

## UDS Board Meeting Minutes

Wednesday, May 7, 2008 @ Julie Fox's home  
Submitted by Kay Van Patter, UDS Secretary

Attendees: Randi Verrier – President, Sue Jero – Vice President, Julie Fox – Competitions, Vicki May – Membership, Faye Andersen – Communications, Barbara Progress – Treasurer, Kay Van Patter – Secretary, Eva Adolphi – Advisor, Stacie Ade – Member, Malka Kassel – Member

7:20 Meeting called to order

### Discussion

- Eva believes we presently have two missing trophies . . . the Charles Bearing 1<sup>st</sup> Level Trophy and another one.
- Insurance for the show is coming due
- A clinic with Paula Lacy is scheduled following the show on August 25<sup>th</sup> . . . Sue Jero is the contact person for the clinic
- Transportation for judges – Due to liability issues we will reserve cars for the judges rather picking them up at the airport. Julie will arrange the judges transportation
- Eva recommended that we forget offering the Trakehner award (this award is available for free through the American Trakehner Association)

### Finance

- As of April 24, 2008 there was \$20,088 in the UDS account
- The “Volunteer of the Year” award has been chipped and the board decided to have it repaired . . . the cost to buff out the chip is \$175 plus shipping
- Receipt of money for advertising the Promontory Equestrian Center on the back of the Omnibus is doubtful because this facility is presently in receivership
- Barbara will take on future responsibility for billing for advertising placed in the Omnibus
- Julie will find out about using Pay Pal for paying membership fees online

### Vacancies

#### UDS President

- Randi Verrier has resigned as UDS President effective May 31<sup>st</sup>.
- **MOTION:** A motion was made and passed that Stacie Ade be installed as interim UDS President to complete Randi's term.

#### Awards Tabulator

- Terrece Pearman has resigned as Awards Tabulator to attend law school
- Vicki and Julie are gathering horse and rider registrations during the interim
- Julie illustrated on her computer the problem with keeping track of horse registrations and rider qualifications
- Need to find link to USEF adult amateur (AA) rule
- Julie will send emails to riders with inconsistencies in their horse registrations
- Discussion continues as to how we might streamline the awards tabulator's job
- Decision on making changes on awards tabulation tabled to June meeting

### **Trophies**

- Stacie Ade will collect the perpetual trophies . . . she will need a list which should be in the Omnibus
- Discussion continued as to whether trophies should be engraved before they are given to the current recipient or whether they should be engraved when they are returned . . . no decision was made regarding engraving

### **Education**

- UDS sponsored a Show Prep Clinic was held at Millbrook on April 23<sup>rd</sup> conducted by Eva Adolphi and Jan Lawrence . . . the 17 attendees were mostly Junior/Young Riders . . . topics included what to wear/what not to wear and how to braid your horse.
- Jan Lawrence wants to sponsor a braiding clinic
- Education subcommittee will be on hold through the show season

Meeting Adjourned

Next meeting will be hold at the home of Stacie Ade