

UDS Board Meeting Minutes

Wednesday November, 2010, at the office of Sue Jero

Submitted by Andrea Reynoso - Secretary

Attendees: Nance Allen, Corrine Cody, Andrea Reynoso, Barb Prograss, Vicki May, Kay Van Patter, Stephanie Brown-Beamer, Sue Jero, Sari Stevens, Sally Shaffer, and Allison Child

DISCUSSION

7:00 pm Called meeting to order

Sue Jero moved to pass minutes. 2nd made by Vicki May. Passed unanimously.

Budget Item: Strong & Haney will be doing the 501c3. There is currently plenty of funds in the checking to retain them right now.

Bylaws – Proposal that they are not included in the omnibus – Sue will make sure that we are okay with leaving them out but putting them on the website.

Dues and Assessments – Sue Jero moves to remove that the Board Members are exempt from dues. Corinne Cody 2nds the motion... Board agrees to strike provision

Provision 6 – There will be a document savings location and important documents will be kept.

Reviewed all changes to the bylaws...

Changed 1X meetings and changed #4 to reflect rules

Sue Jero moves to approve the newly revised and completed version of the bylaws. Corrine Cody 2nds the motion. Motion passes unanimously.

Banquet will be held on February 19, 2011. The location is the Old Mill and the RSVP deadline is February 10, 2011. Discussion on how we can reduce the cost of the banquet.

Proposal by Corrinne Cody that we raise the ticket prices to \$42.00 per person to help with costs of putting banquet on. Barb Prograss 2nds the motion. Motion voted on and approved with 1 against and the rest for.

Annual Show will be held on August 11-12 & 13

We will pursue the Wasatch Event Center and see if the dates are available.

Discussion on finding an official event site for our annual show.

Proposal by Stephanie Brown-Beamer that we accept Allison Child's offer to take the symposium on April 16, 2011 and the Wasatch Events Center (see proposed budget for specifics). Corrinne Cody 2nds the motion. Passed unanimously.

Discussed approaching other breeds to get more people involved. We agreed to start with the Arabian association since they are beginning to focus on the importance of the breed as a sport horse.

Tax update: Barb Progers will forward documents to Kay Van Patter to review and forward to the attorney to assist in completing the upgrade to 501c3 status.

Discussion on whether or not our insurance is adequate. Discussed that we are working on insurance for the UDS trailer.

Allison Child: Discussed that in the other GMO omnibus we may want to go with no prize list and just do a ½ page ad. This is how The Collectives does it and it saves them money to do it that way.

Barb Progers – Presented 2011 budget (short version)

Motion from Barb to pass the 2011 Budget for approval of the membership at the annual board meeting. Kay Van Patter 2nds the motion. Motion passes unanimously.

Discussed putting form for recognition of shows on the website.

Proposal that the Board has a retreat on December 12, 2011 at Nance Allen's home in Holiday beginning at 12:00 and ending around 4:00 or 5:00.

Sue Jero – Moves to cancel the December board meeting. Kay Van Patter 2nds the motion. Motion passes unanimously.

8:30 Meeting Adjourned.