

January 2, 2008 ICC Board Meeting Minutes  
Submitted by Cindy Taylor, Secretary

In attendance: Lucia Rapalyea, Meg Hammond, Kathy Pavlich, Sheila McKee, Ruth Corrao-Harris, Kathy Young, , Cindy Taylor, Trisha Taylor, Kim McGrath, and Halsie Donaldson.

Kathy Pavlich moved to accept the December minutes, Ruth 2nds, all were in favor.

Treasurer's Report: Kathy Pavlich will contact Michelle Mahdavi in order to update and acquire ICC bank account information.

Show Chair Report: Meg will contact last year's show chair to acquire ICC show data and supplies.

Newsletter: Kim McGrath will contact Ria Ferranato to get information for continuing the ICC Newsletter and getting the ICC website up and running. As per last month's minutes, Suzanne has agreed to burn all last year's newsletters to disk and will pass it on to the new 2008 "Take Contact" editor.

The official 2008 Board of Directors for ICC are as follows:

Chair:	Lucia Rapalyea
Secretary:	Cindy Taylor
Treasurer:	Kathy Pavlich
Show Chair:	Meg Hammond
Volunteer Coordinator:	Ruth Corrao-Harris
Member's at Large:	Kathy Young & Sheila McKee
Junior Liaison:	Halsie Donaldson

ICC Banquet: The ICC Banquet was tentatively set for Saturday, March 8<sup>th</sup>. Cindy Taylor will be contacting Casa Trejo in Yucaipa for date availability and estimated cost. The board discussed calling membership and personally inviting each person to attend this year's banquet as well as emailing invitations to the membership. Awards/CDS plaques will be handed out if received by banquet date. The board discussed having each director obtain 2 (two) raffle donations from local businesses in their area. Each paid diner to receive a free raffle ticket at the door, with additional raffle tickets available for purchase.

Lucia Rapalyea will be attending the Annual CDS meeting in Sacramento January 25-27, 2008 on behalf of ICC. The cost will be \$79.00/night hotel as well as \$108 for roundtrip airfare. Kathy P. moved to reimburse the Chapter Chair, Lucia, for reasonable expenses, Kathy Y. 2<sup>nd</sup>, all were in favor. Lucia will also be purchasing and choosing the gift basket, which will be auctioned off at the Annual meeting, from Martha Green's in Redlands. Kathy P. moved to approve a budget of \$150.00 for the basket, Sheila 2<sup>nd</sup>, all were in favor.

Volunteer Hours: The Board of Directors has instituted a change to the standing rules regarding requirement of volunteer hours to be eligible for the Amateur Clinic. Kathy P moved to eliminate volunteer hours as part of the criteria for eligibility for the Amateur Clinic, Meg 2<sup>nd</sup>, all were in favor. The Board discussed adding an end-of-year award for the top 2 volunteers, further discussion to follow.

The Amateur Clinic with Rachel Saavedra is scheduled for April 10-13 at Shadow Ridge Equestrian Center in Highland. Shadow Ridge has generously donated the use of the winning ICC rider's stall and the entry fee will be paid by CDS. All interested Amateur's need to submit a request in writing (email preferred) to the ICC Secretary, Cindy Taylor, at [cindy.taylor@cybertime.net](mailto:cindy.taylor@cybertime.net) by March 4, 2008, the winner, and an alternate, will be drawn at the ICC Board Meeting on Wednesday, March 5, 2008. Please note: As stated in the previous paragraph, the criteria for eligibility has changed. To be eligible you must have a current Amateur card through CDS and be in good standing and must be able to attend all days of the clinic.

Next meeting is scheduled for Monday, February 4, 2008 at 6:30 p.m. at Kathy Pavlich's in Highland (Shadow Ridge). The March meeting has been set for Wednesday, March 5, 2008 at 6:30 p.m.

The meeting was adjourned at 8:00 p.m.