

ICC BOARD MEETING MINUTES – January 14, 2015

Meeting was called to order at 6:38 pm.

Board members present : Kathy Young, Kathy Pavlich, Ruth Carrao-Harris, Susan Williams, DeeAnne Gunnemann, Sara Mosqueda, Lena Persson.

Election of Chairman:

Kathy Young

Appointment of officers:

Treasurer; Kathy Pavlich

Juniors: Sara Mosqueda

Newsletter: Susan Williams

Show Manager: Susan Williams

Secretary: Lena Persson

Members at large: DeeAnne Gunnemann and Ruth Carrao-Harris

Treasurer:

Report given by Kathy Pavlich. Motion approved of treasury. ICC to reimburse DeeAnne for videos Ride Your Test August 2014, 2\$ per ride.

Newsletter:

Susan will do one after the CDS meeting. Banquet pictures to be included.

Please get information to Susan before February 7th.

Website:

DeeAnne will update the website archives of current and previous Trophy Winners.

Old Business:

- a. Banquet update; Everybody pleased with the turn out. Next banquet will be Jan 2016.
- b. Junior Championships report: Sara reports the Team did better this year. There were four riders on the team and they placed 2nd.

- c. 2015 Judges; Have Kristy Bigham, Peggy Klump, David Schmutz. Ryan Bell; have not heard from him yet.
The rated shows will offer FEI test of choice.
- d. March 7, 2015 schooling show:
 - * Sending postcards; Being printed now. Susan needs postage. Will give Kathy Pavlich receipt. Motion approved for printing cost of test postcards and labels.
 - EMT; Ruth will get.
 - Leadline classes; Motion passed to add Leadline class to the Schooling show at a cost of \$15. Equitation classes will be added to the Schooling show as well; walk, trot and walk, trot canter classes for both Juniors and Adults.
- e. Sponsorship; Charlotte is working on the sponsorships.
- f. Scribing clinic; Lets find out what kind of interest for March 14th. Anybody interested , contact Ruth.
- g. Other; Standing Rules will be updated by next meeting by Kathy Young.

New Business:

Chapter basket for Annual Meeting; Susan will do orange themed basket.
\$125 budget approved.

Other: Amateur Clinic this year will be with Volker Bromann .

Next Meeting February 11th 6:30 p.m. at Shadow Ridge; All agree.