

ICC - CDS
MINUTES
JANUARY 13, 2016

Present 2015 Board members: Kathy Young, Kathy Pavlich, Sara Mosqueda, Susan Williams, Ruth Corrao-Harris. Also present was Charlotte LeVecque. Charlotte collected ballots and noted results: All 2015 Board members were voted to sit on the 2016 Board.

Kathy Pavlich nominated Kathy Young to be the chapter chair. There were no other nominations; vote was unanimous to accept Kathy Young as chair. Other positions were appointed and will remain the same as 2015:

Lena Persson, Secretary
Kathy Pavlich, Treasurer
Sara Mosqueda, Junior Coordinator
Ruth Corrao-Harris, Volunteer Coordinator
Susan Williams, Newsletter
DeeAnne Gunnemann, Website

Treasurer Report: With a small 2015 profit added to the beginning checking account our bank balance is over \$10,000.

Newsletter: Will be generated after the CDS Annual Meeting. Kathy Y. will submit a report about the meeting.

Banquet: Raffle tickets will be sold - 1 for \$1, 6 for \$5, 25 for \$20
Kathy Y. will have programs at the tables and have small boxes for the raffle tickets in front of each item. Trophies will be presented. Sara will have the Juniors sell raffle tickets. Kathy P. will make posters about cost of tickets. No change box necessary. Ruth and Kathy P. will be at the front desk. Board members should arrive at Isabella's at 5:00; doors open at 6:00 and dinner served at 6:30.

2016 Shows: Still waiting to hear back from Lynn Binkley regarding judging our March 5 show. May judge - David Schmutz; June judge - Peggy Klump. Motion made and passed to allow Susan to purchase mailing labels, postage, and postcards for 2016 show dates.

Sponsorships: Charlotte LeVecque volunteered to be in charge of getting ICC sponsors for 2016. She will pass out flyers at the banquet to help encourage commitments:

\$100 Grand Prix
\$50 Intermediare
\$25 Prix St. George

2016 Annual Meeting: Motion made and passed unanimously to donate \$100 to CDS in lieu of a raffle item. Kathy Y. and Kathy P. will go to this year's meeting. CDS will pay

travel expenses for one member and ICC will pay travel expenses for second member. Symposium and banquet costs will be paid by individuals.

New Business: Scribing clinic: Discussion about seeking out individuals that may be interested.

PT/Massage clinic - Lena?

Pilates clinic - Karla's daughter?

Next meeting February 10, 6:30 at Kathy P's