



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 Minutes

Wednesday, March 11, 2015  
6:30 – 7:30 PM Conference Call

## 2014-15 Board member attendance record:

Attendance Record	11/12/2014	12/10/2014	1/14/2015	2/11/2015	2/11/2015	3/13/2015	4/8/2015	5/13/2015	6/10/2015	7/8/2015	8/13/2015	9/9/2015	10/14/2015	11/7/2015
Board Member Name	Conf Call	Conf Call	Conf Call	Face to Face	Conf Call	Conf Call	Conf Call	Conf Call	Conf Call	Conf Call	Face to Face	Conf Call	Conf Call	Face to Face
Anna		XX	XX	XX										
Audrey	XX	XX	XX		XX	XX								
Biagina	XX	XX	XX		XX	XX								
Brett	XX	XX		XX		XX								
Dolores	XX	XX	XX	XX	XX									
Ed	XX	XX	XX	XX	XX	XX								
Elaine		XX		XX	XX									
Gaye	XX	XX	XX	XX	XX	XX								
Jessica				XX	XX	XX								
Lisa			XX	XX										
Rose	XX	XX	XX		XX									
Sharm	XX					XX								

## Board Quorum with 7 Board Members achieved

### Board members in attendance:

Sharm Daggett  
Biagina Lazaroni  
Gaye McCabe  
Ed Miller  
Jessica Rattner  
Brett Stallings  
Audrey Staton

*Minutes taken by Biagina Lazaroni and edited by Corinne Stonier*

### Board members absent:

Anna Bigwood  
Lisa Koch  
Dolores Morgan  
Rose Newman  
Elaine Thomas

### Non-voting members in attendance:

Corinne Stonier

## Meeting Minutes:

1. 6:30 PM: Call to order – *Gaye McCabe*
  - a. Roll Call
  - b. Announcements - None
  - c. Reminder of Key volunteer/committee chair vacancies – No volunteers, Ed is volunteering to step to
    - 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](#)  
***Jessica moved to accept the retreat meeting minutes. Sharm seconded. All approved, None opposed. Motion passed***
  - b. February Board Meeting Minutes – [posted online](#)  
***Biagina moved to accept February meeting minutes. Jessica seconded. All in favor. None opposed. Motion passed.***
4. Adopt agenda – *Gaye McCabe*
  - a. Dolores wants to know when the next board retreat is scheduled so as not to interfere with the Superbowl.
  - b. Ed says we need to put on the agenda the question of the Awards committee moving League Show Awards to the same system as the Licensed Shows Awards (but this is for a future agenda)  
***Dolores moved to adopt the agenda. Anna seconded the motion. All in favor; none opposed. Motion passed.***
5. Treasurer Report – *Dolores Morgan*
  - a. Gave a verbal report on the status of the treasury. Written reports are still being worked on; we need to update some more computer codes to get proper reports and Jorine is working on this.
6. Executive Director Report—*Corinne Stonier*
  - a. Membership is at 838 – 5 pending.
  - b. Publications; Roster – Corinne will work on it after the spring break.
  - c. 2015 Fall Festival Symposium – further questions prior to proposal being drafted. Gaye suggested having it in Salem. Feedback was that people liked having a day of classroom and a day of arena riding. A lot of people were talking about the expense symposium. Some confusion as to the proposal. In general there was interest in freestyle but not so much in Pas de Deux and Quadrille. Dolores is thinking a lot about next year's budget and the importance of getting a really good clinician and that finding one will take a lot of time. Gaye asked if anyone is willing to take on that task.
  - d. Question/Answer/Other -
7. Committee Reports –
  - a. Awards Committee
    - i. Ed gave updates on the awards committee. 150 licensed show riders applied for plates
    - ii. Good news: The committee is in the process of developing a new award in memory of Nate Asby; it will be called the Most Inspirational Rider Award.
8. Chapter Reports – *none requested*
9. Old Business
  - a. By-laws amendment – Ed Miller / Dolores Morgan

The by-laws changes have been completed along with the changes to the Policies and Procedure manual and sent on to the Office for printing.

- b. Updates on the TDF – Education Fund – Jessica Rattner  
Some discussion about the IRS implications of the fund being created. The details have all been settled.
- c. Updates on the ODS/USDF Instructor Cert Program – Lisa Koch (Audrey) No one has signed up and sent a check yet. Both grants (Violet Hopkins and Dressage Foundation) came through, but no participants yet. Calls will be made to the people who responded positively.
- d. Adult Camp Idea – Jessica Rattner/Elaine Thomas Elaine got the survey out. Whopping 173 responses. Most important thing was the dates. June is too soon. Highest priority is getting the instructors. Second is the majority of responses said \$700 is a reasonable cost.
- e. ODS League Championship Show – Kim Barker / Gaye McCabe Mid-valley chapter is willing to take it on. They're looking at the Salem Fairgrounds as a venue if the footing is improved.

#### 10. New Business

- a. Appointment of DSHB Committee Chair Diane Nauman.  
Ed says we need somebody to compile the scores, however Dolores confirmed that she will remain in charge of the DSHB Awards, which are sponsored by Diane's farm.

#### 11. Good of the order:

- a. Future meetings – see the ODS website calendar.
- b. Dolores asks: Are we supposed to be having a list of all the volunteers at all the shows?  
Corinne will work on a communication blast to send out to remind event coordinators that the volunteers should all be signing the waiver.

***Ed made a motion to adjourn Jessica seconded***