



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 Conference Call Minutes

September 5, 2017

Board members in attendance:

Gaye McCabe
Dolores Morgan
Anna Bigwood
Emily Kenyon
Jessica Rattner

Sharm Daggett
Valerie Stallings
Tom Murray
Lisa Koch

Board members absent:

Cassi Soule
Kathy Casey

Ed Miller
Karen Cheeke

Non-voting members in attendance:

Corinne Stonier

Board Quorum achieved with 11 Board Members

Gaye McCabe presided over the meeting. Minutes were taken by Valerie Stallings.

Meeting Minutes:

- 1. Call to Order** at 6:03 a.m. by Gaye McCabe, President
- 2. ODS Fund Raiser** - Gaye led a discussion on holding a fund raiser during the Jan Ebling Trainer's Workshop, October 6-7. There will be an additional day, Sunday open to any rider. The idea being considered was a wine and cheese tasting party with Jan on Saturday evening. Discussion followed, Lisa who is organizing the workshop has enough on her plate and cannot take on another project for the event especially with the short time in which to organize it. No other person volunteered to take on the responsibility; therefore the idea was abandoned. Dolores pointed out that since anyone could audit on Sunday, ODS should take advantage of this and promote that aspect.
- 3. Regional Championship Sponsorship** - Historically ODS donates \$500.00 to the USDF Region 6 Championship Show. Tom express concern that if ODS did not support the show that the Region would reciprocate and not support ODS in the future. Sharm also expressed the need to support the show in a gesture to receive support. During discussion Jessica queried if ODS had the money to use for the sponsorship. Dolores explained that although there were no funds available in the general fund, there

could be funds in some of the various committee funds. Gaye volunteered funds from the Adult Team and Jr/YR Team Championship Committee funds, she also pointed out that if the Jan Ebling Workshop went as planned there may be some profits there that could be transferred to support the Regional Championship. Continued discussion evolved around how the sponsorship funds be used, ie class sponsor, membership ad, etc. Jessica volunteered to send the BOD a copy of the sponsorship letter outlining options. Corinne explained that there has not been a steadfast pattern to ODS sponsorship, but instead ODS has donated \$500.00 to the Regional Championship allowing the show committee to use it as they need to. Tom made the motion that ODS donate \$500.00 to sponsor the USDF Region 6 Championship Show, Emily seconded. The motion passed with 11 yes, and one abstention.

4. **BOD Meeting** - Dolores asked if the BOD could meet prior to the General Meeting and Award Celebration on Nov. 4, 2017. She voiced concern over a number of details she felt the ODS BOD needs to address. Other BOD members agreed and Gaye said she would consult a calendar and email possible dates. All agreed the Wilsonville Library would be a good meeting place.
5. **Election** - Sharm is working on election nominations but has not had any responses to her queries. Dolores and Valerie agreed to run for re-election. Valerie nominated Brett Stallings for South Region Rep. Tom Murray was mentioned as a nominee for Director at Large, he reciprocated by stating he was interested in being ODS President where he could do more for the organization than as a director. Dolores suggested Sarah Diebert as North Region Rep. Jamie Lewellyn and Sarah Kress were also named as possible BOD nominees.

Meeting was adjourned at 6:51 p.m.

Valerie Stallings