



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, December 10, 2014  
6:30 – 7:30 PM Conference Call

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

## 6:30 PM Open Meeting

1. Call to order – *Gaye McCabe*
  - a. Roll Call
  - b. Announcements
2. Approve meeting minutes – *Gaye McCabe*
  - a. November – *posted online*
3. Adopt agenda – *Gaye McCabe*
4. Treasurer Report – *Dolores Morgan*
  - a. FYE 2013-14 Internal Accounts Financial Reports (Main Checking, Education Fund, Winnie Heiney Duncan Fund)
  - b. Current Financial Reports for the ODS Internal Accounts Financial Reports (Main Checking, Education Fund, Winnie Heiney Duncan Fund)
  - c. Status on the IRS Fine
  - d. Status on the Chapter/Committee/HS Team Reporting for FYE 2013-14
5. Executive Director Report—*Corinne Stonier*
  - a. Membership
  - b. Insurance
    - i. Liability
    - ii. D&O
  - c. Publications
  - d. Planning education ahead
    - i. Programs for all members
    - ii. Fall Festival Symposiums
    - iii. CDS & EI & IDEA – ideas for cooperative education
  - e. Question/Answer/Other
6. Committee Reports
  - a. Adult Programs Committee Report – *Francy Haupt*

- i. Updates on the New Tests Clinic
  - ii. Connie J Keith Adult Amateur Camp Grant Request
7. Chapter Reports – *none requested*

#### Old Business

8. ODS/USDF Instructor Cert Program – *Lisa Koch*
9. 2015 Events / Planning Calendar – *Corinne Stonier*
10. Officer Job Descriptions – *Corinne Stonier*
11. USDF Region 6 Mini-Convention Report – *Gaye McCabe and/or Rose Newman*
12. Status of the ODS Retreat for 2015 – *Corinne Stonier*

#### New Business

13. Request to update signatory authority on the main ODS accounts to new treasurer, removing former treasurer – *Gaye McCabe and Corinne Stonier*
14. Flying Changes Contract – *Gaye McCabe*

#### Business held for future meetings:

1. Fall Festival Full Wrap-Up Report – *Corinne Stonier*
2. USDF Convention Reports – written reports from Kaye, Jessica, Gaye and Corinne
3. Chapter Sanctions – *Dolores Morgan*
4. Adult Camp Idea – *Jessica Rattner & Elaine Thomas*
5. Bringing back the ODS Strategic Plan – *Corinne Stonier*
6. Jenna's Law – *Corinne Stonier*