

**Approved Board of Directors (BoD) Meeting Minutes
May 11, 2016**

I. Call to Order

President Arlene Gaitan called the meeting to order at 6:45 p.m. at Las Palapas in Leon Springs.

II. Board of Directors Roll Call

The following Board of Directors members were present: Arlene Gaitan (President), Carolyn Vandenberg (Vice President), Karen Silvers (Secretary), Vicki Krebsbach (Member at Large) and Amy Allen (Education).

III. Approval of May Agenda

Vicki moved to approve the Agenda, Amy seconded. The motion was approved.

IV. Approval of April Board of Directors Meeting Minutes

Correction was made to Section XIII A. (Recognized Horse Show), "Deb will handle ordering the neck ribbon, and will also look into whether the USDF rules will allow for the family to give a cash or gift certificate along with the ribbon," USDF corrected to USEF. Vicki moved for approval of the Minutes with the correction, Amy seconded. Approved.

V. President's Report

Arlene reported Selma resigned as Sponsorship chairperson.

VI. Vice President's Report

No report.

VII. Treasurer's Report

Patty sent her report which showed our bank balance of \$45,859.37. of which \$5,266.39 is the junior/young rider's. The spring show had a profit of \$10,878.42.

VIII. Secretary's Report

Karen added to the record the following that were approved via e-mail: \$600.00 donation to the Region 9 Jr/Young Rider team for saddle pads.

IX. Member-at-Large Chair's Report

No report.

X. Newsletter Editor Report

No report.

XI. Junior/Young Riders Chair's Report

No report.

XII. Education Chair's Report

Amy reported that the Betsy Steiner symposium is coming together.

XIII. Committee Reports

- 1. Recognized/Rated Horse Shows:** Karen moved to add pony classes to the fall show, Vicki seconded. Approved. Karen also informed the Board that she will be out of town for the fall show, so she will not be able to be the Ride for the Cure Ambassador or handle the silent auction. Carolyn needs the verbiage for the Diane Spire Memorial Award from Deb Peterson (Diane's bio and eligibility requirements). Arlene will do the fall prize list and Anne Kuhns will proofread it. The awards trailer license plate expires in July, judges for the fall show are Christel Carlson, Ellie Stine-Masek and Donna Longacre and the TD is Susan Howard. The judges for the spring show are Margaret Freeman and Angela Littlefield and the TD is Diane Stanley. We have 7 weeks to make additions to the fall prize list. An awards person is needed to oversee the show days.
- 2. Schooling Shows:** The schooling show prize list is almost finished.
- 3. Membership:** No report.
- 4. Awards:** No report
- 5. Website/Calendar:** No report.
- 6. Sponsorship:** Need someone to fill this position.

XIV. Unfinished Business:

None

XV. New Business:

New thank you cards need to be ordered.

XVI. Adjournment

Amy moved to adjourn the meeting at 7:48 p.m., Vicki seconded. Approved. The next meeting will be held on June 8, 2016 at a location TBD.