

ICC Board meeting minutes - September 7, 2011

Present: Kathy Young, Kathy Pavlich, Ruth Corrao-Harris, Cindy Taylor, Kim McGrath, Kim Nassar, Susan Williams, Sara Mosqueda, Delaney Seeburger, Nancy Franklin, DeeAnne Gunneman, Charlotte LeVeque & Karla Mason

Meeting was called to order at 6:30 pm

Approval of July & August minutes

Motion to approve July & August minutes made by Meg Hammond

Second by Kathy Pavlich

Unanimous approval

Treasurer Report

Kathy Pavlich reported a small profit of \$403.00 for the August Show with a year to date loss of \$153.00

Newsletter

Corrections to the September newsletter were discussed, will be made and the newsletter will be sent out this week. Kathy Young reported that the "Best Newsletter" deadline for consideration is 11/15/11. Susan will submit one for consideration by CDS.

Website

Cindy recommended that "banner" advertising rates should be decided upon by the board, for example \$20 per month, with 10 months paid they get the full 12 month period. Cindy asked that show pictures for this years shows be sent to her to update the banner on the website. Cindy has not heard back from Melanie on the cost of adding advertising banners as yet. She will report back to the board once she hears from her.

Old Business

October show has been confirmed for PepperGlen on Saturday, 10/29/11. Peggy Klump has confirmed as our judge which will allow upper level riders to come out and try their tests at a low key type show.

Meg reported that Jan Curtis was not able to commit to judging this year but would like to be one of our 2012 judges.

Meg will confirm Cauleen Glass to judge the March schooling show at PepperGlen.

Nancy made a motion to approve ordering ribbons, glasses and high point items for the October show.

Ruth seconded, unanimously approved. Ruth will order 2 cases of glasses to last through the show season.

Meg will contact Cowboy Cafe 951-317-5952 for food service at the October show. Meg requested reimbursement for the test copies made for this show season. Sara made the motion, seconded by Kim and unanimously approved.

Junior Event

Has been rescheduled for January 21, 2012 due to conflicts with other junior events.

Nancy made a motion to supply free of charge shirts to the three junior members who will be competing at the CDS Junior Championships. Seconded by Susan and unanimously approved. Sara reported that the shirts will be worn to represent ICC in the team events.

USDF Convention

USDF is seeking volunteers to assist at the symposium and convention to be held in December. Kathy Young will have an additional conference call with Sandy Harper soon and will have more information.

Banquet

Sara reported that the cost at Romano's would be \$13-\$20 per person based on our menu. She will get further information but has had some problems reaching the contact person. We can consider Casa Trejo as a back up. Kimee will bring everything for video's and/or music for the Banquet.

New Business

Nomination, elections and ballot season are here again. Nomination deadline is 10/12/11

Nomination with consent will be compiled by Nancy. Nancy will compile the list and send the along with mailing list to the nomination committee for distribution. Ria Ferronato, Charlotte LeVeque and Karla Mason designated as the nomination committee. Ballots will be ready by the next meeting. CDS must be notified of the names of the new Board members by 12/31/11. Kathy Young will include nomination information in her next chair message.

Cindy will send the latest ICC member listing to all Board members for the ballot mailings.

Kathy Young reported that the CDS Annual Meeting will be held at Rancho Murrietta at the MArriot Hotel.

Next meeting to be held Wednesday, October 12 at 6:30pm at Kathy Pavlich's home