## MINUTES OF CDS SAN DIEGO BOARD MEETING March 15, 2022

The business meeting of the board of CDS San Diego was called to order by Chapter Chair, Ellie Hardesty-Soseman, at 6:01 p.m. Also in attendance was board member Shirley Long Rogozienski, Treasurer and Secretary. The chair announced that a quorum was present.

Minutes of the meeting dated March 10, 2021 were reviewed and approved. The treasurer submitted the Year-End Financial Report to CDS as of December 31, 2021. There were no questions, and it was approved.

The treasurer reminded the board of the two upcoming drawings, in which CDS San Diego will sponsor the entry fee for a chapter member to attend the CDS 2022 Juniors/Young Rider Clinic, and the CDS 2022 Adult Amateur Clinic. The two drawings will be held respectively on March 22 and April 12. The treasurer next announced that a brokerage account has been set up for the chapter, for the purpose of receiving donations in the form of stock and other securities. She went on to announce that at the CDS Annual Meeting dated January 23, 2022, it was learned that CDS San Diego's Enter At A won CDS's annual award for Best Newsletter, and that the award includes a \$500.00 check from CDS, which has been received.

The chair next discussed preparations for the level 3 Spring Forward show on April 8-10, 2022, at Galway Downs, in Temecula, CA. All paid positions are confirmed. ParaEquestrian classes will be offered, as well as all the USEF Qualifiers for Festival of Champions. The board discussed nominations for the Rated Show Circuit, which will be available at the show. The board also discussed preparations for the level 2 Road to Championships show on June 4-5, 2022, for which all paid positions are confirmed.

The meeting next turned to a discussion of the New Tests Symposium to exhibit the 2023 USEF tests, for which the date of November 12, 2022, and the location of Deer Springs in San Marcos, have tentatively been chosen.

The chair announced that the 2022 Nomination Committee has been appointed for the purpose of submitting a Ballot of Nominees, at a meeting date yet to be determined. The members are Shirley Long Rogozienski, Christine Unruh, and Kelly Phillips, all of whom are members in good standing with CDS. Once the relevant dates are known they will be placed on the website and noticed in Enter At A.

There being no further business, the Chapter Chair adjourned the meeting at 6:40 p.m.

- Submitted by Shirley Long Rogozienski, Secretary

## **REVISED NOTICE** OF BUSINESS MEETING OF THE BOARD OF CDS SAN DIEGO March 15, 2022, at 6:00 p.m.

To: Shirley Long Rogozienski, Treasurer, Secretary Karen Harper, Circuit Coordinator

From: Ellie Hardesty-Soseman, Chapter Chair

Date of this Revised Notice: February 3, 2022 Date of original Notice: December 15, 2021

There will be a meeting of the Board of CDS San Diego on March 15, 2022, at 6:00 p.m. at 12758 Jordan Ridge Court, CA. The meeting was originally scheduled for March 8, 2022. 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 discussions regarding upcoming shows, 2022 CDS San Diego board elections, and appointment of Nominating Committee per Article XII, Section 6(a) of California Dressage Society Bylaws.

- Ellie Hardesty-Soseman Chair, CDS San Diego

## NOTICE OF BUSINESS MEETING OF THE BOARD OF CDS SAN DIEGO March 8, 2022, at 6:00 p.m.

To: Shirley Long Rogozienski, Treasurer, Secretary Karen Harper, Circuit Coordinator

From: Ellie Hardesty-Soseman, Chapter Chair

Date of this Notice: December 15, 2021

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Agenda: All business as needed to come before the Board, including discussions regarding upcoming shows.

- Ellie Hardesty-Soseman Chair, CDS San Diego