

DRAFT

**Meeting of the CDS Board of Directors  
Friday, January 19, 2018  
Embassy Suites Hotel, Sacramento, CA**

**ATTENDANCE:** Directors: Kevin Reinig, Ellen Corob, Elizabeth Coffey-Curle, Tracy Underwood, Melissa Creswick, Nicole Bhathal, Kristin Young, Pat Hart, Brent Hicks, Michele Vaughn, Joan Williams. Others: Kathie Powers (Central Office), Paula Langan (Central Office), Diana Muravez (Treasurer), Patti Schofler (Dark Horse Media Biz), Carol Tice (Region 7 Director), Glenda McElroy (Championship Show), Marily Reese (Quadrille Committee), Mari Naten (FH), Laurie Farmer (SFP), Liz Lewis (EB), Connie Dahl (EB), Laurie Daniel (EB), Ruth Shirkey (EB), Barbara Crawford (VO).

President Kevin Reinig called the meeting to order at 10:03am.

**MINUTES:** Ellen moved to approve the minutes from the November 14, 2017 Board meeting, Melissa seconded. The minutes will be filed as written.

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

**PRESIDENT:**

Kevin welcomed all the Chapter Chairs and guests.

**ELECTION OF PRESIDENT AND VICE PRESIDENT:**

Kristin nominated Kevin for President, Ellen seconded. Kevin was elected as President by acclamation.

Brent nominated Ellen for Vice President. Melissa seconded. Ellen was elected as Vice President by acclamation.

Appointments to the Board were made by Kevin. Paula Langan was appointed Executive Secretary, Diana Muravez Treasurer, Cisca Stellhorn Legal Advisor and Terry Wilson Historian.

**REVIEW OF COMMITTEES:** Melissa asked to be taken off the Bylaws Committee. Ellen will replace her on the Bylaws Committee.

**CALENDAR OF MEETINGS FOR 2018**

The 2018 CDS Board Meetings will be as follows:

March 7, 2018 – Hilton Hotel Irvine  
June 20, 2018 – Conference call

DRAFT

September 5, 2018 – Hilton Hotel Irvine

November 14, 2018 – Embassy Suites Riverfront Sacramento

**DONATIONS:**

The Board discussed donations to USET and UC Davis. They also discussed donations to the California CDI's. The Board decided to give up to \$2,500 in advertising to each of the California CDI's.

**MOTION #1:** Tracy made a motion that CDS donate \$1,000 each to USET and UC Davis. Ellen seconded, the motion passed.

**BUDGET & REVIW COMMITTEE:**

Diana told the Board that the financial report is current for 2017. She stated that the income did not come in as expected (Patrons, Annual Meeting, Advertising) and thus income is down except for income from shows.

**INVESTMENT COMMITTEE:**

Pat spoke about how well the accounts are doing since being transferred to Wells Fargo Bank.

**REVIEW & APPROVE THE BUDGETS:**

Kevin adjusted the donations on the budget.

**MOTION #2:** Brent moved that the Board accept the proposed 2018 budgets. Ellen seconded.

**CENTRAL OFFICE:**

Paula spoke to the Board about the Expos in Pomona and Sacramento. The dates for Pomona Expo are March 9-11, 2018 and Sacramento is June 8-10, 2018. The Board is able to take CDS membership at the booth. It was determined that the Board would not be able to man either booth on these dates. CDS will not participate this year.

**CHAMPIONSHIP SHOW COMMITTEE:**

**CHAMPIONSHIP SHOW:**

Tracy Underwood gave notice of intent to amend the motion for changes to the CDS Championship Show. Kevin accepted Tracy's motion. Kevin stated that the Board will have a conference call on February 7, 2018 to discuss Tracy's motion in regard to the proposed changes to the CDS Championship show.

DRAFT

Kevin spoke about the proposed changes and the reasons the Board made the changes. There was much discussion among the attendees about the changes. There will be an open forum on Saturday to allow for more discussion.

Glenda reported that the 2018 CDS Championship Show will be held at LAEC September 27-30, 2018. She has hired most of the judges, and other officials. She told the Board that if we use the Easter field, CDS would have to provide our own security.

