



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

Wednesday, October 29, 2014
6:30 – 8:30 PM Conference Call

Conference call: (877) 746-4263 ~ Participant code: 02 37 329 #

6:30 PM Open Meeting

1. Call to order – *Rose Newman*
 - a. Roll Call
 - b. Announcements
 - i. ODS Website won USDF GMO 500+ Award
2. Approve meeting minutes – *Rose Newman*
 - a. September – posted online
 - b. October – posted online
3. Adopt agenda – *Rose Newman*
4. Treasurer Report – *Chris Main*
 - a. Status of FYE 2013 Fine from IRS
 - b. Status of Chapter / Committee annual reporting
 - c. Financial Reports that will be presented in General Membership Meeting
 - d. Questions
5. Executive Director Report—*Corinne Stonier*
 - a. Membership
 - b. Fall Festival
 - c. Other
6. Committee Reports
 - a. ODS Championship Show – *in writing from Jennifer Milburn*
7. Chapter Reports – *none requested*

Old Business

8. ODS/Linda S. Acheson Education Fund (discussion continuing from the October conference call) – *Jessica Rattner*
 - a. Jessica's research re. The Dressage Foundation / administration

- b. "The Big Announcement" - Annual Meeting and/or Anniversary / Awards Celebration –announcement (who, what, how to do it)
- 9. Adult Camp/Education – *Jessica Rattner & Elaine Thomas*
- 10. Chapter Sanctions – *Chris Main*
- 11. Follow up on Adult Programs Committee/ Adult Team Show Account – signatory authority / changes
- 12. Report on the Volunteer Lottery – *Anna Bigwood*
- 13. New Tests Clinic – Oregon Equestrian Center, January 17 & 18 with Mike Osinski– *Francy Haupt*
- 14. .
- 15. .

New Business

- 1. Addition of non-discrimination policy to ODS Policy/Procedures Manual (Drafted by Ed Miller) –
 - a. Purpose is not only because this is a good idea, but this is very important in grant applications.
 - b. Draft language: **Section XVI. Non-Discrimination Policy**
ODS administration, programs, and services are offered without discrimination on the basis of race, color, religion, gender, national origin, ancestry, age, disability, medical condition, genetic information, veteran status, marital status, pregnancy, gender expression, gender identity, sexual orientation, or any other characteristic protected by federal, state or local law, regulation, or ordinance.
- 2. Election Results & Officer Nominations – *Lisa Koch*
- 3. Region 6 Mini-Convention/Meeting
- 4. 2014/2015 conference calls and meeting schedule (see below) – *Corinne Stonier*
- 5. .
- 6. .

Upcoming Meetings:
 November 12 • Scheduled Board Meeting via Conference Call • 6:30 – 7:30
 December 10 • Scheduled Board Meeting via Conference Call • 6:30 – 7:30
 January 14 • Scheduled Board Meeting via Conference Call • 6:30 – 7:30
 Jan 31 & Feb 1 • ODS Annual Officers and Board Retreat • Silver Falls Conference Center • Details TBA

Proposed Upcoming Meetings:
 February 11 • Scheduled Board Meeting via Conference Call • 6:30 – 7:30
 March 11 • Scheduled Board Meeting via Conference Call • 6:30 – 7:30
 April 8 • Scheduled Board Meeting via Conference Call • 6:30 – 7:30
 May 16 • Face to Face Meeting – TBA Salem Area • 10:00 AM – 2:00 PM
 June 10 • Scheduled Board Meeting via Conference Call • 6:30 – 7:30
 July 8 • Scheduled Board Meeting via Conference Call • 6:30 – 7:30
 August 15 • Face to Face Meeting – Location TBA • 10:00 AM – 2:00 PM
 September 9 • Scheduled Board Meeting via Conference Call • 6:30 – 7:30
 October 14 • Scheduled Board Meeting via Conference Call • 6:30 – 7:30
 November 7 • Face to Face Meeting AGM & Board – TBA Portland Area • 10:00 AM – 2:00 PM
 December 9 • Scheduled Board Meeting via Conference Call • 6:30 – 7:30
 January 13 • Scheduled Board Meeting via Conference Call • 6:30 – 7:30
 February 6 & 7, 2016 • ODS Annual Officers and Board Retreat • Silver Falls Conference Center • Details TBA