

RMDS EXECUTIVE BOARD MEETING MINUTES

December 14, 2021

Zoom Meeting

Meeting @ 7:00 PM

Attendance: Beth Geier, Sharon Soos, Heather Petersen, Stan Adamson, Gwen Ka'awaloa, Ginka Kubelka, Shannon Lemons, Cassandra Dipentino, Sue Woods, Bettina Bosma, Sandra Rosewell, Lisa Haisfield, Joan Clay, Melanie Newkirk, Natalie DeFee Mendik, MaryJo Hoepner, Sally O'Dwyer, Shannon Lemons

Proxies: Karen Harkin to Bettina Bosma; Lesley Hill to Lisa Haisfield

Call to Order- President

Dorothy Kapaun

Meeting called to order at 7:07 pm by Dorothy Kapaun

Introductions were made by everyone since we had some new faces.

Heather gave a brief update on RMDS Championships for 2022. More will hopefully be coming at the January meeting.

Scholarship

Western Colorado is disbanding their chapter and would like to create a scholarship in the name of their beneficiary for their chapter with the funds from their organization. They haven't been able to get the membership to grow, so want to allow their members to go to other chapters but want to donate their \$10,000 to set up a scholarship through RMDS. \$1000 per year for the next 10 years. It was asked if there would be a focus for the funds Barbara's contributions to dressage and RMDS were discussed. MaryJo brought up some discussion on having a scholarship for folks west of the continental divide. A larger scholarship would help with more travel expenses for those folks. The overall thought would be to have the fund in Barbara's name for folks west of the continental divide. **MaryJo Hoepner moved to accept the scholarship in concept, named after Barbara for folks west of the continental divide, so that it can be awarded for the coming year. 2nd by Stan Adamson. Motion passed unanimously.**

Discussion of open positions and meetings for next year.

7:45 pm Shannon Lemons made the motion to adjourn. 2nd by MaryJo Hoepner. Motion passed unanimously.

Respectfully submitted, Heather Petersen