

## **UDS Board Meeting Minutes**

Wednesday, September 8, 2010 at the office of Sue Jero  
Submitted by Kay Van Patter, UDS Membership Director

**Attendees:** Stacey Ade – President, Stephanie Brown-Beamer – Vice President, Barb Proggess – Treasurer; Corinne Cody – Events & Outreach, Vicki May – Communications; Kay Van Patter – Membership, Sari Stevens – Marketing; Eva Adolphi – Advisor, Nance Allen - Member

**Absent:** Sue Jero – Competitions, Andrea Reynoso – Secretary

August minutes submitted by the Secretary, Andrea Reynoso, were approved by the board via email and have been posted to the UDS website ([www.utahdressagesociety.net](http://www.utahdressagesociety.net))

### **Old Business**

Setup Tool – Eva asked to know if UDS wishes to buy her arena setup tool. If not, she requests it be returned.

Board Meetings – desire larger meeting room

- Ivy Wolley has access to a club house meeting room with an adjacent kitchen which may be available for board meetings
- Kay will check on availability of board room at the Junior League HQ building downtown
- Next board meeting scheduled for Wednesday, October 6<sup>th</sup>

Data Base – Sue, Kay and Julie haven't yet met with Kevin on the UDS database system he is designing

Annual Meeting - Will be held on Wednesday, November 10<sup>th</sup>

- Location not yet decided. Kay will check with JL on room availability

Freestyle Clinic

- Steph indicated nothing to report presently; she will contact Jan Lawrence and email the board with an update

L-Program

- Presently has approximately \$12,000 in bank account
- Estimate that following last session there will be \$6,000 to \$7,000 remaining in the account

USDF Convention

- Being held in Jacksonville, FL this year
- Need to decide on UDS delegate to convention

Rules & By Laws

- Changes in Rules can be voted on by the board
- Changes in By Laws are voted on by the membership
- By Law changes can be voted on at the Annual Meeting to be held in November
- Discussion of By Laws & Rules tabled to another meeting where they can be discussed and voted on by the board; By Law changes are voted on by the board prior to presentation and vote of the membership

## **New Business**

### Awards Banquet

- Saturday, February 19<sup>th</sup> at Old Mill Club House; \$500 deposit needed to securing the facility
- Food and facility costs estimated to be \$2,400
- Main course will be chicken or fish with a vegetarian option
- Invitation will included RSVP by February 10<sup>th</sup>
- UDS will purchase wine available for purchase of wine tickets
- Corinne wishes to assign sub-committee to arrange and run Silent Auction
- Prizes – Bridle pads for 1<sup>st</sup> place and Boot bags for 2<sup>nd</sup> place

### 2011 Annual Show

- Wasatch Event Center, Doug Smith, Facility Manager plans to have 250 enclosed stalls available in 2011
- Date – need to coordinate with Paragon so as not to conflict
- Sue will confirm whether show to be Friday – Saturday or Saturday – Sunday

### UDS Mini Show Series

- Consider keeping “Mini Series” name
- UDS ONLY recognized shows
- Year-end awards through 2<sup>nd</sup> Level based upon average of 3 highest scores given by a minimum of 2 judges
- Competitors to follow USDF guidelines regarding apparel, whips, spurs, bits and so forth

### Ride A Test

- The Collectives is presenting a “Ride A Test” clinic during the 1<sup>st</sup> quarter of 2010 and has asked UDS to be a co-sponsor
- Board asked if there’s a budget for this clinic
- **Questions:** If The Collectives and UDS continue to sponsor each others events, does this cancel out reciprocating sponsorships? Does it make sense for UDS (a non-profit) to sponsor for profit events when there is a profit?

### Adult Amateur Clinic

- Steph indicated Metta Rosengrantz charges \$1,500 per day plus expenses for 2-day clinic
- Possibly during March or April of 2011 with 10 rides of 45 minutes each
- Lilo Fore is also a possibility
- Steph believes USDF has published a USDF Amateur Clinic sample budget
- Grants may be available to assist with expenses

### Junior/YR Clinic

- Jeremy Steinberg was mentioned as clinician for possible Jr/YR clinic Spring 2011

### E-Blast Advertising

- RMDS charges \$50 for E-Blast advertising of clinics and shows only (RMDS has approximately 850 members while UDS has approximately 200)
- **Question:** Should there be a rule dealing with E-Blast advertising?
- Products other than clinics and shows can be advertised in newsletter and on web
- Members have free access to newsletter/web classifieds up to 100 words, no photos.
- Need to monitor classified ads by withdrawing old ads

### Board Members Elections

- Positions to be voted on this Fall include: Vice President, Marketing, Communications, Treasurer and Competitions
- All current board members in attendance agreed to run for their respective offices
- Ballots to be distributed in October and counted at the Annual Meeting

### Interim President

- Steph took herself out of consideration for interim President because of time constraints
- Stacey appointed Nance Allen to be Interim President voicing confidence she's leaving UDS Board in good hands
- Nance was voted in by the board as the UDS Interim President

### **Board Monthly Check In**

- Barb has questions for Sari regarding invoicing of Annual Show sponsors; UDS may need to develop better invoicing system
- Vicki proposed show scores be posted on the website only and no longer posted in the Newsletter, board agreed
- Steph needs coordinator for Junior/Young Rider activities
- Steph asked for interest in having UDS table at Utah State Fair this weekend where Steph is presenting a Dressage Clinic
- Steph requested the UDS develop a printed pamphlet for people interested in the UDS, what it does, and how to join

Meeting Adjourned