



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, May 13, 2015
6:30 – 7:30 PM Conference Call

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

RSVP'ed Yes:

Gaye
Elaine
Rose
Biagina
Jessica

RSVP'ed No:

Lisa
Ed
Anna

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 –
 1. Secretary – Biagina Lazaroni
 2. Assistant Treasurer – Jorine Rietman
 - iii. Vacancies / “Help Wanted” Committee Chairs, State Positions
 - iv. Health Concerns / Statuses– None at this time

2. Approve meeting minutes – *Gaye McCabe*

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

- a. March – *emailed to list of those present at the meeting with no changes requested; [posted online](#)*
 - b. April Minutes – pending completion (Biagina)
3. Changes to / Adoption of agenda – *Gaye McCabe*
 4. Correspondence
 - a. Report of favorable 100% vote for Para-Equestrian Fundraising Event

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. Finance Committee Recommendation of 2015 Dues Rate
 - d. Other
6. Executive Director Report—*Corinne Stonier*
 - a. Membership Status
 - b. Question/Answer/Other
7. Committee Reports – *none requested*
8. Chapter Reports – *none requested*
9. Old Business
 - a. Updates on the TDF – Education Fund – *Jessica Rattner*
 - b. Updates on the ODS/USDF Instructor Cert Program – *Lisa Koch*
 - c. ODS League Championship Show – *Kim Barker / Gaye McCabe*

New Business

10. COC Adult Camp Changes – *Francy Haupt*
11. Policy Manual Update re. Nomination Committee – *Gaye McCabe*
12. Formation of Nomination Committee – *Gaye McCabe*
13. Request for Promotional and Volunteer Support for November event at DWEC from Mustang Sport Horse and Pony Registry

Add to future agendas:

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

Upcoming Meetings:

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