

## **DDC BOARD MEETING MINUTES AUGUST 2014**

**MEETING:** August 6<sup>th</sup>, 2014

**Opened:** 8:00 pm      **Closed:** 9:32 pm

**Present:** Barbara Lewis, Doreen Simonsen, Alecia Daniel, Pamela Herzberg, Michele Miles, Pauline Jaroszewics, Abby Fleischli and Janet Tornelli-Mitchell

**Proxies:** Teresa Deeter to Doreen Simonsen

**Guests:** none

**Apologies:** Teresa Deeter

**Next meeting:** September 3<sup>rd</sup>, 2014 8:00 pm

### **OFFICERS REPORTS**

**President (Barbara Lewis):**

1. Discussion regarding nominating Katie Caballero as Schooling Show Chair. **A motion was made, seconded and passed unanimously to elect Katie Caballero as Schooling Show Chair.**
2. Susan Skripac is back in town and would like to become active with the DDC board again. **A motion was made, seconded and passed unanimously to elect Susan Skripac as Volunteer Coordinator Chair.**
3. Doreen Simonsen has agreed to act as Nominations Chair. Officer Elections which will be held at a General Membership meeting to be held in conjunction with the September-Yellow Rose show. The following positions are up for election: President, Vice President, Recording Secretary and Membership Officer. Nominations for these positions must be sent to Doreen Simonsen.
4. Janet Tornelli-Mitchell will be attending the USDF Region 9 meeting in San Antonio, Texas on August 9<sup>th</sup>.
5. Discussion with regards to consider paying schooling show secretaries for their work involved with the shows on a show by show basis, no guaranteed contract, not more than \$5.00 per entry. The amount of work involved in being a schooling show chair is not something that can be expected from a volunteer.

**Vice President (Pamela Herzberg):**

1. Would be interested in researching how to bring team championships to the shows and working on implementing these team championships.

**Treasurer (Doreen Simonsen):**

1. Bank Balance: \$ 17,800.68
2. Final numbers pending but it appears that the July-Lemonade Daze show was profitable for the club.

**Recording Secretary (Janet Tornelli-Mitchell):**

1. July meeting minutes were presented. **A motion was made, seconded and passed unanimously to approve and publish the July meeting minutes.**
2. We have put down a deposit at the La Cima Club for the End of the Year Banquet to be held on January 24<sup>th</sup>, 2015. Will start advertising the banquet.

**Membership (Teresa Deeter):** not present

**Publications :**

**Newsletter (Pauline Jaroszewicz):** nothing to report

**Webmaster (vacant):**

**Awards, Meetings and Events (Michele Miles):**

1. Purchased enough awards for schooling shows and recognized shows for the rest of the year.

**Ads, Promotions and Sponsorship (Alecia Daniel):**

1. Posted advertisement opportunities on social media for recognized shows.
2. Have also posted sponsorship opportunities for awards, refreshments, classes, etc
3. Discussion regarding Texas Animal Health Commission (TAHC) Announcements on Vesicular Stomatitis. Suggested we help inform our members about these announcements by posting links to the TAHC website on our webpage and newsletter.

## **COMMITTEE CHAIR REPORTS**

### **Recognized Show (vacant):**

**Show manager (Barbara Lewis):** see above

### **Volunteer coordinator (vacant):**

### **Schooling Show (vacant):**

### **Junior Riders Chair (Abby Fleischli):**

1. Working on organizing the Jeremy Steinberg clinic for JR/YR's next year and is looking for potential donated locations to hold the clinic. Pamela Herzberg will look into the possibility of receiving University credits for the clinic. Suggestions also made to consider requesting financial assistance from different groups like the Dressage Foundation, etc
2. Would be interested in organizing JR/YR team championships as well-will start looking into this.

### **Historian (vacant):**

### **Professional Advisor (vacant):**

### **Education (vacant):**