

SECONDED a motion to approve the amended mission statement and goals 1-4 in section 6-22 of the spring EB book. MOTION CARRIED unanimously.

Awards Committee mission and goals – Krystina Firth

Heather MOVED and Ken SECONDED a motion to approve the amended goals under section 6-34 in the spring EB book. MOTION CARRIED unanimously.

Regional Championship Committee mission and goals – Donna Rocchetti

Donna explained that there is only one word change from the previous statement. **Janine MOVED and Lisa SECONDED a motion to approve the revised mission and goals as stated on section 6-38 of the spring EB book. MOTION CARRIED unanimously.**

GMO Freestyle Challenge Proposal (proposed \$10,000 budget item) –Freestyle Committee –Kim Sadt

Kim explained the proposal. Terry requested that this be tabled for the next call. Several expressed concern about the budget requested for this proposal.

Various Sport Horse Committee requests

Donna reported that there are six proposals to consider. She outlined the requests. First is for a closed meeting for the Sport Horse Seminar faculty. It was agreed that this is not a problem. Second is for a closed committee meeting prior to 5:00 pm on Tuesday. The EB discussed pros and cons of having closed meetings that aren't published in the schedule. It was suggested to have a closed meeting followed by an open meeting.

The third request is a recommendation for specific TD education for DSHB shows. The fourth request is for DSHB Sport Horse seminar faculty to be allowed to attend the Hilary Clayton biomechanics session at the convention. It is recommended that faculty education should be open to the faculty of all USDF programs. Marilyn supports this concept. **Janine MOVED and Donna SECONDED a motion to approve requests # 1, 3, 4, 5 and 6 in section 6-40 of the spring EB book. MOTION CARRIED unanimously.** The request for a closed meeting will be discussed in more detail later.

Proposal to update GMO media awards—GMO committee – Melissa Schoedlbauer

Melissa explained the three proposed changes which include replacing the newsletter layout and design award with a first person and general interest article award in each GMO size category, adding an award for the best amateur photo for each GMO size category, and changing the name of the web site layout and design award to web site + best web site user award. **Bess MOVED and Ken SECONDED a motion to approve the three proposed changes. MOTION CARRIED unanimously.**

The meeting was adjourned at 10:10 pm.

Respectfully submitted,

Janine W. Malone
USDF Secretary

2011 Convention & Symposium Proposed Fees (revised and approved 5.3.11)

	2008 Fees	2009 Fees	2010 Fees	2011 Proposed Fees
<i>Annual Meeting/Conv. & Symposium - (excluding banquet)</i>				
Member Advance Registration Fees (Includes symp. lunch)	\$499	\$395	\$355	\$375
Member Late Registration Fees	\$599	\$450	\$400	\$450
Non-Member Fees	\$599	\$450	\$425	\$480
Youth Member Registration Fees	\$249	\$200	\$180	\$190
<i>Annual Meeting/Conv. - (excluding banquet)</i>				
Member Advance Registration Fees	\$249	\$195	\$195	\$175
Member Late Registration Fees	\$299	\$220	\$220	\$225
Non-Member Fees	\$299	\$220	\$230	\$250
Youth Registration Fees	\$125	\$100	\$100	\$90
Annual Awards Banquet & Salute Gala - Pre Reg.	\$85	\$85	\$89	\$85
Annual Awards Banquet & Salute Gala - Late Reg.	N/A	\$100	\$100	\$100
<i>Symposium (two days symposium, lunch, lecture)</i>				
Member Advance Registration Fees	\$349	\$295	\$250	\$295
Member Late Registration Fees	\$419	\$325	\$275	\$325
Non-Member Fees	\$419	\$325	\$295	\$350
Youth Advance Registration Fees	\$175	\$150	\$125	\$150
<i>One Day Symposium (lunch, lecture)</i>				
Advance Registration Fees	\$199	\$175	\$125	\$150
Late Registration Fees	\$239	\$190	\$140	\$165
Non-Member Fees			\$155	\$175
Youth Registration Fees			\$65	\$75