

MINUTES
CDS East Bay Chapter Board of Directors (BOD) Meeting
Wednesday, October 12, 2011

Call to Order: 7:05 pm
Adjourn: 8:43 pm
Chairperson: Amy Mezey
Location: Conference Call

Attendees: Carol Alonso, Jan Bauman, Diana Bicksler, Charley Cooper, Connie Dahl, Gabriela Glumac, Robin Katherman, Gwen Lorio, Emily McDonald, Amy Mezey, Wendy Morris, Linda Stalcup

Absent: Amanda Apesos, Tinsley Davis Cohen, Kris Kalstrom, Amy Riker-McGill, Justine Wilson, Ann Zerega

I. MEETING MINUTES

A motion was made, seconded and passed (m/s/p) to approve the minutes from the 9/7/11 meeting.

II. CHAIR'S REPORT

Nominating Committee Update - Amy Mezey

We have four open slots and two nominees: Kris Bernard, and Vicki Von Arx. A motion was m/s/p to accept the nominations of Kris Bernard and Vicki Von Arx. The 2012 Board will have to deal with the issue of not having enough nominations for board members to fill all the vacancies. Linda has not as yet secured a co-chair for herself when she replaces Amy Mezey as Chair next year. The size of the organization requires a co-chair, so if Linda is unable to find one, there will have to be a paring down of our activities next year.

Looking to 2012: Succession Planning, and Scheduling First Meeting of the Year

Emily will put together a folder for the programs she did for the next person that takes on Education that will make it easy for someone to recreate them. Liz Lewis has indicated interest in participating in Education.

Reminder: Annual CDS Meeting, January 21-22, 2012, Rancho Murieta

Volunteers of the Year - Amy Mezey

We have an adult amateur, a junior, and a professional Volunteer of the Year. Amy M. and Linda will make the decision with concurrence from the Board. If you have input, forward it to Amy and Linda. We will make the decision at the end of November 2011.

III. OFFICERS' REPORTS

Treasurer - Connie Dahl

Our bottom line is positive. We will have a full report at the next meeting.

Newsletter/Chapter News - Linda Stalcup

The Newsletter/Chapter News is on hold. We have had a large number of blasts going out, so a great deal of information has been disseminated. Linda will be putting the Whole Foods Seminar flyer on Facebook.

Shows Report - Robin Katherman

Laurie has made arrangements for all the judges for next year. Mary Grace has offered to judge for us at a 2 day show, and she would only request compensation for one day--she wanted to do something for the chapter and made this offer. Diamond Hills is interested in perhaps being one of our venues for next year's shows. Laurie drafted a submission for the Omnibus for next year.

2012 Annual Awards Dinner Update - Diana Bicksler

It will be held at Blackhawk on Friday, March 2, 2012. They can accommodate up to 200 people so think "friends, significant others, etc." Each time anyone approaches a sponsor/vendor, let Peggy Trail know so that we don't have more than one person approaching the same sponsor/vendor. The general consensus was that we should offer a lower price for juniors vs. adults. Juniors will be anyone 21 years and under because they are then defined as those that do not consume alcohol. Diana is preparing a handbook for the person(s) in future that might take over this task. Diana's committee has not yet determined the ticket price but it will be approximately \$60 for adults and \$50 for juniors. This event will be somewhat pricier than previous events because we have to pay for the venue which we have not done before. A motion was m/s/p to empower Diana and her Committee to make the decision regarding ticket price.

Sponsorship Update - Amy Mezey

Amy Riker-McGill is remaining peripherally involved with the Board for the remainder of the year, but she has a master list of the donations which will be turned over to the Board for future use.

Juniors Update on Clinic with Janet Curtis - Gabby Glumac and Charlie Cooper

The clinic will entail a lecture on Friday, November 11, 2011, and a riding clinic November 12 & 13, 2011. We only have 2 people signed up to ride. It was decided to move the clinic to a new date in January. We will also list it in CDS Letters and open it up to other chapters.

Education & Programs - Emily McDonald and Tinsley Cohen
Update on Equine Whole Foods Seminar - Amy Mezey

It will be held Saturday, November 5, 2011.

Discussion about Possible Future USDF Instructor Certification Programs - Emily McDonald

There is still a great deal of interest in this type of program, so Emily is putting information together for anyone that might want to organize the program in future.

November 19 Western Saddlery Event - Tinsley Cohen

The election for new Board members will be held during this event. Our dinner meeting will be held after the sale.

IV. ADDITIONAL BUSINESS

Linda will determine the date of the first meeting of the year in 2012.

V. NEXT MEETING

November 19, 2011, dinner meeting, place TBD.

Respectfully submitted,

Wendy Morris, Secretary