**RAAC:** Ellen gave the Board the dates for the RAAC shows. The South will be August 10-12 as part of the San Diego Summer Show at Show Park. The Central will be August 11-12 at Twin Rivers Ranch in Paso Robles. The North will be August 18-19 at Santa Rosa Equestrian Center. August 18 will be a 1\* show and August 19 is a 3\* show.

**AMATEUR CLINIC:** Nicole told the Board that the dates are set for the Amateur Clinics. The Central will be March 23-25 at Templeton Farms in Templeton. South is April 13-15 at W Farms in Chino Hills. The North will be May 4-5, but the venue is now Christiane Noeling Dressage Center in Vacaville.

Paula reported that CDS had been awarded a USDF Education Initiative Grant for \$1,000.

There was discussion on clinicians for 2019. One idea was to ask people to submit applications to be a clinician for the Junior and Amateur clinics.

**JUNIOR CLINICS:** Beth gave the Board the information for the 2018 Junior Clinics. The Clinician is Heidi Gaian. The Central Clinic is April 20-21 at DG Bar Ranch in Hanford. The North is May 18-20 at Pacific Equestrian Center in Wilton, and the South is June 8-10 at W Farms in Chino Hills.

**JUNIOR CHAMPIONSHIPS:** Kristin reported that the Junior Championship Shows for 2018 will be July 27-29, 2018 at Rancho Murieta with Golden State Dressage Warmup/Cool Down in the North and August 24-27, 2018 at LAEC with Cool August Nights.

**SCHOLARSHIP COMMITTEE:** Pat told the Board that the Committee came in under budget for the year. They were able to fund all scholarships. We need more participation in the RAAC Scholarship. It is \$200 for each region, to help with show expenses or education.

There was discussion regarding the Chapters having to pay back scholarship monies if their event made money. The Board decided that the Standing Rules will be changed to state that scholarship monies would not have to be re-paid if the event made money.

Joan Williams will be replacing Pat on the Scholarship Committee for 2018. Sandy Harper is joining the Committee for 2018.

DRAFT

Melissa thanked the Scholarship Committee for awarding her a Judge Scholarship that she used to attend the judge's forum at the US Finals in Kentucky.

**ANNUAL MEETING:** Kevin went over the events for the 2018 Annual Meeting.

The 2019 Annual Meeting will be held January 18-20, 2019 at the Sheraton Park Hotel at the Anaheim Resort. The format will be a health fair.

**SPONSORSHIP & PR:** Patti told the Board that \$70,000 was raised in 2017. Nan Meek has left Dark Horse Media. CDS has a new sponsor, CoverMaster, a Canadian Company.

Kevin spoke to the Board about having Yellow Horse Media, Jennifer Keeler help on a monthly basis. The Board agreed to have Kevin get a proposal from Jennifer then re-visit this at a later date.

**TRAVEL GRANT:** Paula reported that there is nothing new with Travel Grant. She told the Board that all of the Festival of Champions will be held in Chicago at Lamplight this year.

**QUADRILLE:** Marily reported that the Quadrille Clinic will be held at Whiterock Ranch in Watsonville on June 9-10. Joan Williams will be the clinician. The fee to ride is \$80 and auditors are free.

**EDUCATIONAL COMMITTEE:** Nicole reported that the Committee is looking into a tour of UC Davis this Fall. Brent would like to look into having Stephen Clark do something for us, sometime in the Summer.

**MERCHANDISE:** Melissa told the Board that the remaining merchandise will go to Sandy Gardner at Eohippus. She also has a person who can do piece by piece orders.

**USDF:** Carol said that the 2018 USDF Sporthorse Seminar will be held at DG Bar Ranch. Cassidy Gallman is our coordinator and Alison Burt-Jacobs is the Chef d'equipe for Region 7 NAJYRC.

The US Finals were down about 72 horses.

**NEW BUSINESS:** Kevin spoke about the proposed new EDL Mandate, which could impact CDS members who haul their horses.

Paula discussed the CDS Horse Registration. This will need to be added to the budget to cover the cost of awards and upgrades to the website.

The meeting was adjourned at 3:20pm.

DRAFT

**MOTIONS – January 19, 2018**

**MOTION #1:** Tracy made a motion that CDS donate \$1,000 each to USET and UC Davis. Ellen seconded, the motion passed.

**MOTION #2:** Brent moved that the Board accept the proposed 2018 budgets. Ellen seconded.