August 16, 2008 ICC Board Meeting Minutes Submitted by Cindy Taylor, ICC Secretary

The meeting was called to order at 6:45 p.m.

In attendance: Lucia Rapalyea, Kathy Pavlich, Kathy Young, Meg Hammond, Halsie Donaldson, Ruth Corrao Harris, and Cindy Taylor.

Lucia moved to approve the minutes from the July 16, 2008 meeting, Ruth 2nd, all were in favor.

Treasurer's Report: Kathy Pavlich reported the chapter has a net loss for 2008 as of this date in the amount of \$678.47.

Show Chair Report: Meg reported that she still needed to verify with Sarah Vorhauer about using Sundance Ranch for our October schooling show. The ribbons for this show have been ordered but have not been paid for. The judge for the October schooling show will be announced at a later date. The closing date is October 17th.

We have requested last years dates and have been told we can have the July date back that was moved due to the RAAC. Meg will fill out forms and forward to Paula for the upcoming 2009 CDS omnibus deadline of Sept. 15th.

Newsletter/Website: Cindy reported that the website is functioning as expected and she will continue to forward updates to our webmaster Melanie as needed.

Old Business:

- Clinic with Krisi Harrison: The date has been set for November 22, 2008 at Shadow Ridge Equestrian Center in Highland, CA. ICC will apply to CDS for grant to cover cost. Members who wish to participate must send in their name, horse's name, level they are showing and schooling to cindytaylor@cybertime.net. The theme for the clinic will be "What Is Throughness and How Correct Position Can Affect It". Cindy will send out a bulk email to the membership inviting them to attend. Ruth offered to be in charge of hospitality.
- Acupuncture Clinic with Lori Johnstone: Lucia will contact Lori to set up new date due to conflict with Krisi Harrison clinic. This clinic can accommodate six horses max, 1 hour each, \$100/horse. More information to follow.

New Business:

Outreach to GMO's: Lucia will forward information to board members.

Our next meeting is scheduled for September 10, 2008 at 6:30 p.m. at Kathy Pavlich's home in Highland, CA. All members are welcome to attend.

The meeting was adjourned at 7:40 p.m.