

# **RMDS Executive Board Meeting**

October 8, 2009  
Perkins Restaurant

**Called to Order: 6:35**

**Present:** Sharon Soos, Debbie Wilkie, Alex, Elaine Haberman, Susan Rudman, Loni Gaudet, Beth Geier, Laura Speer, Lori Mitchell, Dolly Hannon, Heather Petersen

**Proxies:** Simone Windeler, Secretary/Colorado Springs; Brenda Haley, Arkansas Valley; Darlene Vaughn, Tri State; Judith Family, Western Colorado;

**Approval of Minutes from last meeting September 2009.**

*One amendment from Susan Rudman. Motion to approve Susan Rudman, 2<sup>nd</sup> Loni Gaudet. Minutes are approved as changed.*

**Treasurers Report:**

See written report. Auditing still going – probably won't be ready for BOG but should be done by January.

**Office Manager Report:**

Discussion on adding to the calendar non-horse related items – It was decided to have them place a classified instead to meet current policies in place.

**Committees:**

**Scholarship:**

Solid Seat Scholarship (Adult Amateurs): One applicant and they do meet the criteria – Unanimously approved. Recipient is MaryJo Hoepner.

Opening Doors Scholarship (Professionals): 3 applications. Application #5 unanimously approved. Recipient is Judy Carnick

Junior Young Rider Scholarship: 7 applications, 4 finalists present in summary to the board. Application#12 unanimously approved. Recipient is Rachael Motsinger.

Leg-Up Scholarship (kind of new to dressage): 3 applications. #1 unanimously approved. Recipient is Mary Decker.

New scholarship policies or changes to consider for next year:

Requirement to volunteer 8 hours or more at a dressage function. The event organizer will sign off on the hours; hours will be weighted – more is better of course.

Change submittal and grant dates – submit by end of November and decide at January meeting. Championships and the start of school may have been the reason for a decrease in applications.

Consider adding a category of scholarship or change a scholarship so that something is not need based – volunteer based - ? tabled

Scholarship fundraising – how to raise more money... will discuss it further at BOG.

## **Old Business**

### **Paid positions:**

Preliminary job descriptions provided by Sharon and Beth were reviewed by the board.

Accepting website job description as corrected by Michael as the job description for the position

*Motion to approve website job description with suggested corrections by Michael Petersen made by Loni Gaudet, seconded by Dolly Hannon. Approved unanimously.*

Centaur – some discussion about separating out editor and publisher position job descriptions, but decided to leave.

*Alex moved, Loni seconded to approve the job description as corrected. Approved unanimously.*

Central Office

*Susan Rudman moved to approve the Central Office job description as amended, Alex Curnutte seconded. Unanimously approved.*

Championships

*Alex motioned to approve the Championships job description as corrected, Loni seconded. Unanimously approved.*

*Heather abstained both for herself and the proxy she held for Simone Windeler.*

Winter Wake – UP

Not setting a job description since it's not in the by laws and is currently a floating job that can be decided at the discretion of the RMDS Executive Board.

*RMDS Paid positions bid policy – accepted with date corrections for submission. Alex Curnutte motioned, Heather Petersen seconded, approved unanimously.*