

DRAFT

**Conference Call Meeting of the CDS Board of Directors  
Monday June 5, 2017**

**ATTENDANCE:** Directors: Kevin Reinig, Ellen Corob, Elizabeth Coffey-Curle, Tracy Underwood, Melissa Creswick, Brent Hicks, Michele Vaughn, Nicole Bhathal, Kristin Young, Pat Hart. Others: Kathie Powers (Central Office), Paula Langan (Central Office), Diana Muravez (Treasurer), Patti Schofler (Dark Horse Media Biz), Nan Meek (Dark Horse Media Biz), Carol Tice (Region 7 Director), Glenda McElroy (Championship Show Committee), Marily Reese (Quadrille Committee).

President Kevin Reinig called the meeting to order at 5:04pm.

**MINUTES:** Tracy moved to approve the minutes from the March 14, 2017 Board meeting, Nicole seconded. Michele abstained; the minutes will be filed as written.

**AGENDA:** Pat moved to approve the agenda, Kristin seconded. The Agenda was approved.

**REPORTS:**

**PRESIDENT:**

Kevin spoke about the Directors whose terms are up this year. Ellen, Maureen and Brent's terms are up, but they may all re-run for the Board.

Kevin also discussed the upcoming Horse Expo in Sacramento. The Board agreed to not attend this year, as there was no one available to set up and take down the booth and attend all weekend.

**BUDGET & REVIEW COMMITTEE:**

Diana discussed the current financial report. With the change of our accounts to Wells Fargo, Diana did not have a bank balance report for the Board. She stated that investments are approximately the same as April 31, 2017.

Pat stated that she would like to set up a meeting with the team at Wells Fargo to go over the accounts. The Board agreed that Pat and Diana would meet with the Wells Fargo team to discuss the CDS accounts.

**CENTRAL OFFICE:** Paula asked the Board about giving CDS show recognition to shows that have breed-restricted classes. Tracy made a motion that CDS continue to give CDS recognition on a case-by-case basis for USDF/USEF recognized shows with breed restricted dressage classes. Kristin seconded, the motion was approved.

A donation button has been added to both of our Facebook pages. This allows people to donate to Club 100 and all other CDS funds.

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Paula told the board that after doing some research she had determined that the donation from PSS was never received. She reached out to the auction winner and a new check was issued to CDS for \$3,800.00.

A CDS member who is working with the San Diego Chapter had written to Paula and asked about being able to have a web plug-in for current members to look up CDS information on the San Diego Chapter website. The Board agreed that they did not wish to allow this type of access to CDS membership information at this time.

There was discussion regarding revisiting the policy of charging CDS non member fees to riders who compete in Western Dressage classes at CDS only shows. In 2014 the Board agreed that Western classes, Intro A,B & C classes, and eventing classes at CDS only shows were exempt from the CDS non member fee.

Melissa made a motion that, CDS will charge everyone a CDS non-member fee with the exception of USDF Intro A & B.

Riding Magazine has offered CDS one page in each issue to promote CDS.

Charlotte Bredahl sent a thank you to CDS for the FEI clinic at Epona Farms. She stated that the event was great, and the riders were all eager to learn. The riders, trainers and parents really enjoyed the event and being at Epona Farms. The Oregon FEI clinic will be held June 28-30, 2017.

#### **CHAMPIONSHIP SHOW COMMITTEE:**

**CHAMPIONSHIP SHOW:** Kevin and Glenda met at MEC to do a walk through. Everything was very positive. MEC is working on hospitality and the new hotel. MEC would like us to use their hospitality. Kevin would like a conference call with Nan and Patti to discuss sponsorships for Championship Show.

Jennifer Keeler will be doing a series of Facebook posts along with e-blasts for Championship.

There was a conference call with Chapter Chairs and the Championship Committee on May 10th. Kevin and Glenda described the outline for the special events for the 50th Anniversary Championship Show September 21-24, 2017. The basic outline is for Terry Wilson – CDS Historian to talk on Saturday night and give a brief overview of CDS history. It was agreed to create one special celebration night, instead of spreading it out over all days of the show. Glenda spoke to the Chapter Chairs about gathering volunteers. Glenda will send out a list of jobs and descriptions to the chairs so they can in turn reach out to their members.

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There was discussion about possibly moving the date of the 2018 CDS Championship due to the WEG being in North Carolina in September 2018. The Board agreed to keep the date of the CDS Championship as September 27-30, 2018.

