

UDS BOARD MEETING MINUTES

Wednesday July 6, 2011

Submitted by Ivy Woolley, Secretary

Meeting held at Sue Jero's office

Attendees: Nance Allen President, Julie Lawson Vice President, Vicki May Director of communications, Corinne Cody Director of Events, Eva Adolphi Special Advisor, Ivy Woolley Secretary, Sally Shaffer, Sue Jero Director of Competitions (arrived at 7:30)

Sari Stevens Director of Events did not attend due to losing 2 horses struck by lighting the night before. Corinne will send flowers on behalf of the board.

CALL TO ORDER: 6:00 PM

MOTION: to pass May minutes and June minutes: Julie motion to pass, Vicki 2nd, all-in favor, no objections

FINANCIALS: bank balance is \$19,601.00 Nance will leave \$15.00 in Zion's account.

MEMBER REPORT: 178 members, getting late and new members from Wyoming.

ADVISOR REPORT: Eva suggests prize lists to be on Website and more user friendly.

REVISED ADVERTISING POLICY/PROCEDURES: Tabled for now.

REVISED SCHOLARSHIP POLICY/PROCECDURE: Now accepting 2 times per year. Applicant will E-mail copy to V.P. and will distribute to committee members, also added board members not eligible. Julie suggests putting that at bottom of paragraph. Sally suggested change wording on clinics attended in essay. Julie motion to approve changes, Corinne 2nd, all-in favor, no objections.

LILO FORE CLINIC: Clinic is now accepting applications. Vicki will put information in Newsletter (information is in USDF.org).

SHORT TOUR CHAMPIONSHIP SHOW: Need to put date change to August 27 on website. Nance is talking with Marlo at Highstar in Kamas. Marlo will get back to Nance next week. Nance wants to raise budget from \$350.00 to \$500.00 so she has room to negotiate for a site. Worse comes to worse Nance will ask LynnLeigh. Vicki motion to approve change from \$350.00 to \$500.00 to secure site for show. Corinne 2nd, all- in favor, no objections.

SAGE CREEK LETTER RE: SHOW RECOGNITION: Discussed letter and response to Sage Creek. Everyone was in agreement it was handled well. We need to keep things fair for all competitors.

WMD-RMDS GIFT CERTIFICIFICATE OFFER: Sally has money she needs to use.

Per Sally:

The Wasatch Mountain Chapter of RMDS is offering a \$50 gift certificate to Horse Crazy to give to the highest scorer at each of the 4 USEF/USDF/UDS shows, Wasatch Back, Sage Creek, UDS Annual show, The Collective at Hilltop. To be eligible for the gift certificate, the individual must be a member of the Wasatch Mountain Chapter or RMDS showing in any test, Training through 4th Level, (no FEI test) at the 4 UDS/USEF/USDF sanctioned shows.

It is one Horse Crazy Gift certificate per show:

1- for the Wasatch Back Show (2 day) 1-for the Sage Creek Show (2 day) 1- for the UDS Annual Show (2 day) and 1- for the Collectives Hilltop Show (1 day) Open to JR/YR, O, AA

The idea is to give back to our members, whose dues partially come back to the chapter and to encourage members to show on both days. The information will be put in the Newsletter and Web-site.

DAYS OF WEEK SHOWS HELD: Ivy and Eva had several complaints that the shows need to be Saturday and Sunday not Friday and Saturday. It was explained the board has no control but will encourage barns to hold shows on weekends to make it easier for competitors.

BOARD ELECTIONS: Positions open this fall are: Secretary, President, and Membership Outreach. The Nominating committee will consist of 3 current UDS members. One will be a Board member while the others are non-Board members. One member of the committee will be designated the election process Manager. Candidate for office cannot serve on the committee. A Nominating Committee will be established by the UDS President by September 5th. By October 1st each year nominees will be at a minimum, posted on the UDS website. By October 6th each year ballots will be mailed to the membership. Sally offered to be the election process Manager. She will write letter to announce dates. Corinne and Ivy said they are willing to stay on.

USDF ANNUAL CONVENTION DECEMBER 2011 IN SAN DIEGO: USDF wants to know who will go to represent UDS. Nance wants to go. Eva is going and encourages everyone to go. Cost is approximately \$1200.00 to send a representative. Corinne motioned to approve the \$1200.00 to send a representative. Julie 2nd, all in favor, no objections.

2011 ANNUAL SHOWS UPDATE:

Questions are: Poster, Show Brochure, Class Sponsors, Food, Secretary, cost for Millbrook, Vendors, and Announcer. Sue is working on it. Sue will be meeting with Jan, Gary and Peter on Sunday.

Nance suggest hire Simone to be Show Secretary. Eva and Corinne feel Simone is fair and experienced. Eva also offered to help Simone. Simone is willing to cut cost by staying at someone's home. She will charge \$450.00. Everyone agrees this is well worth the money.

Jan will get back to Sue on cost of Millbrook.

No announcer yet.

Nance has a guy from Lynnleigh for food she will contact.

Nance suggests layout of farm printed in brochure.

We do not have photographer, but Vicki will take some pictures.

Eva will put goodie bags together for Judges but needs list of what they want.

Corinne offered to scribe.

Vicki offered to set up table and take few pictures.

Sally offered to scribe.

Sue will send the board a list of what's needed and more details soon.

Everyone on board will be there to help where needed.

MEETING ADJOURNED AT 8:00