

Meeting Minutes  
Conference Call

Present:	Jennie Bohart, Barbara Clarke, Barbara Lewis, Doreen Cutts, Cindy Murray, Janice Mauren, Charlotte Stotts, Pauline Jaroszewicz, Teresa Deeter
Proxies:	none
Guests:	
Apologies:	Lisa Blackmon, Rachel Campbell, Charlene Lynch
Quorum:	MET
Opened:	8:07PM
Next meeting:	5 Oct 09, 7:00pm, Olive Garden, Mesquite, TX
Closed:	9:37pm, Moved: Janice Mauren, 2 <sup>nd</sup> : Jennie Bohart
Minutes:	August 2009 minutes approved after corrections. Moved: Doreen Cutts, 2 <sup>nd</sup> : Pauline Jaroszewicz
<b><i>Next By-Laws review (Committee Chairs roles/responsibilities): Mon 28 Sept 09, Maggiano's Northpark.</i></b>	

Presidents Report (Jennie Bohart):

1. If all chairs/officers send their annual report to Jennie, she will compile for the Annual General Meeting (AGM). To include: banquet stats, schooling shows report, recognized shows report, awards report.
2. AGM to be held after the last ride of the day (as advertised) on Saturday, 12 Sept 09, on the decking by the canteen.
3. Additionally, there will be a competitors reception near the show office as sponsored by Ganci Law, LLP.

Vice President's Report (Doreen Cutts):

1. USDF Convention: it is too expensive to sponsor any breaks during the convention – estimated \$3K per break. Questioned if can work with the rest of Region 9 to sponsor just one break and make it a great break. Motion: Provide Region 9 to provide \$1,500 towards a Region 9 sponsored break at the USDF convention. Move: Doreen Cutts, 2<sup>nd</sup>: Jennie Bohart.

Secretary's Report (Barbara Clarke):

1. Charlotte provided Barbara Clarke with the instructions for updating/uploading data to the website for safekeeping. (By-laws conformance.)
2. Charlotte will send passwords within the next 30 days for safekeeping. (By-law conformance.)
3. Extra set of trailer keys and combination will be provided to Barbara Clarke for safekeeping. (By-laws conformance.)
4. Include by-laws changes and nominations for the AGM report.
5. Ballots will be available at the meeting. A blank line will be included for any nominations from the floor.
6. Candidates will sign a code of conduct – ethics code as prescribed in the by-laws.
7. USDF and Region 9 Championship Baskets:  
1 basket approved, as last year, for Region 9 Championships in Katy, TX. Budget: \$250. Theme: Phantom of the Opera, Theatre/Comedy/Tragedy?  
1 basket approved, as last year, for USDF Board of Governours (BOG) meeting at USDF Annual convention. \$125 budget. Theme: Dallas Cowboys (promote new stadium?)
8. MOTION: Barbara Clarke to create the baskets for the USDF convention with consideration to the airline carry-on restrictions.

Treasurer Report (Barbara Lewis):

1. Bank Balances as of 31 May 2009  
Vanguard: \$ 2,640.82 (31/Mar/09 statement)  
Prosperity: \$27,191.29 (30/June/09 statement)  
\*\*Latest bank statements due to arrive this week and will email updates to B Clarke\*\*

2. Account for Shelly Vaughn: Barbara Lewis will go ahead and open an account for Shelly Vaughn and will give details to Charlotte Stotts.

Membership Chair (Teresa Deeter):

Recognized Show Report (Michelann Tachibana): Not present. Nothing to report.

Recognized Show Chair (Jackie Blackmon): Not present.

Schooling Show Chair (Charlene Lynch): Not present.

Ads and Promotions Chair (Janice Mauren, Cindy Murray):

1. Dover sponsorship email sent to Janice for review. Janice contacted Dover Saddlery and they only send gift certificates to a mailinglist, However, the DDC has a privacy policy which does not release member information/mailling addresses. Dover limits their gifts to one per year.
2. Yellow Rose Vendors:
  - new vendor "The Nosey Dog"
  - nine total submissions for Meet the Competitors in show program
  - Ganci Law, LLP will sponsor the Competitor's / Member's reception, platinum sponsor.
  - Its All About The Horse gold sponsor, Horse of Course silver sponsor.
  - total ads netting \$641.50
  - may consider a discounted fee for paying early but never had trouble collection vendor fees from vendors/sponsors.

Awards Chair (Pauline Jaroszewicz):

1. The Anatole (not the Adolphus) was too expensive for banquet. Pauline has Maggiano's on hold with their biggest room. It is questionable that the room will hold all attendees if as popularly attended as last year. It was suggested that DDC limits attendance to 140 people.
2. Cindy Murray will ask Inez Campbell (Rachel's mom) to do the table decorations and favours.
- 3.
4. MOTION: Pauline to go forward with Maggiano's for the 2010 Awards Banquet. Date to be 6 Feb 2010. Move: Jennie Bohart, 2<sup>nd</sup>: Barbara Lewis

Junior Riders Chair (Rachel Campbell):

The Board was all in agreement that Rachel could assume the role of Junior Riders chair. Motion: Rachel Campbell will be the Juniors Chair. Move: Jennie Bohart, 2<sup>nd</sup>: Janice Mauren.

Publications Chair (Charlotte Stotts):

Young Riders / High Performance Chair (Lisa Blackmon): Not present. Nothing to report.

Volunteer Coordinator (OPEN):

General Business:

1. Possible conflict with Tuesday night with Rachel Campbell's class – is it possible to move the meetings to another day so that Rachel can attend? Jennie suggested a firm schedule of one (1) face-to-face meeting every quarter on a Wednesday night with conference calls on Monday evenings until there is a conflict.
2. By-Laws – Committee Chairs review of roles and responsibilities. Jennie Bohart will send an email to voting committee members. Review meeting: Mon 28 Sept 09, Maggiano's, Northpark.