

MINUTES OF REGULAR BUSINESS MEETING OF CDS SAN DIEGO BOARD  
October 2, 2025

The regular business 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 were board members Amalia Boyles and James Woodard. The chair announced that a quorum was present. CDS Chapter members Ellie Hardesty and Shirley Rogozienski were also present.

Minutes of the meeting dated February 11, 2025, were reviewed and approved. The treasurer submitted the Interim Financial Report as of September 30, 2025, which was reviewed and approved. Ellie Hardesty reported on the status of the chapter and reviewed chapter activities in 2025. Next, the Nominating Committee submitted its Ballot of Nominees for board members in the coming year. Its nominations were for Elizabeth Johnson, Amalia Boyles and James Woodard. 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 Elizabeth, Amalia and James win by acclamation, with the motion passing unanimously. The board selected Elizabeth as the Chapter Chair, Amalia as Treasurer, and James as Secretary. The terms will begin January 1, 2026, 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 James Woodard, Secretary

NOTICE OF BUSINESS MEETING OF THE BOARD OF CDS SAN DIEGO  
October 2, 2025, at 6:00 p.m.

To: Amalia Boyles, Treasurer  
James Woodard, Secretary

Date of this Notice: September 1, 2025

There will be a meeting of the Board of California Dressage Society San Diego Chapter on October 2, 2025, 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.

- Elizabeth Johnson  
Chapter Chair, CDS San Diego