

MINUTES
CDS East Bay Chapter Board of Directors (BOD) Meeting

Call to Order: 6:15

Adjourn:

Chairperson: Vicki

Location: Coco Cabana, Dublin

Attendees:

Elected Members:

x Linda Stalcup
x Vicki Von Arx
x Kris Reynolds Bernard
x Connie Dahl
x Diana Bicksler
x Tinsley Davis Cohen
x Kris Kalstrom
x Gwen Lorio
x Cecilia Stolzer-Groete
x Jenifer Case
x Ann Zerega
Georgia Langsam, membership chair

Appointed Members:

x Jan Bauman
x Charley Cooper
x Gabby Glumac
Guest: Emily, dinner coordinator

Approved:

I. OFFICERS' REPORTS

Vicki

Thanks to board members leaving: Linda, Tinsley, Jan.

Linda

Linda moved to accept minutes and accepting Georgia. Connie seconded. CDS central is asking the chapter to cover the cost of our representative to go to the annual meeting. This will include airfare, transportation and hotel. We are approximating that it will be around \$600.

Gabby

She talked about finding a biomechanics clinic. She wants to find someone who can talk about the biomechanics of the position for a changing/developing body. She has some concerns about attendance so she wants to try to incorporate the junior component into an adult clinic. Kris wants to do a clinic on balance/core with a person that Sarah Vernlend knows. Kris will call Sarah to find out more information.

Emily

Dinner is scheduled for March 8, 2013. She has several people helping her plan the event. We are adding a philanthropic component so we will be making a donation to Horses' Honor. Connie has a contact who may be able to help us do a raffle for something like a diamond. The Festival of Championships will be in California in 2013. Vicki suggested getting tickets to auction off. Emily suggested finding people to underwrite some of the costs of the dinner. They would be recognized as sponsors. Menu will include salmon, beef short ribs and vegetable wellington. Connie said we would be

using Square.com. Connie wants to ask people to contribute the Square transaction fee of 1.5%. Kris wanted to know which scores should be used to compute high point. Jan suggested for people who compete both days of the show use the highest score rather than average the scores. We have 4.5 cases of wine left from last year, 3 red 1.5 white.

Kris

Shows are under control. We have someone to be the secretary. Jennifer has some new ideas for getting info from various barns to put on Facebook.

Vicki

Is trying to put 1-2 facebook posts per week. We are getting many new members from this. She will also put the same notices on the website. We will be selling dedications on the website. We are also trying to get members to report in on shows/results/rules/laws. Send any information members may find interesting to Vicki for addition to the website.

II. OTHER REPORTS

III. ADDITIONAL BUSINESS

IV. NEXT MEETING

Adjourn time: