

MINUTES OF CDS SAN DIEGO BOARD MEETING
March 27, 2024

The regular meeting of the board of CDS San Diego was called to order by Chapter Chair, Elizabeth Johnson, at 6:00 p.m. Also in attendance was board member James Woodard, Treasurer and Secretary, as well as Elie Hardesty, Amalia Boyles and Shirley Rogozienski. The Chair announced that a quorum was present.

Minutes of the meeting dated January 31, 2023, were reviewed and approved with no changes. The Treasurer submitted the Financial Report for the period of July 1, 2023 to December 31, 2023, for review and discussion, and it was approved.

James Woodard then submitted his resignation as Treasurer to the board, which was accepted. The Chair appointed chapter member Amalia Boyles to serve as Treasurer for the remainder of that term. Amalia Boyles agreed to the appointment and signed a Code of Conduct form to submit to CDS.

The Chair requested an update on Chapter events in 2024, and the following was reported. A drawing was held January 22 for the Southern CDS Adult Amateur clinic on February 23-25, at Pi Equestrian Center in Chino Hills, with Heidi Gaian as clinician. Regina Trupp won our drawing, and has already attended the clinic with her horse, Graphite. If any interest is shown for the Southern Juniors Clinic on May 31-June 2, at Hi Hopes Farm in Redlands, with David Wightman as clinician, the chapter will hold a drawing for those chapter members. There followed a discussion of the decision to discontinue the chapter's Rated and Schooling Circuits, as well as the annual Awards Brunch, for the present. The Road to Championships show at Horsepark is moving ahead for July 19-21, with HITS managing. The contract with HITS has been signed and sent to CDS, and plans for the International Party are underway. The chapter was awarded both the Southern CDS RAAC and Southern CDS Juniors Championships for 2024, which will take place concurrently with Road to Championships, and we will begin marketing those shows in Enter at A and Facebook. Ideas to creatively incorporate and acknowledge the adult amateurs and junior riders, especially at the International Party, are being discussed. The Cheers to Summer show on June 14-16 will be undertaken and managed by licensee Pacific Coast CDI, LLC. There being no further business, the Chapter Chair adjourned the meeting at 6:15 p.m.

- Submitted by James Woodard, Secretary

NOTICE OF MEETING OF THE BOARD OF CDS SAN DIEGO
March 27, 2024, at 6:00 p.m.

To: James Woodard, Treasurer, Secretary

From: Elizabeth Johnson, Chapter Chair

Date of this Notice: March 5, 2024

There will be a meeting of the Board of CDS San Diego on March 27, 2024, at 6:00 p.m. at 12758 Jordan Ridge Court, CA. Board members and chapter members may call 619-339-3092 *in advance* to attend by telephone.

Agenda: All business as needed to come before the Board, including reorganization of board positions and members.

- Elizabeth Johnson
Chair, CDS San Diego