

UDS Board Meeting Minutes

Wednesday, March 4, 2008 at the office of Sue Jero
Submitted by Kay Van Patter, UDS Secretary

Attendees: Stacey Ade – President; Stephanie Brown-Beamer – VP; Sue Jero – Competitions; Vicki May – Membership; Barb Prograss – Treasurer; Julie Fox – Correspondence, Kay Van Patter – Secretary; Sari Stevens – Marketing

February Minutes approved as corrected.

Awards Banquet

- Board approved purchase of a folding table for future meetings at Sue Jero's office,
- UDS will provide wine for banquet selling wine tickets for \$4/glass at the door,
- A short survey will be placed on the tables to be gathered up following the banquet,
- Stacey A has printed up award certificates
- Sue will deliver scholarship check to Jill Knittle
- Julie is preparing slide show for viewing at the banquet
- UDS still has 15 white saddle pads that can be used if embroidery is modified
- Sheryl Hohle will be our Awards Banquet photographer

Education

- Stephanie BB suggested we look into offering the USDF L Education Program - Part 1 in the Fall as a means of educating our membership,
- Stephanie will find out more about the level of commitment required to offer Part 1 of the L Program,
- Sue suggested we offer a short course entitled "Introduction to Scribing" to teach how to scribe or scribe better using abbreviations

Omnibus

- Julie asked for help putting together the Omnibus: Marketing (Sari) will solicit Omnibus ads, Competitions (Sue) will do the Show Recognition piece and the Treasurer (Barb) will handle billing for both ads and show recognition – Correspondence (Julie) will provide supervision
- **MOTION** was made and approved authorizing Barb to purchase Quickbooks should this be needed for billing.

Horse Expo

- Any UDS member attending or joining at the Expo will have their name placed in a drawing at the UDS booth. There will be a daily drawing for a saddle blanket with the grand prize of having a horse portrait done by Stacie Williams.

Meeting adjourned – next meeting to be held at 6:30 PM at the office of Sue Jero.