

UDS Board Meeting Minutes

Wednesday, June 3, 2009 at the office of Sue Jero
Submitted by Kay Van Patter, UDS Secretary

Attendees: Stacey Ade – President; Stephanie Brown-Beamer; Sue Jero – Competitions; Vicki May – Membership; Barb Prograss – Treasurer; Kay Van Patter – Secretary; Sari Stevens – Marketing; Eva Adolphi – Advisor; Caroline Krokoc - Newsletter

May minutes approved

Newsletter – Caroline Krokoc

- Reviewed news letter editor description from UDS rules
- Caroline will continue to do the basics
- Concerns regarding newsletter and submitted articles acknowledged
- All email communications with Caroline needs to have UDS Newsletter in the subject line with a description of the article and it's relevance in the body of the email
- Consideration was given to distributing an electronic version of the newsletter as an option
- It was noted that the newsletter is available electronically on the website

Discussion – Eva Adolphi

- Entries for 2009 Annual Show open July 1st
- Barb will order bridle numbers from Dietrick
- First Annual Show was held in 1988 at the Fairgrounds
- Competitions (Sue) will mail 2 pages of the Omnibus to show officials
- 2010 Regionals are scheduled early limiting the number of qualifying shows scheduled prior to the 2010 Regionals
- Future idea – consider making the UDS Annual Show a championship show having Championship Classes for which riders must prequalify
- Eva – UDS needs to be more visible at UDS recognized shows
- Consider assigning a UDS board member to represent the UDS at each UDS recognized show with a table, the UDS banner and refreshments for participants
- Competitions, Sue Jero, will be distributing a instructional letter to all UDS recognized show secretaries regarding the collection and submission of UDS non-member fees associated with showing at UDS recognized shows

Trailer

- Estimate to put UDS logo on both sides of trailer range from \$600-800
- Sue will get estimate on shelves for trailer

L Program – Stephanie BB

- L Program committee presently consists of Stephanie BB - Organizer, Allison Child – Finance, Diane Child, Ingrid George, Adrianna Silvestri, Donnette Hicks & Jim Hicks
- Anticipate that with approval the L Program will have a separate bank account set up to cover expenses and receipts; Barb Progross, UDS Treasurer, will coordinate with L Program committee; disbursements are to require 2 signatures
- Budget for producing the L Program is available on the USDF website
- Heather Peterson has put on 4 L Programs and is doing another one for the RMDS; Heather has offered to give us 10 spots in the next D1, D2 testing portion to be held in Colorado
- Need to add a separate rider to our insurance to cover the L Program
- Auditor fees will be required to cover all L Program expenses
- Steph and Adrianna are making application for a Violet Hopkins Grant through the USDF; grant application deadline is end of October
- L Program participants are expected to include Stephanie BB, Diane Child, Donnette Hicks and Ingrid George.
- Steph will act as L Program Organizer until following the 2009 Annual show at which time Sue Jero will pick up these responsibilities
- Tentative dates: Section A – Nov. 14 & 15 @ Promontory; Section B – Jan. 23 & 24 @ Sage Creek; Section C – March 13 – 14 @ Oak Hills; Sections D1 & D2 to be decided

Awards

- Steph led discussion as to whether we should offer achievement awards to riders rather than horses; board decided to survey the membership regarding their preference
- Stacey will create a short survey to be distributed to members; possible survey questions are to be submitted to Stacey
- **MOTION:** Motion was made and passed that for year-end awards the UDS will accept up to 2 rides per horse from out-of state USDF/USEF recognized shows. For scores to be considered, riders must submit a copy of the front page of their test(s) to the UDS Competitions Director by November 1st of the competition year.
- Discussion as to whether UDS should offer a year-end Senior Rider Award . . . further consideration needed
- Discussion regarding prizes to be awarded at our show; Stacey & Barb volunteered to research prizes; suggestion was made that prizes be marked with the UDS logo