

UDS Board Meeting Minutes

Wednesday, September 9, 2009 at the office of Sue Jero
Submitted by Kay Van Patter, UDS Secretary

Attendees: Stacy Ade – President, Sue Jero – Competitions; Barb Proggess – Treasurer; Julie Fox – Communications; Vicki May – Membership, Kay Van Patter – Secretary; Sari Stevens – Marketing; Eva Adolphi – Advisor

August Minutes approved.

Discussion

- Judges and TD need to be hired for 2011; Sue will discuss with Eva how to proceed
- USDF, USEF and RMDS recognition for 2010 need submission and approval; show dates agreed upon are August 21 & 22
- Consider offering a Friday and Saturday show in 2011; possibility of improving second-day entries if it's not on Sunday
- Need to decide on show dates for 2011 prior to hiring judges and TD
- USDF Annual Convention and Symposium will be held Dec 1 – 6 in Austin, TX
- Need to decide on UDS delegate to convention; Sue and Kay have expressed interest in attending

Annual Show

- As a means of increasing entries and interest consider:
 - Intro Classes
 - Jr/YR Qualifying Classes
- Senior Award will require competitors to indicate on entry whether they are a Senior Rider
- 2010 Show Entry form needs to include request for UDS Member Number
- If we are offering table space, we need to consider giving table space to our paying sponsors
- Discussion on how best to post scores on a timely basis; another computer can be dedicated to scoring or we can enter scores after posting – both options are available using Fox Village
- Preliminary income & expense report indicates we may have made money on the show
- Membership issues have resulted from PayPal membership application; the person having the credit card is being recorded as the member while the membership application may be for someone else; discussion on how to resolve membership issues tabled

L Program

- L Program committee has been successful in acquiring sponsors
- Presently 6 participants are fully paid . . . can take a maximum of 10 participants for the full program (Parts 1 & 2). Up to 30 participants are allowed in Part 1 only.
- Vests have been ordered for the demo riders.
- Catering for the L Program is being donated

- Eva – Bethany Wilhelmson would be interested in being a demo rider; demo riders are being nominated by the hosting barns
- Anticipate the L Program will more than cover the costs associated with UDS sponsorship

Elections

- Open board positions include President, Secretary and Membership
- Vicki is interested in being the newsletter editor in lieu of continuing as Director of Membership
- Julie will post request for officer nominators on the website and in an email blast to membership
- Deadline for nominators is October 7th
- Information on candidates will be given to Vicki by October 9th and ballots will be mailed by October 15th and should be postmarked by October 28th to be counted.
- Ballots will be counted at our Annual Meeting to be held at the home of Julie Fox on Wednesday, November 4th

NOTE: Deadline for Omnibus Ads is November 30th.

Meeting Adjourned