

Dear ODS Board,

This is a reminder of our upcoming ODS Board of Directors Conference Call which is scheduled for **Wednesday, March 20th from 6:30-7:30 PM.**

Conference call: (877) 746-4263

Participant Code: 02 37 329 #

Full Agenda:

Meeting Called to Order

- 1.1. Introductions
- 1.2. Approval of February Conference Call Meeting Minutes - please review them here:
<http://www.oregondressage.com/minutes.html>
- 1.3. Changes to / Adoption of agenda

Old Business (from previous agenda):

2. Nominations Committee – per minutes from retreat, discuss converting from Ad Hoc to Standing Committee? Who will be on it?
3. Status Report on Option for auto-pay for ODS membership renewal (Claire/Corinne)
- 4.

New Business:

5. Proposed amendment to headgear policy (see email sent on 2/24)
6. ODS sending a representative to the USEF Annual Meeting/Convention (Gaye)
7. Online liability waiver
8. .
9. .

Final Business

10. Adjourn the Meeting

Next Meetings:

1. Wednesday, April 10, 2013, 6:30 PM - Conference Call/Gotomeeting.com
 - a. Report/Update on proposal for a Business Owners Policy in ODS Insurance (per Feb meeting minutes)
 - b. Report/Update on moving Education Fund from Merrill Lynch to Chase (per Feb meeting minutes)
2. Wednesday, May ??, 2013, 6:30 PM (2nd Wednesday would be May 8, do we want to cancel or move to 22nd) - Conference Call/Gotomeeting.com
3. Saturday, May 11, 2013 – Location TBD – Wilsonville Area; 10 am – 2 pm
 - a. Ed Miller will present the Alternative Qualification Proposal for the 2014 ODS Championship Show (at the request of Jeremy Steinberg)
 - b. Be thinking about Formation of 2013 Nominations Committee for Board of Directors (see PPM Chapter II, Pg 12)
 - c. Be thinking about Formation of 2013 Nominations Committee for ODS Officers (see PPM Chapter II, Pg 13)

- d. Corinne/Patty/Gaye/Anna will present Cvent event registration proposal to the board
4. Wednesday, June 12, 2013, 6:30 PM - Conference Call/Gotomeeting.com
 5. Wednesday, July 10, 2013, 6:30 PM - Conference Call/Gotomeeting.com
 6. August 3, 2013 – Location TBD; 10 am – 2 pm
 7. Wednesday, August 14, 2013, 6:30 PM - Conference Call/Gotomeeting.com
 8. Wednesday, September 11, 2013, 6:30 PM - Conference Call/Gotomeeting.com
 9. Wednesday, October 9, 2013, 6:30 PM - Conference Call/Gotomeeting.com
 10. Saturday, November 2, times TBA– Fall meetings; location TBA

Please let Rose Newman know if you have any questions (rose_newman@yahoo.com).

Thank you.

Warmest Regards,
Corinne Tindal Stonier
Executive Director
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Office Hours Monday – Thursday from 9 AM – 1 PM or by Appointment

Proposed amendment to Protective Headgear Policy

USEF new rules require that anyone mounted on a horse at a National competition must wear protective headgear. USEF rules are superseded at FEI show (CDI events). FEI will allow top hats to be worn for FEI classes at FEI approved shows. The proposed amendment follows those principles and expands the applicability to all ODS events including schooling shows, clinics and league shows. Applicability date to be 4-1-13 which corresponds to applicability date of USEF rules.

Chapter III: Policies

Section XIII. Protective Headgear Policy (established 2-6-2011, amended 4-1-13)

It is mandatory to wear protective headgear at ODS clinics, schooling and league shows and any riding event hosted by our chapters/committees. The only exception is per FEI rules, which apply only at FEI

Licensed Shows. From the time horses are admitted to the event grounds, anyone mounted on a horse at any time must wear protective headgear as defined by the USEF Rule DR120 and otherwise in compliance with USEF Rule GR801. Protective headgear is defined as a riding helmet which meets or exceeds ASTM (American Society for Testing and Materials)/SEI (Safety Equipment Institute) standards for equestrian use and carries the SEI tag. The harness must be secured and properly fitted. Any rider violating this rule at any time must immediately be prohibited from further riding until such headgear is properly in place.