

MINUTES OF REGULAR BUSINESS MEETING OF CDS SAN DIEGO BOARD
May 31, 2022

The regular business meeting of the board of CDS San Diego was called to order by Chapter Chair, Ellie Hardesty Soseman at 6:00 p.m. Also in attendance were board members Shirley Long Rogozienski and Kerry Daniel-McGurk. The chair announced that a quorum was present.

Minutes of the meeting dated March 15, 2022 were reviewed and approved. The treasurer submitted the Interim Financial Report as of May 30, 2022, which was reviewed and approved. The discussion next turned to new business. The date of the chapter year-end brunch will be held November 13, 2022, and the date for the New Tests Symposium for USEF 2023 tests, has been changed to December 10, 2022, at Deer Springs Equestrian in San Marcos, with Mike Osinski as commentator. The chapter drawings for the CDS 2022 clinics were held March 22 for juniors and April 12 for adult amateurs. Emme Chisholm with Improv won the drawing for juniors, with Macy Chisholm as the alternate. Kerry Daniel-McGurk with Soleil won the drawing for adult amateurs, with Rebekah Decker with DaVinci as the alternate. A discussion was held about the CDS San Diego Cheers to Summer show on June 10-12, 2022, which is now a Level 3. All paid positions are confirmed, and volunteers are in place.

Next, the Nominating Committee submitted its Ballot of Nominees for board members in the coming year. Its nominations were for Ellie Hardesty Soseman, Shirley Long Rogozienski and Kerry Daniel-McGurk, whose signed consents were obtained. A motion to accept the Ballot of Nominees of the Nominating Committee passed. There were no nominations of eligible members from the floor, and the motion was made that Ellie, Shirley and Kerry won by acclamation, with the motion passing unanimously. The board selected Ellie as the Chapter Chair and Kerry as Circuit Coordinator. Shirley was appointed Treasurer and Secretary. The terms will begin January 1, 2023, and last for three years, according to the CDS San Diego Standing Rules and Procedures.

There being no further business, the chapter chair adjourned the meeting at 6:02 p.m.

- Submitted by Shirley Long Rogozienski, Secretary

BALLOT OF NOMINEES

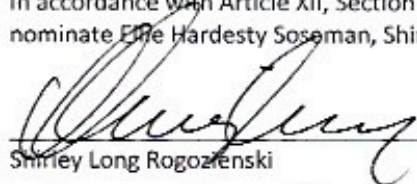
To: California Dressage Society San Diego Chapter

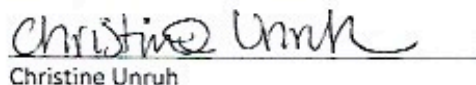
From: 2022 Nominating Committee

Date: May 31, 2022

NOMINATION BY 2022 NOMINATING COMMITTEE:

In accordance with Article XII, Section 6(b) of the California Dressage Society Bylaws, we hereby nominate Ellie Hardesty Soseman, Shirley Long Rogozienski and Kerry Daniel-McGurk.


Shirley Long Rogozienski


Christine Unruh


Kelly Phillips

CONSENT OF NOMINEES:

I consent to this nomination.


Ellie Hardesty Soseman


Shirley Long Rogozienski


Kerry Daniel-McGurk

NOTICE OF BUSINESS MEETING OF THE BOARD OF CDS SAN DIEGO
May 31, 2022, at 6:00 p.m.

To: Shirley Long Rogozienski, Treasurer, Secretary
Kerry Daniel-McGurk, Circuit Coordinator

From: Ellie Hardesty-Soseman, Chapter Chair

Date of this Notice: May 2, 2022

There will be a meeting of the Board of California Dressage Society San Diego Chapter on May 31, 2022, at 6:00 p.m., at 12850 Carmel Country Road, San Diego, CA. Board members and chapter members may call 619-339-3092 *in advance* to arrange to attend by telephone. Agenda--all business as needed to come before the Board, including discussions regarding upcoming shows, and CDS San Diego board nominations, per Article XII, Section 6(a) of California Dressage Society Bylaws.

- Ellie Hardesty-Soseman
Chapter Chair, CDS San Diego