



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, June 10, 2015
6:30 – 7:30 PM Conference Call

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

Board RSVP'ed Yes:

Gaye
Rose
Lisa
Ed
Audrey

RSVP'ed No:

Jessica
Sharm

Other RSVP's Yes:

Erin McCarthy
Corinne Stonier

6:30 PM Open Meeting

1. Call to order – *Gaye McCabe*
 - a. Introductions
 - b. Announcements:
 - i. To Be Appointed / Newly Appointed Committee Chairs – None at this time
 - ii. To Be Appointed State Positions / ODS Officers – None at this time
 - iii. Vacancies / “Help Wanted” Committee Chairs, State Positions
 1. Awards(?)
 2. Possibly Championship Show - Corinne
 - iv. Health Concerns / Statuses– EHV-1 ongoing concern
2. Approve meeting minutes – *Gaye McCabe*

Note: prior to meeting, please review them here: <http://www.oregondressage.com/minutes.html>

- a. April Minutes – pending recording being fixed

- b. April Minutes – pending completion (Erin/Biagina/Corinne)
- 3. Changes to / Adoption of agenda – *Gaye McCabe*
- 4. Correspondence
 - a. Thank you notes being held for in-person face-to-face meeting
- 5. Treasurer Report – *Dolores Morgan*
 - a. Current Financial Reports for the ODS Internal Accounts Financial Reports (Main Checking, Education Fund, Winnie Heiney Duncan Fund)
 - b. Status on the IRS Fine
 - c. Other
- 6. Executive Director Report—*Corinne Stonier*
 - a. Membership Status
 - b. Written report sent via e-mail to Board on 6/9 regarding 2015 ODS Omnibus
 - c. Question/Answer/Other
- 7. Committee Reports – *none requested*
- 8. Chapter Reports – *none requested*
- 9. Old Business
 - a. Bylaws & Policy amendment (last discussed at meeting after Retreat) – Ed Miller (see written proposal attached to website minutes page)

New Business

- 10. Representation at the USDF Convention – *Gaye McCabe*

Add to future agendas:

Para-Equestrian Committee – adoption as standing committee vs. ad-hoc

Upcoming Meetings:

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 • 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