

**MINUTES**  
**CDS East Bay Chapter Board of Directors (BOD) Meeting**  
**Monday, July 19, 2010**

**Call to Order:** 7:00 pm  
**Adjourn:** 9:00 pm  
**Location:** Teleconference Call

**Attendees:** Carol Alonso, Amanda Apesos, Jan Bauman, Diana Bicksler, Connie Dahl, Tinsley Davis Cohen, Kris Kalstrom, Robin Katherman, Emily McDonald, Amy Mezey, Wendy Morris, Amy Riker, Linda Stalcup, Ann Zerega

**Absent:** Justine Wilson

**Minutes from prior meeting:**

Minutes from May 17, 2010 – motion made and seconded to approve with one correction; approved.

**I. OFFICERS' REPORTS**

**Chair – Amy Mezey**

A motion was made, seconded, and approved (m/s/a) to appoint Diana Bicklser to our Board.

**Chapter Leadership Succession Plan**

Amy recommends a "revolving door" where a chair and co-chair share the duties. The co-chair would take on the chair position when the chair completes their two-year term. *Amy M requests that a member of the current board agree to take on the co-chair slot with a goal of implementation this fall.*

**Scholarships**

The latest CDS Letters has a synopsis of scholarships. *This information should be loaded onto our website.*

**CDS Championships, October 7-10, 2010, Sponsorship Opportunities**

It was m/s/a that we take out a full page ad for \$400. Carol agreed to take responsibility for determining the content of the ad.

**II. OTHER REPORTS**

**Shows – Robin Katherman**

Robin is working on our Omnibus page for next year, so if anyone wants to recommend judges for next year, contact Robin. Amy R has agreed to handle class sponsorships. It was m/s/a that the chapter will allocate \$400 to support two perpetual trophies: one for the open division and one for the junior division.

**Newsletter/Chapter News – Linda Stalcup**

Linda has just put out our first sponsor profile. She would like to do article on shows for our next edition.

**Website – Ann Zerega**

Ann plans to do a survey to determine the members' preferences about the site. Amy M gave Linda, Ann, and Jan the authority to prepare a survey. The meeting minutes are now posted on our board members page.

**Sponsorships & Community Outreach – Amy Riker**

We have a large number of people willing to sponsor classes, most of which want to do the \$100 four class sponsorships. For Community Outreach, Amy R will set up our September meeting at Hossmoor.

**2011 Annual Awards Dinner - Amy Mezey**

We have a committee of 10 people chaired by Diana Bicksler. It will be held at Bridges (same location as last year) on March 5, 2011.

**Education & Events – Emily McDonald and Tinsley Davis Cohen**

**Recap of July 10 Equine Soundness Seminar - Emily**

Dr. Muller was the first speaker, followed by Dr. Rainwater. There were 44 attendees. *Emily will write a synopsis of both discussions to post on the website.* The cost to the chapter was close to \$1100.

**Fall USDF Instructor Certification Workshops - Emily**

We have 4 weekend dates selected for the 3 workshops required. Amanda has agreed to be the volunteer coordinator for this.

**Change in date of fall Western Saddlery Event - Tinsley**

The new date is November 20, the Saturday following our original date, from 2:30-5:00 pm.

**III. ADDITIONAL BUSINESS**

**Scheduling for future Board meetings in October and November**

The October 18 meeting will be a conference call, 7-9 pm. We will hold a dinner meeting November 20 from 6:00-8:30 pm following the Western Saddlery event.

**IV. NEXT MEETING**

**Saturday, September 12, 3-5 pm, Location TBA**

Respectfully submitted,

Wendy Morris, Secretary