

UDS Board Meeting Minutes

Wednesday, January 13, 2010, at the office of Sue Jero

Submitted by Andrea Reynoso, UDS Secretary

Attendees: Stacey Ade: President, Stephanie Brown-Beamer: Vice President, Sue Jero: Competitions, Julie Fox: Communication - Webmaster, Vicki May: Communication –Newsletter, Kay Van Patter: Membership, Corrine Cody: Events & Outreach, Eva Adolphi: Advisor, Andrea Reynoso: Secretary, Sari Stevens: Director of Marketing, Barbara Proggess: Treasurer, and Sally Shaffer: Guest

DISCUSSION

Eva Adolphi:

- Discussed the changes in the 2009 USDF Convention Management / Rules
- Suggested adding the RSVP date on the actual Banquet Invitation
- Suggested allowing people a second RSVP date but that they would charge an additional \$10.00 for that option.
- Would like to know why the checks being written are not clearing for several months

Sue Jero:

- Changed the UDS show to 8/13 & 8/14 2010, but then we couldn't offer qualifying classes so the UDS show is now scheduled for **6/25 & 6/26 2010**, the show will only be in June this year and in 2011 will move back to August.
- Wasatch Events Center is available, however we cannot fit 2 arenas inside their indoor arena so we will be putting one arena inside and one arena outside. Wasatch will bring over 50 stalls for the show and will build us a warm up area.
- Discussed the option of doing the show at the Race Track down the road but the majority would prefer to keep it at the Events Center
- Reviewed the Prize List for corrections and the Entry Forms.
- We are adding a few new classes... 2 Opportunity Classes, Intro Classes, and Materiale Classes.
- As of now we have no Judge for the show but we have a TD.

Corinne Cody:

- Kay Van Patter and Barbara Proggess will man the table at the banquet to accept the money for the dinner and to sign up the new or returning members that have not already signed up.
- New and Returning members will get their omnibus there and Sari Stevens is coordinating to get these picked up and brought over.

- Rebecca Dillingham will take the pictures at the banquet of the award winners. In exchange the UDS will waive her meal fee. Andrea Reynoso will work on getting this set up.
- Board will need to be at Homestead by 4:00 pm to set up. Homestead is decorating the tables so we will not need to do that.

Sue Jero – Update on Database:

- Kevin was met with to create the database.
- Database will integrate Fox Village Dressage
- Kevin will not be charging us for this project but it was decided that we will get him a nice gift certificate for his efforts.
- Kay and Sue will meet again with Kevin to work with him on the design.
- At the present time we will not be releasing Stacy Williams from tabulation since we are not sure that the new database will work 100% when we first begins
- Members will have a login number and password and will be able to view only their scores on the database.

Kay Van Patter:

- Discussed the change to 501c3 Status.
- Spoke with someone at the IRS that said we do not have to close one and open the other that we can just amend the bylaws and submit the request to change.
- Kay is waiting for their online program to be available so we can do it there for about \$250.00 since filling out the regular forms and submitting them cost approximately \$850.00.

Stephanie Brown-Beamer:

- Facebook update on Juniors. She is working on it but it may be slightly pushed back as she is studying for the L program.
- In addition she is asking for additional support from the board to run the silent auction since she must study for the program that has taken the backseat while she has been putting out fires.

Stacey Ade:

- Review of scholarship applications. Only two turned in. One is for Sarah Kitchen and the other is for Stephanie Brown-Beamer. Both are approved as they were the only ones submitted.

Barbara Prograss:

- Review of 2010 Budget. Went over the budget from 2009 and decided to add in extra funds in the equipment category since we will need to pay for the arena and the judges stand because Wasatch doesn't have them.

ACTIONS

- Reviewed December 2009 minutes and approved with change to dinner location name Homestead not Hometown
- Motion to remove the rule allowing 2 non-UDS recognized scores to be added into the scores that qualify riders for UDS high point awards – With the caveat that we will convene a committee to contact the non-UDS shows to try and promote that our riders may be riding there and to try and persuade them to become UDS recognized. **MOTION PASSED**
- In April we will reconsider adding high point awards for a schooling show series. This is deemed as something that will help promote the UDS and dressage to riders who don't feel they are ready for rated shows at this time.
- Vicky May volunteered to take on a Facebook project for the UDS while Stephanie Brown-Beamer will continue to work on the Facebook project for the Juniors.
- Tabled discussion of the Action Items/Perpetual Calendar
- Previously tabled discussion of selling Vests as fundraisers was not on agenda but Stacey will bring up in a different meeting.

