

UDS BOARD MEETING MINUTES

Wednesday August 3, 2011

Submitted by Ivy Woolley, Secretary

Meeting held at Sue Jero's office

ATTENDEES: Nance Allen, President, Sue Jero, Director of Competitions, Alison Child, Treasurer, Corinne Cody, Director of Events, Ivy Woolley, Secretary

EXCUSED: Sari Stevens, Director of Marketing, Vicki May, Director of Communications, Julie Lawson, Vice president, Eva Adolphi, Special Advisor

CALL TO ORDER 6:50 PM

FINANCIALS: \$18,000.00 Alison will reload on Quicken, to track different projects.

MEMBERSHIP: 186 members

ADVISOR REPORT: Eva is not here.

ANNUAL SHOW UPDATE: Per Sue; currently we have 32 rides each day, with four stallions. A map of Millbrook was given to each member. The map was reviewed and instructions on flow of traffic. We have 36 sets of 4 glasses to be given. People will need to sign for test and ribbons. Reviewed food for breakfast and lunches; Banners will be put up on Thursday. Everyone looked at the program. Questions about bleachers and chairs for spectators Sue is on that. Ivy will collect Perpetual Trophies this week and get them in for updating. It was agreed to give them out at the banquet. The new scoring policy will be put in the show packet, also emailed and in newsletter.

Simone arrives on Thursday.

SHORT TOUR CHAMPIONSHIPS/ RE: remuneration for manager and secretary; each person shall be reimbursed \$100.00 for duties. All in favor, no objections.

2012 ANNUAL SHOW UPDATE: We have date, TD, place (South Jordan); Discussed judges. Corinne ordered ribbons. Year end awards will go to 6th place for ribbons. All in favor; no objections.

Need to rewrite invite to include annual banquet will also be the annual meeting.

Need to update for next year page 16 in Omnibus regarding Equine Achievement Award, also UDS score passport. The page is inconsistent.

MEMBERSHIP DIRECTOR RESIGNATION: Reviewed letter of resignation from Andrea Reynoso.

TABLED UNTIL NEXT MEETING: Discussion of FEI awards 2 years in a row; silent auction; date for fall retreat.

MEETING ADJOURNED AT 8:15

