

January 24, 2019
KCDS Board Meeting Minutes

- Attendance in person or on the phone:
 - Barb Patrick
 - Lawson Duncan
 - Julie McCrady
 - Holly Peer
 - Natalie Truman
 - Wendy Vernon
 - Chrissie Simpson
 - Angie Cumberland
- Call to order at 6:05
- Chrissie Moved to approve December Board Meeting Minutes, Wendy seconded. Motion Approved.
- Chrissie Moved to approve minutes from Annual KCDS Meeting in December, Julie Seconded. Motion Approved.
- 2019 Committee Chairs formally appointed; same list as from 2018 December Annual Meeting minus Kris Tilson
 - President: Chrissie Simpson
 - Vice President: Holly Peer
 - Corresponding Sect.: Amy Gemperli
 - Recording Sect: TBD
 - Treasurer: Sara Wist
 - Horse Show: Holly Peer and Angie Cumberland
 - Volunteer Coordinator: Wendy Vernon
 - Awards: Janet Fulgham
 - Communications: Natalie Truman
 - Membership: Barb Patrick
 - Activities: Chris Pope
 - Education: Julie McCrady and Lawson Duncan
 - Bylaws: Janet Blauvelt
 - Member at Large: TBD
 - Member at Large: Carol Krska
 - Parliamentarian: TBD
 - Longview Board Rep: John Fricke
 - Extension production: Doreen Hann
- Chrissie reviewed 2019 Goals:
 - Geographic diversity of meetings and events
 - Chrissie noted that the Board meetings will be moving around. Posted on website home page and conference call availability.
 - Increased clinic activity
 - Holly noted new facility at Red Fern Farm that may be open for KCDS to use for clinics. It is near Platte City.
 - Increased participation in awards program

- It was noted to discuss with Janet Fulgham as awards chair her ideas, including an awards program sign up sheet to have at shows
- Banquet Recap
 - Still finalizing numbers, but definitely made several thousand dollars
 - The Board is considering moving the Awards Banquet to November to avoid bad weather and the holiday season
 - Also will try to find an affordable central location
 - Feedback included having a traditional silent auction and raffle format
 - Feedback also included consideration of heavy hors d'oeuvres rather than a sit down dinner
 - No final decisions were made but will be considered
- Awards Overview
 - Janet F was unable to attend, but sent the board an email with questions and ideas
 - Topics included reviewing perpetual trophy awards and possibly having one large trophy that is engraved and the winner receives a smaller version to keep; moving the annual banquet to a different date; Janet working on a template for submitting scores
- **Kristi Wysocki Ride a Test Symposium on March 9**
 - Education Co-chairs Lawson and Julie presented opportunity for KCDS to bring in Judge Kristi Wysocki to do a clinic on the new 2019 Dressage Tests
 - \$1,000 fee for Kristi; airfare about \$500, hotel and meal cost; food at symposium for auditors total budget not to exceed \$2,500
 - A horse and rider will ride the new 2019 tests and Kristi will discuss what the judges are looking for in each movement; more of a demonstration rather than a clinic for the rider
 - Every test training through fourth level and developing PSG
 - Willowcreek Sporthorses in Raymore would be the host
 - Willowcreek chosen because Julie is hosting a private clinic with Kristi on the 2 days following this KCDS Symposium; heated lounge, large seating area and heated side of barn for possible happy hour
 - Julie will be in charge of finding demo riders. At time of minutes approval; all spots have been filled.
 - Note: lots of spots were filled by people at the Board meeting volunteering; so just a perk of attending the Board meetings and given short time frame to get clinic organized
 - Wendy, as supplemented and summarized by Chrissie, made the motion to approve KCDS hosting the Kristi Wysocki Ride a Test Symposium with a budget not to exceed \$2,500 at Willowcreek. Chrissie seconded. Motion approved.
 - Discussion of fee for auditors. Motion made to charge \$10 for KCDS members. Motion was seconded and all approved.
 - Chrissie later separately decided to charge non-KCDS auditors \$15
 - KCDS will provide lunch and possibly light breakfast and hopefully a happy hour with Kristi
- Other Future Clinic Ideas
 - Trailering and Fire Safety Clinic

- Breeding Informational Clinic about different breeds and what are big picture things breeders look for in matching horses
- Saddle Fitting Clinic
- Motivational Speaker
 - Lawson discussed a speaker that came to her work that she thought was excellent at presenting goals and tips for focusing and achieving goals
 - The board discussed it has a tool for riders to use both at home training and at shows
 - The motion was made to approve requesting the speaker to host an event with a budget not to exceed \$200. Motion seconded and approved.
 - Later, via email, the speaker's fee is \$75 and will be hosted at Saddle & Sirloin date still to be determined but probably in early or mid April
- Musical Freestyle Clinic
- Still Need Recording Secretary and Sponsorship Chair and one Member at Large
- Long Range Planning Meeting for full membership will be February 23, 2019 at Landers Farm 10:00 to 12:30 at Landers Farm; 2020 County Road B, Liberty, MO 64068
- March Board Meeting is Tuesday March 5 from 6:30-8:00 at the Leawood Location of the Johnson County Library at 4700 Town Centre Dr. Leawood, KS 66211
- April Board Meeting will be Saturday April 13 at Pine Hill Farm 8000 NW Mace Road Kansas City, MO 64152; time still to be finalized.
- Chrissie motioned to adjourn at 7:55. Motioned seconded and approved.

Minutes prepared by Chrissie Simpson