

## KCDS Board Meeting Minutes

January 4 ,2017

1. Meeting called to order at 6:32
2. **Members present:**  
Jennifer Heck, Angie Cumberland, Jackie Maloney, Becky McMillin, Nancy Fronczak, Lily Schoeppner, Becky Schoeppner, Kathy O'Brien, Kim Hawkins, Deborah Johnson, Kahley Fiala, Kendra Wilson, Chris Pope, Cindy Neumann, Anetta Hudson, Amy Gemperli, Linda McCormick
3. November 10 minutes approved.
4. **Introductions of Board and job descriptions**  
**Executive Board:**  
President: Jennifer Heck  
Vice President: Anetta Hudson  
Treasurer: Jackie Maloney  
Corresponding Secretary: Chrissie Simpson  
Recording Secretary: Amy Gemperli  
  
Parliamentarian: Kathy O'Brien  
Members at Large: Lisa Crick and Deborah Johnson  
  
**Standing Committee Chairs:**  
Membership: Wendy McGraw and Kim Hawkins  
Education: Kindra Wilson  
Activities: Cindy Neumann  
Bylaws: Jennifer Heck or TBD  
Budget & Finance: Melissa Allen  
Nominating: Julie McCrady  
  
**Committee Chairs:**  
Volunteer Coordinator: Linda McCormick  
Awards: Kahley Fiala  
Horse Show: Carol Krska  
  
**Non-voting committee:**  
Scholarship: Angie Cumberland  
  
The need for a bylaws chair was discussed.
5. **Communications:**  
There was a discussion about finding more people to write for the extension. Meghan will be in charge of recruiting reporters, columnists, etc.  
There was also a discussion about getting a quote for a new website.

6. **Scholarships:**

- a. There are currently 2 types of scholarships, equestrian and non-equestrian. The following questions were raised: Should we have a scholarship? Can we afford 2 scholarships? How are recipients selected?
- b. \$2900 was raised by the junior young riders at Hale several years ago. This money could be used for a scholarship fund or for the junior young riders. It was discussed that after the banquet, we will see how much money we have raised, and can then decide what the funding will be for the scholarships.

7. **Awards:**

- a. Kahley said that she had ordered the prizes. She will be using some unused ribbons from previous years, saving \$500.
- b. There was concern over there being no volunteer awards because people only submitted hours for riding awards. It was suggested that the need for volunteers to submit their hours to be eligible for volunteer awards be publicized. Volunteers prizes will be asked to stand up at the banquet and be recognized. Volunteer prizes such as, free lunch at shows, gift cards, cupcakes, and chocolates were discussed.
- c. It was clarified that voting board members are not due volunteer hours for going to meetings. However, committee members can get volunteer hours for their individual meetings. The committee chairs are responsible for distributing those hours.

8. **Banquet:**

- a. It was clarified that KCDS needs to pay for insurance for the banquet. This will be put into the budget for future banquets.
- b. Cindy said that tickets need to be paid for at the time of making a banquet reservation.

9. **Housekeeping:**

- a. A long range planning meeting was scheduled for February 11 at 10:30 am.
- b. Most meeting attendees would prefer to have snacks at meetings rather than a meal. The attendees will continue to bring on a voluntary basis to the meetings.