



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, January 14, 2015
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
 - c. Correspondence
 - i. Letter from Wallace Bridge re. no longer trying to create facility
2. Approve meeting minutes – *Gaye McCabe*
 - a. Annual Meeting – *e-mailed*
 - b. December – *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. Missing Chapter Officer Lists
 - b. Missing Chapter Meeting Dates
 - c. Missing Chapter Meeting Minutes
 - d. Membership
 - e. Publications
 - f. Fall Festival Symposiums – questions so that I can get working on proposal for retreat
 - g. Question/Answer/Other
6. Committee Reports
 - a. Adult Programs Committee Report – *Francy Haupt*

- i. USDF Adult Clinic in 2016. It is with Betsy Steiner and Kathy Connelly
 - ii. Laura Graves Clinic
 - b. Awards Committee Report – Ed Miller
 - i. Follow up on decision regarding adding plate categories (e-mailed to board)
7. Chapter Reports – *none requested*

Old Business

- 8. ODS/USDF Instructor Cert Program – *Lisa Koch*
- 9. Reminder- ODS Retreat for 2015 – *Gaye McCabe and Corinne Stonier*

New Business

- 10.

Business held for future meetings:

1. Volunteer appreciation survey results; study and recommendations for 2015 volunteer appreciation program (ODS-Wide) – Anna Bigwood
2. Fall Festival Full Wrap-Up Report – Corinne Stonier (Retreat)
3. USDF Convention Reports – written reports from Kaye, Jessica, Gaye and Corinne (Retreat)
4. Chapter Sanctions – Dolores Morgan (Discussion at Retreat? Or language prior to retreat? – She is working on a change in bylaws to clarify the position.) Ed asked about Policy and Procedure manual; provides a means – not sanctions.
5. Adult Camp Idea – Jessica Rattner & Elaine Thomas
6. Bringing back the ODS Strategic Plan – Corinne Stonier (retreat)
7. Jenna’s Law – Corinne Stonier (concussions)
8. Policy Manual – chapter 10 (on Chapters) – Ed Miller
- 9.

Upcoming Meetings:

- Jan 31 & Feb 1 • ODS Annual Officers and Board Retreat • Silver Falls Conference Center
- February 11 • Scheduled Board Meeting via Conference Call • 6:30 – 7:30
- March 11 • Scheduled Board Meeting via Conference Call • 6:30 – 7:30
- April 8 • Scheduled Board Meeting via Conference Call • 6:30 – 7:30
- May 16 • Face to Face Meeting – TBA Salem Area • 10:00 AM – 2:00 PM
- June 10 • Scheduled Board Meeting via Conference Call • 6:30 – 7:30
- 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 Portland Area • 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