

MINUTES OF CDS SAN DIEGO BOARD MEETING
January 31, 2023

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

Minutes of the meeting dated May 31, 2022, were reviewed and approved. The Treasurer submitted the Financial Report to CDS for the period of July 1, 2022 to December 31, 2022, for discussion, which was then approved. The Treasurer then informed the meeting of a recent communication from CDS, confirming that CDS chapters may hire independent contractors to do work for that chapter, according to the needs of each chapter.

The Chair next made a motion to eliminate the board position of Circuit Coordinator. After a discussion, the motion was seconded and the motion passed. The Secretary submitted the Chapter's Standing Rules and Procedures, revised and restated for January 2023, in which the change to the board positions is reflected, and made a motion that the board accept the revised Standing Rules. After a discussion, the motion was seconded, and the motion passed.

The Treasurer and Secretary then submitted her resignation to the board, effective January 1, which was accepted. The Chair appointed James Woodard to serve as Treasurer and Secretary for the remainder of the terms. The Chair also expressed her decision to withdraw from the board, and appointed Elizabeth Johnson to serve as Chair for the remainder of her term. James Woodard and Elizabeth Johnson agreed to the appointments, and signed Code of Conduct forms to submit to CDS.

The Chair requested an update on Chapter events coming up in 2023. There followed a discussion of the two shows in place and moving ahead for June and July, nominations for the rated circuit, preparations already being made for the awards brunch, intentions for sending riders to the CDS Adult Amateur and Junior/Young Rider clinics, and the thriving Schooling Circuit. 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
January 31, 2023, at 6:00 p.m.

To: Shirley Long Rogozienski, Treasurer, Secretary

From: Ellie Hardesty, Chapter Chair

Date of this Notice: January 16, 2023

There will be a meeting of the Board of CDS San Diego on January 31, 2023, 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.

- Ellie Hardesty
Chair, CDS San Diego