



Established in 1971, The **Oregon Dressage Society**, an affiliate of the United States Dressage Federation, exists to educate, promote and inspire its members and the general public through programs, publications and competitions, in a way that enhances the image of Dressage and promotes the welfare of the horse.

# ODS Board of Directors Quarterly Meeting Agenda

Sunday, November 3  
Holiday Inn, Portland Airport

## 9:00 AM Open Meeting

1. Call to order – *Rose Newman*
  - a. Roll Call
  - b. Announcements
2. Approve meeting minutes – *Rose Newman*
  - a. October – posted online
3. Adopt agenda – *Rose Newman*
4. Questions about Financial Reports presented yesterday in General Membership Meeting – *Chris Main*
5. Executive Director Report—*Corinne Stonier*
6. Committee Reports
  - a. DSHB Committee—*Dolores Morgan*
  - b. Adult Programs Committee—*Francy Haupt*
  - c. Youth Programs Committee—*Gaye McCabe*
7. Chapter Reports – *none requested*

## Old Business

8. Changes to the ODS Policies & Procedures Manual—*Ed Miller*
9. Report on the 2013 ODS Representatives to the USDF Convention who was named as Delegates or Alternates for the 2013/2014 USDF Membership Year, per ODS PPM— *Corinne Stonier*
10. .
11. .

## New Business

12. Topic of profit from Adult Team Show to help fund ODS Continuing Education Program for Judges and Annual Meeting Workshops (please review Policies/Procedures Manual section – *Gaye McCabe*)
13. 2013/2014 conference calls and meeting schedule
14. .
15. .