



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

August 8, 2015 • 10:00 AM – 2:00 PM
Board Room • Comfort Suites • Springfield, OR

RSVP'ed Yes:

Gaye McCabe – *Director at Large, President, Youth Committee Chair*
Ed Miller – *Director at Large, President-Elect, Awards Program Committee Chair*
Biagina Lazaroni – *Secretary*
Dolores Morgan – *North Region Representative, Treasurer and ODS Finance Committee Chair*
Jessica Rattner – *Director at Large*
Audrey Staton – *Central Region Representative*
Brett Stallings – *South Region Representative*
Lisa Koch – *Director at Large*

Corinne Stonier – *Non-Board Member, Executive Director*
Erin McCarthy – *Assistant Secretary*
Sheryl Rudolph – *Nominee*

RSVP'ed Regrets:

Anna Bigwood – *Director at Large*
Sharm Daggett – *East Region Representative*
Rose Newman – *North Region Representative, ODS Competitions Committee Chair*
Elaine Thomas – *Director At Large*

Meeting Agenda

1. **Call to order** – *Gaye McCabe, President*
2. **Introductions**
3. **Announcements:**
 - a. To Be Appointed / Newly Appointed Committee Chairs – None at this time
 - b. To Be Appointed State Positions / ODS Officers – None at this time
 - c. Vacancies / “Help Wanted” Committee Chairs, State Positions – to be reviewed and presented in future meeting
 - d. Health Concerns / Statuses – None at this time
 - e. Recent Press:
 - i. <http://www.eugeneweekly.com/20150723/lead-story/bring-dancing-horses>
 - f. ODS Lifetime Member Dagmar Fancher has passed away:
<http://www.bendbulletin.com/obituaries/3352949-151/dagmar-frances-fancher>
4. **Approval of May & June Board Meeting (Conference Call) Meeting Minutes** – *Gaye McCabe, President*
Note: prior to meeting, please review them here: <http://www.oregondressage.com/minutes.html>
5. **Changes to / Adoption of Agenda** – *Gaye McCabe, President*

6. **Correspondence**
 - a. Thank you notes will be passed around and collected for meeting minutes records
7. **Executive Director Report – Corinne Stonier**
 - a. **Insurance**
 - i. 2015 Riding Club & Horse Show Liability Policies Renewal Due 11/16; going to use same rates as 2015 with disclaimer that rates can rise and in that case, ODS will bill for difference
 - ii. D&O
 - iii. Event Cancellation
 - b. **Membership**
 - i. Current numbers
 - ii. 2016 Forms
 - c. **Publications**
 - i. 2015 Roster
 - ii. 2016 Omnibus – Independent Contractor Position Announcement
 - iii. 2016 Testbook
 - d. **Other ongoing projects** (youth camp, championships, website, etc.)
 - e. **Wish for strategic plan / long-term planning**
 - i. **L Program Requests**
 - ii. **Educational Events**
 - f. **Question and answer**
8. **ODS Financial Report – Dolores Morgan, Treasurer**
 - a. **Current Financial Reports**
 - b. **2015-16 Budget**
9. **Governance:**
 - a. **Bylaws Amendment**– *Ed Miller, Editor of ODS Policy & Procedure Manual*

At the last meeting, discussion was tabled for face-to-face meeting. Please see written proposal attached to website minutes page.
10. **ODS Dressage Nominations Committee – Ed Miller, Committee Chair**
11. **Old Business:**
 - a. **USDF Instructor Program** – *Lisa Koch & Audrey Staton*
 - b. **Representation at the USDF Convention** – *Corinne Stonier*
 - c. **ODS Linda S. Acheson Education Fund & The Dressage Foundation** – *Jessica Rattner, Gaye McCabe, Corinne Stonier*
 - d. **USDF Instructor Program** – *Lisa Koch & Audrey Staton*
 - e.
12. **New Business:**
 - a. **Fall Festival /Continuing Education L Program** – *Gaye McCabe, Corinne Stonier, Holly Griswold*
 - b. .
 - c. .
13. **Good of the Order**
14. **Adjournment**

Add to future agendas:

1. Para-Equestrian Committee – adoption as standing committee vs. ad-hoc
2. Committees to review their sections of policy manual and provide ideas for 2016 activities so that we can get them scheduled.
3. Chapter and Leadership Training – to be offered next February or March.

Upcoming Meetings:

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 • 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