

MINUTES OF CDS SAN DIEGO BOARD MEETING
October 10, 2019

The regularly scheduled business meeting of CDS San Diego was held at 3777 Townsgate Drive, San Diego, CA. It was called to order by the chair at 5:59 p.m. In attendance were board members Ellie Hardesty-Soseman, Shirley Long Rogozienski, and Robyn Schoelkopf. Karen Harper attended by phone. The chair announced that a quorum was present. Guests at the meeting were Teri Walsh, Angela Spucces and Margie Flavin.

Minutes of the meeting dated August 26, 2019, were approved.

The chair announced the appointment of Sue Briggs as Committee Chair of the Newsletter, and the board approved.

The treasurer presented the interim financial report and the report was approved by the board.

The secretary discussed the recent move to a more accessible location in Vista for the trailers and the insertion of roof vents into them.

The circuit coordinator discussed the circuit awards and ordering ribbons for the awards ceremony.

The meeting next moved to a discussion of the year-end party and awards ceremony on the Emerald Hornblower on November 10, 2019. The board decided which members would be responsible for various jobs including the choice of awards, photographer, and a raffle or silent auction.

The chair motioned to have the chapter apply to host Juniors at our next August show and the motion was seconded and carried.

Next was a discussion about a recent request that CDS San Diego consider hosting a national show in conjunction with a possible CDI in the Temecula area. The board agreed that this particular show did not seem feasible. The board discussed the issue of supporting the chapter's CDI riders while at the same time safeguarding the funds that the majority of our chapter members rely on for its existing programs, and tabled the topic for future discussion.

The chair noted that the USDF Convention will be in Savannah this December 4-7. She motioned that two board members attend to represent our chapter. The motion was seconded and carried.

Next was a motion from the chair that the chapter donate two arenas and letters to Spooktacular in exchange for name recognition. The motion was seconded and carried.

The chair noted that our board is invited to represent the San Diego chapter at the Horse Expo in Pomona on November 8-10. The board decided to attend on November 8 or 9.

Next, the nominating committee presented its Ballot of Nominees to the meeting, and nominated Ellie Hardesty-Soseman and Karen Harper for the two board seats in the upcoming election. Written consent from each nominee was obtained. Margie Flavin then nominated herself from the floor for one of the two board seats, and her written consent was obtained.

After a motion, the meeting adjourned at 6:43 p.m.

The chair reconvened the meeting at 6:50 p.m. The treasurer noted that subsequent to adjournment Margie Flavin had withdrawn her nomination for a board position. The treasurer noted that there were now two candidates running for two open board positions and moved for election by acclamation in favor of Ellie Hardesty-Soseman and Karen Harper. She read Article XII, Section 7(f) of the CDS Bylaws which allows for election by acclamation if there are no more candidates than open positions. Robyn seconded, and in the vote the motion carried. Ellie and Karen selected Ellie Hardesty Soseman to be the Chapter Chair, and Karen Harper accepted the position of Circuit Coordinator. The Chair appointed Shirley Long Rogozienski as Treasurer, and Robyn Schoelkopf as Secretary. The treasurer noted that each term will begin January 1, 2020, and last for three years, according to the CDS San Diego Standing Rules and Procedures.

After a motion, the chair adjourned the meeting at 6:57 p.m.

-Submitted by Robyn Schoelkopf
Secretary, CDS San Diego

BALLOT OF NOMINEES

To: California Dressage Society San Diego Chapter

From: Nominating Committee

Date: October 10, 2019

NOMINATION:

In accordance with Article XII, Section 6(b) of the California Dressage Society Bylaws, we hereby nominate Ellie Hardesty-Soseman and Karen Harper.

NOMINATING COMMITTEE:


Shirley Long Rogozienski


Teri Walsh


Beverly Gnau

CONSENT OF NOMINEES:

I consent to the nomination.


Ellie Hardesty-Soseman

Karen Harper

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NOMINATION:

In accordance with Article XII, Section 6(b) of the California Dressage Society Bylaws, we hereby nominate Ellie Hardesty-Soseman and Karen Harper.

NOMINATING COMMITTEE:

Shirley Long Rogozienski

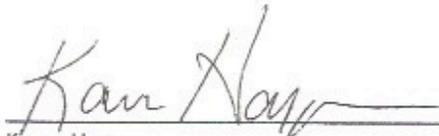
Teri Walsh

Beverly Gnau

CONSENT OF NOMINEES:

I consent to the nomination.

Ellie Hardesty-Soseman



Karen Harper