

Dear ODS Board and Chapter/Committee Leaders,

This is a reminder of our upcoming ODS Board of Directors Conference Call which is scheduled for **tomorrow, Wednesday, January 23rd from 6:30-7:30 PM.**

Join the conference call: Dial: (877) 746-4263 Participant Code: 02 37 329 #

RSVPs – Quorum is majority of directors in office at the time of the conference call, or 7.

Yes:

1. Rose Newman
2. Ed Miller
3. Claire Evans
4. Gaye McCabe
5. Jessica Rattner
6. Lisa Koch
7. Anna Bigwood
8. Rachel Merusi

No:

1. Patty Armstrong (in Ford Leadership Committee at that time)

Unsure:

1. Sharm Daggett (will be traveling, unsure of timing)
2. Christopher Main (overseas can dial in if absolutely necessary for voting purposes)
3. Carolyn Wesolek (has been on vacation)

Guests:

1. Corinne Stonier, Staff
2. Dolores Morgan, Chair of the ODS Sport Horse Committee and DSHB Awards Volunteer
3. Connie Dunham, President of North East Oregon Chapter - ODS

Documents supporting each of the new business items known which will require a vote of the BOD for this upcoming agenda were all e-mailed earlier today.

1. Policies and Procedures Manual updates
2. Application for Connie J Keith Grant from the Central Oregon Chapter – ODS
3. New South Coast Chapter wishes to form

Full Agenda:

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Meeting Called to Order

- 1.1. Introductions
- 1.2. Approval of last meetings minutes (current board members should have received via e-mail from Claire directly for review before they were published on the ODS website: new board

members would need to read them for the first time. Please review them here:

<http://www.oregondressage.com/minutes.html>

1.3. Changes to / Adoption of agenda

New Business:

2. Policies and Procedures Manual updates
3. Application for Connie J Keith Grant from the Central Oregon Chapter – ODS
4. New South Coast Chapter wishes to form

5. Next Board Meetings and Conference Calls –

1. February 2 & 3, 2013— Silverton, OR “Silver Falls Conference Center” Saturday 12 pm – Sunday 12 pm
2. Wednesday, February 20, 2013, 6:30 PM - Conference Call/Gotomeeting.com
 - 2.1.1. Agenda to include Chris showing new Document management system to the group
3. Wednesday, March 20, 2013, 6:30 PM - Conference Call/Gotomeeting.com
4. Wednesday, April 17, 2013, 6:30 PM - Conference Call/Gotomeeting.com
 - 4.1. Saturday, May 11, 2013 – Location TBD; 10 am – 2 pm
5. Wednesday, May 22, 2013, 6:30 PM - Conference Call/Gotomeeting.com
6. Wednesday, June 19, 2013, 6:30 PM - Conference Call/Gotomeeting.com
7. Wednesday, July 24, 2013, 6:30 PM - Conference Call/Gotomeeting.com
8. August 3, 2013 – Location TBD; 10 am – 2 pm
9. Wednesday, August 21, 2013, 6:30 PM - Conference Call/Gotomeeting.com
10. Wednesday, September 18, 2013, 6:30 PM - Conference Call/Gotomeeting.com
11. Wednesday, October 23, 2013, 6:30 PM - Conference Call/Gotomeeting.com (note: this date is subject to change based on the actual date of the ODS Fall Festival)
12. Traditional Date Saturday, November 2, however, actual date is TBA – Fall meetings; location and times TBA

6. Adjourn the Meeting

Tabled items that need to be addressed at upcoming meetings:

2013 Educational Sessions with Gerd Heuschmann with Annual Meeting/Banquet – no updates at this point in time; please add to next meeting agenda (January 2013)]

Demo of the Document Control Web Tool (retreat)s

Committee Workshop – from 2008 agenda

Marketing Workshop – Strategic Plan (retreat?)

Alternative Qualification Proposal – Ed Miller (tabled until retreat)

Office Manager Report (tabled until retreat)

Treasurer’s Report – (tabled until retreat)

Financial Reports

ODS General Account

ODS Education Fund Account

Sales Tax Issue

Status Report: Combination of Chapter/Committee/HS Team Accounts for Annual CT-12 and IRS Taxes

If you have questions or don't have a copy of the past meeting minutes handy, all minutes have been posted online here: <http://oregondressage.com/minutes.html>. Please let Rose Newman know if you have any questions (rose_newman@yahoo.com).

Thank you.

Warmest Regards,
Corinne Tindal Stonier
Executive Director
Oregon Dressage Society, a registered non-profit 501 (c)(3) organization
www.oregondressage.com
PH: (503) 681-2337 -- CELL: (503)730-8036 -- FAX: (503) 681-3873

Office Hours Monday – Thursday from 9 AM – 1 PM or by Appointment

12/2/12

RECEIVED JAN 03 2012

To: Oregon Dressage Society Board of Directors,

This letter is being submitted on behalf of Southern Oregon coast individuals requesting to form the South Coast Chapter Of ODS. Our chapter would consist of both riders and non-riders, individuals who are new to dressage, and current competing members, trainers and instructors. Throughout the year SCD would host various activities such as dressage clinics, ride-a-tests, league shows, and combined training opportunities.

We feel a chapter is needed in our area to educate equine enthusiasts in the fundamentals of dressage and encourage learning, growing, and showing to a higher level. In our community we have several youth who participate in both OHSET and 4-H dressage completions who as well want to broaden their knowledge and skills in dressage and all styles of English riding. Hosting local clinics sponsored by ODS will be beneficial to both youth and adults in our area.

Our goal is to bring all equine enthusiasts together in an environment where they can enhance their horsemanship skills through the various activities that ODS provides at the local, state, and national levels. We would also be holding regular chapter meetings and non-mounted social activities.

Potential SCD-ODS 2013 Officers would be:

President: Melissa Bates

Vic-Pres: Jennifer Aldrich

Secretary: Jasmine Barker

Treasurer: Pamela Stevens

Membership: Melissa King 0448 Membership #

Page 1 Youth Reps:
Carly Homenyk
Jasmine Barker

We the following new members would like to thank you for your consideration in forming our chapter. We feel like it will be extremely beneficial to. If you have any questions please contact Melissa Bates at 541-290-1445 or

Members:

Leah & Mary ODS Member

Melodie A. Zawada

John S. Dammert

Laurie Koenig

Ann Bahr

Sherry King

Jane Bh

~~Casey~~ Melissa King ODS Member

Casey Homenykt

Casey Homenykt

Mark Yauman

Pamela A. Stevens
John J. Ash

Melissa B