

UTAH DRESSAGE SOCIETY MEETING

JULY 14, 2010

PRESENT: Corinne Cody, Stacey Ade, Barbara Prograss, Stephanie Brown-Beamer Vicki May, Kay Van Patter, Eva-Maria Adolphi, Sari Stevens
Sue Jero was conferenced in.

Meeting called to order at 6:30. Eva agreed to do the minutes.

Minutes of last meeting approved. Vicki moved that they be accepted, Kay seconded.
Approved.

Eva announced she was elected as a USDF Participating Member Delegate and will be going to the USDF Convention.

Hosting an Adult Amateur clinic: Stephanie has been trying to contact Lilo Fore. She would not be available this year but Metta Rosenkrantz is a possibility and she will research it further. There is a chance of getting a grant from USDF. Stephanie needs someone to committee with her to help with this process.

Stephanie will also be sending a letter to all of the professionals to see what types of things they would like to have as programs. Thoughts: clinics on learning styles and how to meet the students needs; how to do freestyles. Jan Lawrence has done a great freestyle clinic in the past – Stacey will contact her to see if she can do one this winter for the UDS.

And there are plans to do some educational events with the juniors in mind.

Stephanie pointed out that there are a lot of grants available through USDF. Another possibility is getting on the rotation for the USDF Adult Amateur Series. Barb offered to help with the grant writing.

The update on the data base for tabulating awards was tabled due to the fact that the Annual Show made it hard to meet with the computer expert. Sally Shaffer has offered to take over the tabulation job if needed.

501c3: Work on this is still ongoing. Kay will check by July 23rd to see if IRS form 1023 tool is finally available. If it is not - Vicki will contact a tax attorney and see what further steps we need to take.

Show finances: At present there is a profit of \$2678 with about \$1200 more in expenses still needing to be covered –A copy of the show's financial report will be on the website and updates will

be posted after all the figures are in.

Sue Jero joined us in a conference call. The annual show was discussed. Things went more smoothly than last year. Stacey, Sue, Kay and Eva will get together for a debriefing and list things that need to be improved for next year and things that went well this year.

Stacey Ade announced that she will need to step down as president due to her health. She is giving her resignation to the board and will work with the board on finding a replacement. Angela Gonzales is a possibility as an interim president until the next election. It was suggested that the vice-president step up in the interim and Angela take on the job of vice-president. This way any new volunteer can see how everything runs, then run for VP at the end of the year. A bio on Angela was passed out to all. Stacey reported that she has made special trips to her house to help with show prep and has free time to give back to the club. Angela will be invited to come to the next meeting.

Next meeting place was discussed. Corrine offered to have the meeting at her house in Park City. It has been discussed in the past to vary the location as to make the driving fair for all board members. The next meeting is tentatively set for Sue Jero's business: 11075 South State Street Suite B.

Barbecue: Show season is just too busy so it will be tentatively postponed until September 11: see Web site for further details. Please be sure to RSVP to Corinne if you can come when the date is set for sure.

Championship Bid: Utah Dressage Society will be committed to helping the Collectives in their efforts to get the Region 5 Championship to Utah. Heather Peterson would be the secretary for this show and she has experience in putting on this type of show. It was suggested that a working contract be set up between the Collectives and the UDS to protect both parties' interests.

Suggestions for future meetings: Date, time, location and agenda will be on the web site one week in advance. The group wished to involve the members who wish to attend but also want to have time set aside to discuss any sensitive items in private. It was suggested that the first 30 minutes (6:30-7pm) would be a working meeting for the board and then the meeting would be open to all members at 7:00pm. Members who wish to address the board need to e-mail the president to be put on the agenda one week in advance. The last 15 minutes will be open discussion. The new change will be posted on the web and in the next newsletter as well as a mass email.

Updating by-laws: Stacey reported that Faye Anderson has agreed to help in this process. She worked on this before and did an excellent job. Stacey also reported that Nance Allen has also volunteered to work on this project. Board members were asked to review the rules and by-laws and e-mail changes and inaccuracies by Friday July 23rd to Stacey.

It was also suggested that perhaps the UDS should have junior representation on the board.

Susan Redmond has asked if we would contribute to the young riders for Region 5. We decided to send \$250.

UDS Minutes: Eva Adolphi July 14, 2010