

UDS Board Meeting Minutes

Wednesday, October 1, 2008 at the home of Stacey Ade
Submitted by Kay Van Patter, UDS Secretary

Attendees: Stacey Ade – President, Julie Fox – Competitions, Faye Anderson, Communications, Barbara Proggess – Treasurer, Vicki May – Membership, Kay Van Patter – Secretary, Eva Adolphi – Advisor

Members in attendance included: Donnette Hicks, Jenn Layman, Stephanie Brown-Beamer, Dallas Sweat, and Wendy Gray-Bizzaro

Absent: Sue Jero – Vice President

Discussion

- USDF Convention in Denver – Region 5 will sponsor a social on Friday night; Eva recommended we send \$200 to Theresa Hunt (Region 5) to help fund the social; **MOTION** was made and passed to sponsor the social with \$200 donation.
- Our delegate(s) to the convention should attend regional meetings on Wed and Thurs for reporting back to the board and writing an article for the Newsletter.
- GMO Basket – the UDS typically sends a GMO basket to the convention; **MOTION** was made and passed that we spend \$75 for a basket to be sent to the USDF Convention; Stacey will get instructions regarding who and where to mail the basket
- Eva has requested a complete prize list be available on line for the Annual Show
- \$5 non-member fee is assessed when an in-state non-member competes in a recognized UDS show; going forward Eva recommends we make the \$1 USDF Regional Scholarship Fund fee mandatory rather than optional.

2009 Annual Show Location

- Review of the 2009 show schedule presently indicates there will be more UDS recognized shows in Heber Valley than in Salt Lake Valley.
- Dallas asked if there was a reason other than geographic for changing the show venue. She was told there was no other reason
- Dallas Sweat, Stephanie Brown-Beamer, Donnette Hicks, Wendy Gray-Bizzaro and Jenn Layman attended the board meeting to lobby on behalf of having the 2009 UDS Annual Show in Summit County – they believe that as members of the UDS, this show is their show and we should continue to move the venue to meet the needs of all the members
- Having the show in Heber is typically more expensive due to hotel expenses. Donnette said she would be able to provide the UDS board volunteers with rooms to eliminate the hotel expense
- We were asked what percentage of UDS members show and of these how many are from Heber Valley versus Salt Lake Valley
- Eva suggested we table this discussion to a special meeting

- **MOTION** was made and passed that we email the membership to seek their input regarding the venue for the 2009 Annual Show; Julie agreed to send out an email requesting member input regarding this issue.

OTHER BUSINESS

- **MOTION** was made and passed that we contribute \$100 towards the Region 5 Scholarship fund
- Newsletters will be going out with a ballot in them; ballots will be counted at the November Meeting
- Kay will contact Trisha Schmidt to get a copy of the 501(c)(3) application approved by the IRS for the Rocky Mountain Combined Training Association.
- November board meeting will begin at 5:30 PM at the home of Julie Fox with the Annual Meeting to follow at 7:00 PM

Meeting Adjourned