



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

November 7, 2015 • 10:00 AM – 12:00 PM
Class Room • Sherwood Center for the Arts • Sherwood, OR

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 – None at this time
4. **Approval of August Board Meeting Meeting Minutes** – *Gaye McCabe, President*
Note: prior to meeting, they were e-mailed to all board members
5. **Changes to / Adoption of Agenda** – *Gaye McCabe, President*
6. **Correspondence** – None at this time
7. **Executive Director Report** – *Corinne Stonier*
 - a. **Events – Approvals, Insurance, Etc.**
 - b. **Publications**
 - c. **Membership**
 - d. **Question and answer**
8. **ODS Financial Report** – *Dolores Morgan, Treasurer*
 - a. **Current Financial Reports**
 - b. **2015-16 Budget**
9. **Governance:**
10. **ODS Dressage Nominations Committee** – *Ed Miller, Committee Chair*
 - a. **Election Results for DAL & Region Rep (election of officers is at general membership meeting)**

11. **Old Business:**

- a. **USDF Instructor Program** – *Lisa Koch & Audrey Staton*
- b. **Representation at the USDF Convention** – *Gaye McCabe*
- c. **ODS Linda S. Acheson Education Fund & The Dressage Foundation** – *Jessica Rattner, Gaye McCabe, Corinne Stonier*
- d.

12. **New Business:**

- a. **Meeting minutes** – *Dolores Morgan*
- b. **USDF Region 6 Mini Convention & USDF Convention**
- c. **2016 Retreat Planning**
- d. **Preliminary Forecast of General Fund based on income from this weekend' s events**
- e. **Membership survey**
- f.

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 in the winter - perhaps next February or March.

Upcoming Meetings:

~~December 9 • Scheduled Board Meeting via Conference Call • 6:30 – 7:30 (USDF Convention – cannot be held)~~

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