

MINUTES
CDS East Bay Chapter Board of Directors (BOD) Meeting
Saturday, May 7, 2011

Call to Order: 3:41 pm
Adjourn: 5:56 pm
Chairperson: Amy Mezey
Location: Pleasanton, CA

Attendees: Diana Bicksler, Charley Cooper, Connie Dahl, Gabriela Glumac, Kris Kalstrom, Robin Katherman, Amy Mezey, Wendy Morris, Linda Stalcup, Ann Zerega
Absent: Carol Alonso, Amanda Apesos, Jan Bauman, Tinsley Davis Cohen, Emily McDonald, Amy Riker-McGirl, Justine Wilson

I. Minutes from prior meeting:

Motion made, seconded and passed (m/s/p) to approve minutes from 3/14/11 meeting. Approved.

II. CHAIR'S REPORT: Linda Stalcup and Amy Mezey
Amy Riker-McGirl resignation/replacement

Amy RM is relinquishing her elected position but will stay on in an appointed capacity. Amy M polled all the appointed people to see if any of them wanted to run; Diana Bicksler was the only one that wanted to do so. There were no objections, so moved to make Diana an elected board member to replace Amy Riker-McGirl.

Succession Planning

Because we have four elected board members leaving at the end of 2011, Linda has composed an email that she will send out to the Chapter members to let them know what jobs we have available.

Nomination Committee/November Election

Elections to replace the four outgoing board members will be held at the November/December 2011 Western Saddlery event. Liz Lewis has agreed to be the chairperson for the Nominating Committee. Liz will be required to submit names for nominations to the board members roughly one month before the election. We will send out an email to the Chapter members informing them we are holding an election and that they should contact Liz Lewis if they are interested in running.

III. OFFICERS' REPORTS

Treasurer's Report: Connie Dahl

We have \$27,623.06 in our main account plus \$534.52 in the Wells Fargo Account. A motion was m/s/p to add Linda Stalcup as a signatory on the Heritage Bank of Commerce checking account.

Show Report: Robin Katherman/Tinsley Cohen

Next year in order to select sites for our chapter shows, we will put together a list of our needs, post it on our website, and select venues from those that make proposals for us to use their facilities.

-- **Fundraising Bras for the Cause Event Recap: Robin Katherman and Linda Stalcup**

We raised \$344 for the cause.

-- **Saturday Wine and Cheese Party Recap: Amy Mezey**

The total cost to the Chapter was \$450 for food. We had 70-75 people attend.

Website Report: Ann Zerega

Some of our links broke because Ann had to move everything to a different site. Because we have no support with our current sponsor, it was decided to move to a new service provider at a cost of \$20/month for which they will back up our site nightly, provide automatic security updates, and help us with uploading information. Our readership is up 25% over last month.

2012 Annual Awards Dinner: Diana Bicksler, Amy Mezey, Linda Stalcup

The dinner will be at Blackhawk on Friday, March 2, 2012. The booking fee is \$500 on a Friday or Sunday instead of \$2500 for a Saturday. Scott's will be the food provider. There will be dancing. We have use of the whole museum as well as the AV system, screen, and lectern complimentary (we paid for these items this year). We are targeting for roughly the same price for the food and having the chapter supplement the same amount per person. We have to guarantee 125 people minimum; the maximum attendance allowed will be 200.

Education & Programs: Emily McDonald and Tinsley Cohen

-- **November 5 Equine Whole Foods Seminar: Amy Mezey and Linda Stalcup**

We have two speakers: Shannon Peters and a specialist in Equine Nutrition. It will be at the Walnut Creek Library at a cost of \$260 for the facility. Shannon is not charging us any fee but she will charge \$500 for her travel costs. Equestrian Entries is going to donate their services for our rsvps, which would normally cost \$600. Gundi estimates we will need \$100 for water, \$100 for snacks, and \$100 for general supplies with a total cost of roughly \$1000 for the entire program. Amy M is going to apply for scholarship money for this program.

-- **Last USDF Trainer's Certification Workshops: Amy Mezey for Emily McDonald**

Monday, May 16, is the lunging clinic at Leap of Faith.

-- **Western Saddlery Sales Event May 21: Emily McDonald, Linda Stalcup and Amy Mezey**

We should have the plates available to distribute at the sale.

IV. OTHER REPORTS

Junior Representative Update: Gabby Glumac

Gabby is planning a junior clinic and asked if we have a budget to advertise it in CDS Letters. She is in the process of looking into various clinicians and dates.

V. ADDITIONAL BUSINESS

Meeting scheduling (August skipped due to show)

Sunday, July 24, Charlene and Gabby to host, 3:00-6:00, San Ramon

Wednesday, September 7, conference call 7:00-9:00 pm

VI. NEXT MEETING

Conference call, Monday, June 13, 7:00 - 9:00 pm

Respectfully submitted,

Wendy Morris, Secretary