

Jan. 6, 2010, ICC CDS Minutes
Submitted by Ruth Corrao-Harris

Present: Nancy Franklin, Meg Hammond, Kathy Young, Kelly Tellez, Sara Diffenbach, Sheila McKee, Kelly McNamara, Kathy Pavlich, Ruth Corrao-Harris, Lori Johnstone, Delaney Seeburger

The meeting was called to order at 6:33.

First order of business was to determine board members roles. Kathy Pavlich motioned that we nominate Kathy Young as 2010-2011 ICC chapter chair. Ruth seconded. The motion was unanimously approved. The other positions were appointed as follows:

Meg Hammond: show chair

Kathy Pavlich: treasurer

Ruth Corrao-Harris: secretary/volunteer coordinator

Cindy Taylor: liaison to web master

Nancy Franklin: show secretary

Sara Diffenbach: junior coordinator

Delaney Seeburger: junior liaison

Lori Johnstone: member at large

Sheila McKee: member at large

Kelly McNamara: newsletter editor

Kathy Young will submit the names of the 2010-2011 ICC Board to Paula. Kathy Pavlich made a motion to have Paula email the ICC members our monthly chair message. Nominal fee to be paid by ICC. Meg seconded. Motion approved unanimously.

December minutes will be approved at the February meeting due to technical difficulties. No treasurer's report.

Old Business:

1) The board addressed the concerns/questions raised in a letter submitted by Sophia Rocco in which she stated her desire that the board change its standing rules to allow juniors to submit their name for the amateur clinic. The Board reviewed the guidelines set forth by CDS, which outlines rider eligibility (section D3). The selection process gives priority to amateur riders. Therefore all amateurs who have submitted their names will have priority in the selection per CDS If the ICC Board would choose to allow juniors to submit their names for selection. This Board has voted that juniors will not be included in the selection process for the amateur clinic as other opportunities are available for junior riders such as scholarships and a Junior clinic which was recently initiated by USEF. There were 10 spaces available for juniors to ride with David Wightman. Only 7 of the spaces were filled. Sara suggested that a new feature be included on our website specifically to make juniors aware of their many opportunities.

2) Annual meeting: Kathy Young will represent our chapter. Nancy purchased a basket for the silent auction that will be shipped ahead to Paula. The cost was \$100.

3) Amateur clinic: It is time to start advertising for the amateur clinic. It will begin the evening of April 15 and will conclude on April 18. The location is Shadow Ridge in Highland. Names of interested parties can be submitted to Nancy via email: taneyeam@aol.com Members should put CDS amateur clinic in the subject line. Members may also mail their name stating interest to: Nancy Franklin, PO BX 1000, Highland, CA, 92346. Names must be submitted by March 1, 2010. The drawing will be March 3, 2010 at the monthly Board meeting. One name will be selected as well as two alternates.

Requirements for selection:

*Must be an amateur (22 years of age or older)

*Must be a CDS member of ICC

Kathy P made a motion to send CDS \$150 to secure a spot in the clinic for an ICC member. Kathy Y seconded. Motion was approved unanimously.

3) Schooling show venues: Meg will contact several ranches in San Timeteo Canyon to confirm venues for our schooling shows. Our rated shows will be at Pepper Glen Farms in Norco (May 9) and Shadow Ridge Equestrian center in Highland (June 6).

New business:

1) Kathy P requested that we all review the ICC standing rules for changes, suggestions, edits, or updates. Any changes will need to be submitted to CDS.

2) Award Banquet:

Location, date, and speaker possibilities were discussed. Lori and Meg will follow up with possible speakers checking on their availability. Location will be at Casa Trejo in Calimesa. The date will be in March, but we will need to confirm an exact date after we know when a speaker will be available. Everyone needs to start collecting items for the raffle.

3) Education activities for 201-2011:

Suggestion: RAAC and Roll with Peggy Klump. Lori will check with Peggy as to her availability. The location will be Shadow Ridge in Highland.

The next meeting will be on February 3, 2010, 6:30 at Kathy Pavlich's home.

Kathy Young made a motion to adjourn.

Sheila seconded.

Meeting adjourned at 8:00.

