caryn Bloom, Secretary; Jackie Braun, Treasurer; Donnette Hicks, Director of Education; Sydni Nusink, Vice President

Board Members Excused: Lara Oles, Director of Communications

Call to Order: 6:44pm

1. September meeting minutes reviewed and approved with one change made to sponsorship for Kristi Wysocki clinic.
2. Financial Report
 - a. The 2016 show was the most profitable on record.
 - b. Jackie and Stacey are still working on 2017 budget. Board will review and approve prior to member vote in November.
 - c. Current account standings are as follows:

i. Savings	\$10,282
ii. CD	\$5,090
iii. Checking	\$4,414
iv. Membership	\$20
v. President	\$52
3. Membership Report
 - a. Lee has resigned as Membership Director. Beth Siron has stepped forward to fill this position in interim. The board voted and unanimously accepted her as the new Membership Director.
 - b. 166 current members, 3 renewals received for 2017
4. Education
 - a. Kristi Wysocki clinic is fully booked with a wait list for riders. We are also anticipating a large auditing audience.
 - b. Instructor certification final prep and planning in progress.
 - c. Donnette to provide Stacey the dates for the 2017 events (winter symposium, ride-a-test, scribe clinic, etc.) so they can be put in the Omnibus.
5. Communications
 - a. Caryn to post on the web that Equine Achievement Scores need to be sent to Sydni and due November 15th.
6. Competitions
 - a. 2017 Show - Marlene Schneider has been contracted to judge. Still awaiting confirmation on second judge. TD - Debbie Moloznik, Show Secretary - Simone

Windeler, Show Manager - Caryn Bloom as well as "L" judge for Short Tour Show - Simone Windeler have been confirmed and are under contract.

- b. 2018 Show - Mike Osinski has been contracted to judge. Board agreed to contract Debbie Moloznik as TD and Simone Windeler to be Show Secretary. [Caryn will secure those contracts](#). The board will select a different "L" judge for 2018 to add diversity to the Short Tour Championship.
7. Perpetual trophy collection in progress and due back to the board by November 1. Notification in the September newsletter.
8. Banquet
 - a. Stacey paid for the extra room to accommodate the silent auction
 - b. We need to start collecting silent auction items.
 - c. Electronic invites to be sent out on November 1 due back by January. [Lara to add this notice to the newsletter](#).
9. Convention
 - a. [Sydni to review sessions options and provide list of sessions she will attend](#).
10. Scholarships
 - a. Spring - Awaiting Lucy Knorr's report.
 - b. Fall - The board reviewed the nominations for the Fall Scholarship program and voted on winners: Lara Oles (Open), Brooke Blackwelder (Junior), Beth Siron (AA).
11. Fall Elections
 - a. Nominees are as follows:
 - i. Communications - Stacey Palen
 - ii. Vice President - Sydni Nusink
 - iii. Education - Donnette Hicks
 - iv. Treasurer - open
 - v. Competitions - open
 - b. Interim open positions
 - i. Secretary - open
 - ii. Events - open
 - c. Ballots to be sent out on 10/13. Election closes on 10/23. Winners will be announced at November All Member meeting.
12. Bylaws
 - a. Final changes to bylaws was reviewed by board. Members will vote on changes at November All Member meeting.

Meeting Adjourned: 8:14pm