



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, March 11, 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. Reminder of Key volunteer/committee chair vacancies
 - i. ODS League Show Rider Awards Coordinator (60% plates, LSHPA, etc.)
2. Correspondence
3. Approve meeting minutes – *Gaye McCabe*
 - a. Retreat's Board Meeting Portion (Sunday) – [posted online](#)
 - b. February Board Meeting Minutes – [posted online](#)
4. Adopt agenda – *Gaye McCabe*
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
 - b. Publications
 - c. 2015 Fall Festival Symposium – further questions prior to proposal being drafted
 - d. Question/Answer/Other
7. Committee Reports – *none requested*
8. Chapter Reports – *none requested*
9. Old Business
 - a. Bylaws amendment – Ed Miller / Dolores Morgan
 - b. Updates on the TDF – Education Fund – Jessica Rattner

- c. Updates on the ODS/USDF Instructor Cert Program – *Lisa Koch*
- d. Adult Camp Idea – *Jessica Rattner/Elaine Thomas*
- e. ODS League Championship Show – *Kim Barker / Gaye McCabe*

New Business

- 10. Appointment of DSHB Committee Chair Diane Nauman – *Gaye McCabe*

Add to future agendas:

Para-Equestrian Committee - adoption

Business held for future meetings:

- 1. Recommendations for 2015 volunteer appreciation program (ODS-Wide) – Anna Bigwood (**APRIL MEETING**)
- 2. 2014 Fall Festival Full Wrap-Up Report – Corinne Stonier (pending final payment of sponsorship)
- 3. USDF Convention Reports – written reports from Kaye, Jessica, Gaye and Corinne (past-due)
- 4. Bringing back the ODS Strategic Plan – Corinne Stonier (retreat)
- 5. Jenna’s Law – Corinne Stonier/Gaye McCabe (concussions)
- 6. Policy Manual – chapter 10 (on Chapters) – Ed Miller
- 7. Creating updated pie-chart of ODS membership dues / allocations to services – Dolores Morgan/Corinne Stonier
- 8. Updating the ODS Chart of Accounts – Dolores Morgan/Jorine Rietman/Corinne Stonier

Upcoming Meetings:

- 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