

ICC Board Meeting Minutes - January 7, 2012 **Amended 4/3/12**

Board members present: Kathy Young, Kathy Pavlich, Ruth Corrao-Harris, Cindy Taylor, Kim McGrath, Susan Williams, Sara Mosqueda, Nancy Franklin, Meg Hammond.

Meeting was called to order at 5:20 pm

Officer Election/Appointment

Since this was the first Board meeting of 2012, the first order of business was to elect the board Chair for the year. On a unanimous vote, Kathy Young was reelected as the Chairman of the ICC Board of Directors for 2012. Upon assuming the Chairmanship, Kathy announced the other officers for the year:

Treasurer – Nancy Franklin

Secretary – Susan Williams

Junior Coordinator – Sara Mosqueda

Show Manager – Kimmee Nasar

Volunteers Coordinator – Ruth Corrao-Harris

Cindy Taylor – Website Liaison

Members at Large - Kim McGrath and Meg Hammond

Newsletter Editor – Dusty Williams

****The Board authorizes the removal of outgoing treasurer Kathy Pavlich and Lucia Rapalyea from the Arrowhead Credit Union account 5485210012. Also at this time, the Board is authorizing the current treasurer, Nancy Franklin to be the current signer on the above mentioned Arrowhead account.**

Approval of minutes for October/November 2011

Motion to approve by Ruth Harris

Second by Sara Mosqueda

Unanimous approval

Reports:

Treasurer Report

Kathy Pavlich reported a current balance of \$3,723.99.

New Business

Chapter Basket for Annual Meeting

Sara volunteered to assemble the Chapter basket. It will be shipped to the CDS meeting.

Judging Clinic

Is scheduled for January 21, 2012 due to conflicts with other junior events. (Subsequently it was learned that Kathy Pavlich will be unable to judge. Kim McGrath was asked to judge in Kathy's place.) Ralph Mosqueda will keep score.

Junior Liaison

Delaney Seeburger is unable to continue as junior liaison. Sara volunteered her student Sam Burnett to fill that role.

March 4 Schooling Show

Will be held at Shadow Ridge with Cauleen Glass as judge.

May 12 Recognized Show

Will be held at Sunset Hills. Laurie Falvo Doyle will be asked to judge.

Nancy will submit advertisements to Dressage Letters and the Horsetrader regarding our shows.

Meeting was adjourned at 5:45 pm.

Next meeting to be held Wednesday, February 1 at 6:30pm at Nancy Franklin's home