

2010 Annual General Membership Meeting
October 24, 2010
Holiday Inn, Springfield, OR

Present:

Chris Main	Patty Armstrong	Rose Newman
Frnacy Haupt	Eric McKown	Ed Miller
Siobhan Barker	Jessica Rattner	Sally Temple
Gaye McCabe	Jill S. Campbell	Sharm Daggett
Marsha Williams	Corinne Stonier	Joyce Stride
Donna Thayer		

The meeting was called to order at 1:12.

Old Business

a) Selection of Delegates to Convention

Ed suggested we change our rules and the way we make selections. Ed is going to draft a procedure change.

Ed is a Delegate. Gaye, Jessica, and Marsha are PM delegates. Proxy votes for Rose, Siobhan, and Christopher.

Ed stated that we need a change control procedure as circumstances change.

Policy and Procedures manual was approved in April 2010.

Self-evaluation procedure needs to be expanded.

Chapter on the Youth Program needs to be added to the Policy and Procedures Manual.

Marsha stated that the Policy and Procedure Manual needs to be reviewed yearly. Conversation tabled until the retreat.

New Business

a) Horse Hall of Fame

Discussion:

Horses over 20 years of age. Past horses. Select up to 5 horses.

Essay – 100 words plus 5 x 7 photo.

Ed suggested that we include a survey question to cover the horse award.

Marsha made a motion to include a question in the survey and work on it during the retreat. Christopher seconded. Motion passed.

b) Election of Officers

President

Francy made a motion to nominate Ed for president.

Christopher seconded. Motion passed.

President-Elect

Sharm moved to nominate Rose Newman as President Elect.

Francy seconded. Motion passed.

Secretary

Ed nominated Claire Evans for secretary. Francy seconded. Motion passed.

Treasurer

Ed appointed Christopher Main. Francy seconded. Motion passed.

Gaye made a motion to close nominations. Francy seconded. Motion passed.

c) "L" Graduate Program

Ed listed as organizer. \$2,000.00 grant from Dressage Foundation

d) Connie J. Keith Grant Requests

North East Oregon Camp (NEO) and Cascade Chapter (CCTA)

Both camps approved in 2010.

Francy recommended that we approve the payment requests.

Siobhan made a motion to accept requests. Jessica seconded. Motion approved.

Camps for 2011

NEO, CCTA, COC

Marsha moved that we accept these camps. Chris seconded. Approved.

e) Northwest Expo – March

Jane Savoie offered to raffle off a 3 month membership. Need a person willing to head up a raffle. Need demo riders.

f) ODS 40th Year, Marsh 21, 1971.

Siobhan suggested beer and cake.

Need a committee – 2011 Ad Hoc Committee for a Celebration.

Jill offered to help. Sharm offered to help.

g) USDF/USEF Report

Earn points from USDF. GMO points by going "green". Print membership cards on line.

Christopher made a motion that Ed sign the contract for USDF.

h) Jessica made a motion to not renew someone who had insufficient funds from a show. Francy seconded. Passed.

Next Meetings:

Retreat – February, Silver Falls

May meeting – Eugene.

August meeting – Eugene.

November meeting – Portland

Rose made a motion to adjourn the meeting. Siobhan seconded. Passed.

Meeting was adjourned at 2:28.