**RAAC:** Ellen reported that she has sent a report to Connie and Glenda regarding the orders she has made so far. Once the entries are in for the two shows, Glenda and Connie should order any additional sashes/ribbons that they will need. The coolers, halters and competitor gifts have been ordered and will be shipped to the shows.

**AMATEUR CLINIC:** Ellen and Nicole reported on the Central and South clinics. They were very successful. Hilda is very popular. Nicole told the Board that a rider from Delta Sierra did not get into the clinic due to a missed email. The Chapter requested a refund. The Board agreed that the Chapter could receive a refund.

There was discussion regarding how to handle wait list riders and riders not being able to ride two years in a row.

**ACTION ITEM #1:** The Board will discuss riders in the amateur clinic at the next CDS Board meeting.

**JUNIOR CLINICS:** All the Junior clinics are completed. Stephanie Schauer was a great clinician. Kevin, Beth and Kristin will discuss clinicians for 2018. Kevin would like to organize a Junior Committee conference call in the next few weeks to discuss Junior Championship and the Junior Clinics.

**JUNIOR CHAMPIONSHIPS:** Beth reported that USEF has the prize list, and she is hopeful that we will have it by June 6th. Kevin said that the theory test would be finalized soon. Stephanie Schauer has agreed to coach any junior at the show who does not have a coach.

**SCHOLARSHIP COMMITTEE:** Pat reported that the Committee had a conference call on May 24th. They reviewed 31 applications. They had seven Club 100 applications. Lake County Chapter requested \$1,600 for an event that had already been held. The Committee is asking for a final accounting from them. There were four applications for the RAAC scholarship from the South region. There were no applications from either the Central or the Northern regions. The Committee asked to have the Board approve the Committee's recommendations as follows

Carol Plough to Lindsey Brewin  
Sharon Carpenter to Marie Michaelson  
South RAAC to Karen Nocket  
Judge Scholarship to Melissa Creswick and Katy Barglow  
Hans Moeller to Patty Mayer  
Jane Jackson to Chelsea Peroni

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Kristin moved to approve the Committee's recommendations, Beth seconded. Melissa abstained. The Board approved the Committee's recommendations.

**ANNUAL MEETING:** The details of the 2018 Annual Meeting are being worked on. The topic for the Symposium will be "I bought this young horse, now what?" Willy Arts and David Wightman will be the clinicians. The hotel for the meeting will be the Embassy Suites Sacramento Riverfront.

**SPONSORSHIP & PR:** Patti reported to the Board that Interactive Mortgage would not be a sponsor at the CDS Championship Show this year. GGT Footing and Smartpak will be sponsors. Riding Warehouse will be a sponsor for the Junior Championship shows. Nan reported that DressageClinic.com has cancelled the third year of their contract.

**QUADRILLE:** The Quadrille Clinic is set for July 29-30. Marily told the Board that she has redone the Quadrille video and made 20 copies. Melissa moved to reimburse Marily for the cost of editing and the 20 copies she had made. Tracy seconded. The motion passed. They also agreed that the CDs could be sold at the Quadrille Clinic for \$15.00 per CD.

**EDUCATIONAL COMMITTEE:** Brent was unable to interview Andy Thomas, physical therapist from Great Britain for an article in Dressage Letters. CDS supported the FEI Clinic with Charlotte Bredahl.

**TRAVEL GRANT:** Paula reported that there is currently one Para application, one developing horse, one Festival of Champions and one NAJYRC. She has not received anything from the Region 7 JR/YR team yet.

**MERCHANDISE:** Melissa said there was nothing to report at this time. The remaining merchandise will be sold at the CDS Championship show. Diana stated that the Temecula Chapter might want to buy the trailer. Melissa indicated that there were a number of people who were also interested in purchasing it.

**USDF:** Carol is nominating Terry Wilson for Lifetime Achievement to the Historical Committee at USDF. She reported on some of the items from the Spring Board meeting in Lexington. USDF is not giving up on the idea of moving the finals, but they said holding the finals at MEC would incur a loss of somewhere between \$250,000 and \$400,000 as opposed to the loss of \$127,000 to \$150,000 at KHP. Many Directors had heard from their members that they wouldn't travel to the west coast to compete. LAEC was approved for the Region 7 Championships on September 27-30, 2018. The 2019 USDF Convention will be held at the Westin Savannah Harbor Golf Resort & Spa.

Ellen stated that there are ten PM delegates going to the convention out of eleven possible. Voting is open June 1 to June 30, 2017.

Ellen moved to adjourn, Tracy seconded. The meeting was adjourned at 8:25pm.

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