



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.

# Meeting Minutes

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## **Oregon Dressage Society, Inc., Annual Membership Meeting** *Saturday November 2, 2013 • Holiday Inn, Portland Airport*

*Members and Guests in Attendance:* see attachment/last page

*Presiding over meeting:* Rose Newman

*Recording secretary:* Gaye McCabe

*The quorum for this meeting is the majority of members attending the meeting according to the Oregon Secretary of State's office.*

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Call to Order: Rose Newman, ODS President called the meeting to order at 12:12 pm.

Introductions: Rose introduced the board, treasurer Christopher Main and USDF Region 6 Director Donna Longacre

Approval of last year's minutes – Ed Miller made a motion to approved the minutes from last year's General Minutes. Motion seconded by Christopher Main. Minutes approved.

Corinne Stonier announced the results of the elections of the newly elected Directors and Representatives.

Director at Large – Anna Bigwood; second position is vacant.

North Region – Sharon Knowlton and Dolores Morgan

Central Region - Audrey Stayton

South Region – Elaine Thomas

East Region – Sharm Daggett

Election of ODS Officers – Corinne Stonier presented a motion from nominations sent in by the ODS Nominations Committee, suggesting nominees for President – Rose Newman, for President Elect – Gaye McCabe. No nominations for Treasurer or Secretary. Ed Miller made a motion combine the vote for the position of President and President Elect; Christopher Main seconded. Motion passed to combine the vote. No second needed for initial motion (coming from committee); therefore, vote was held. Motion passed by voice vote with no abstentions or opposition.

Treasurer – upon no nominations for Treasurer from Directors pool, Christopher was asked to continue as Treasurer which he agreed to do. Rose appointed him Treasurer.

Secretary: no nominations from the Directors pool and nobody is interested in being nominated. This position will remain vacant until a suitable person can be appointed by Rose.

Rose Newman gave her President's Report of projects, accomplishments for the General board meeting

- Annual Board member and chapter retreat
- Improve your test score with Dolly Hannon
- Successful NW Horse Expo in March, ODS again provided the demo riders
- ODS again hosted the 4<sup>th</sup> annual Youth Camp, with approximately 60 riders.
- Just completed a very successful Bio Mechanics of soundness – Dr. Gerd Heuschmann of Germany
- ODS ran Show Biz training for show secretary and managers
- Three adult amateur camps were held this past year

Rose also announced that the ODS League shows Championships show has been suspended for one year. In its place a year end high point award will be give for intro – second level. Details are being worked on by the ODS Competition Committee and will be shared at an upcoming board meeting and published in the ODS Omnibus.

Financial Report – Christopher Main, presented a financial report for the meeting. Refer to financial report posted on the ODS website under the “governance” section after the first of the year.

He presented information on the past two years and the projected 2013-14 budget.

- Final report on the 2011-2012 financial reports showed a small profit
- Report on the 2013-2012 financial year showed a loss of approximately \$8,000.00
- The projected 2013-2014 year projects a small profit.

Francy Haupt of the Adult Programs Committee presented Connie J. Keith Grant funding requests as well as applications for new grant requests.

Funding Requests – as reported earlier three camps were held during the 2013 year. All complied with all regulations and the committee proposes forwarding grant monies.

In addition, there are two applications being presented for Connie J. Keith Grant funding in 2014.

Lower Puget Sound Chapter - freestyle clinic with Karen Robertson as the clinician.

Central Oregon Chapter – traditional clinic with Jeremy Steinberg and Brita Pederson.

Ed advised that the clinicians for the camps have some issues with regards to some are foreign.

Francy revised her motion, from Committee, that pending the proper paper work for foreign workers is filed that the camps be approved. No need for second as motion was from committee. Motion passed by voice vote with no abstentions or opposition.

Meeting adjourned at 12:44 pm.

Minutes respectfully submitted by:

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**Gaye McCabe**  
*Acting Secretary*

## Action Items:

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1. None.



UNITED STATES *Dressage* FEDERATION  
 USDF Off-Campus University Program

**USDF** Roster

*To be signed by all attendees  
 (copy as needed)*

The following people attended the

**ODS Annual Meeting**  
*Name of University Session*

on **Sat, Nov 2, 2013**  
*Date*

1. Edison Miller
2. Rose Newman
3. Christopher Train
4. Karen Leback
5. Tracy Erwin
6. Suzi Rinning
7. Kathy Casery
8. KAYE PANEUF J 648
9. Donna Longacre
10. John Crain OTT 2
11. Amanda Wilgenburg
12. Carrie Greig
13. Mary Jo Kopust
14. Meredith Crawford
15. Nichole Charbonneau
16. Stephanie Christmann

**Cornelia Hines**  
*Signature of Organizer*

**11/2/2013**  
*Date*



UNITED STATES *Dressage* FEDERATION

USDF Off-Campus University Program

**USDF** Roster

To be signed by all attendees  
(copy as needed)

The following people attended the

**ODS Annual Meeting**  
Name of University Session

on **Sat, Nov 2, 2013**  
Date

1. Jacqueline Olson
2. Deborah Spence
3. Francy Haupt      347
4. Dolores Morgan      585
5. Jane Morgan
6. Holly Groswald      ~~21~~ #214
7. Suzi Ranning
8. Lillian Logan
9. Christiana Logan
10. \_\_\_\_\_
11. \_\_\_\_\_
12. \_\_\_\_\_
13. \_\_\_\_\_
14. \_\_\_\_\_
15. \_\_\_\_\_
16. \_\_\_\_\_

Connie Horner  
Signature of Organizer

11/2/2013  
Date