



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.

Oregon Dressage Society Spring Board of Directors Meeting

Saturday, May 17, 2014
Holiday Inn, Springfield, OR

Last updated 5/14 @ 7 PM

Agenda:

1. Call to Order – *Rose Newman*
 - 1.1. Introductions
 - 1.2. Announcements:
 - 1.2.1. To Be Appointed / Newly Appointed Committee Chairs – None at this time
 - 1.2.2. To Be Appointed State Positions / ODS Officers –
 - 1.2.2.1. Secretary – Biagina Lazaroni
 - 1.2.2.2. Assistant Treasurer – Jorine Rietman
 - 1.2.3. Vacancies / “Help Wanted” Committee Chairs, State Positions
 - 1.2.4. Health Concerns / Statuses– None at this time
2. Approval of Retreat Meeting Minutes – *Rose Newman*

Note: prior to meeting, please review them here: <http://www.oregondressage.com/minutes.html>
3. Changes to / Adoption of agenda – *Rose Newman*
4. Correspondence –
 - 4.1.1. Misc. Thank you notes (just passing them around)
 - 4.1.2.
5. Executive Director Report – *Corinne Stonier*
 - 5.1. Report on Membership
 - 5.2. Report on 2014 Publications
 - 5.3. Report on Fall Festival
 - 5.4. Fundraising – *Amazon Smile*
 - 5.5. Question/Answer
6. Financial Report – *Chris Main*
 - 6.1. ODS Office/Board Accounts: General Account, ODS Education Fund Account , Winnie Heiney Duncan Fund Account
 - 6.2. Status Report: Combination of Chapter/Committee/HS Team Accounts for Annual CT-12 and IRS Taxes
 - 6.3. Moving funds from ODS General Account which have been collected over the years to the Winnie Heiney Duncan Fund

6.4. Finance Committee Recommendation of 2015 Dues Rate

7. Committee Reports

7.1.1. Awards Committee – Ed Miller – *see written request for new awards*

8. Chapter Reports – None received

9. Old Business:

9.1. Vendor Booth Outreach and no follow up – Corinne wants to report/discuss.

From last meeting minutes: Chris moves to establish an ad hoc committee. Second Gaye. Audrey will be the head of the membership marketing committee. Jodi, Lorraine and Jessica will assist. The specific duty is to provide follow up from the two identified events and make recommendations in the future with the goal to close memberships in the future. Approved by voice vote.

9.2. Status report on ODS Competitions Committee – and classroom education

From last meeting minutes: Volunteering – 2014; Show Biz – 2015. Discussion on finding shows willing to mentor, encourage volunteer to find someone to mentor, Jessica volunteered to help with gate keeping. Working on a scribe training. Discussion about a Fox Village intro program.

9.3. Sending Reps to 2015 USEF Convention.

Held from last meeting: Gaye presented a budget, which was about \$2500 per person. ODS could provide a stipend that's fixed. The question is in what capacity could participants be involved. Some of it is networking but there are open meetings as well. AR: Rose to get in touch with Connie Davenport who went this last year. Tabled until the next meeting.

9.4.

10. New Business:

10.1. Formation of the 2014 Nominations Committee for Board of Directors (see PPM Chapter II)

10.2. Formation of 2014 Nominations Committee for ODS Officers (see PPM Chapter II)

10.3. Concern that adequate and consistently scheduled education is not happening in order to engage members enough to join ODS if they are not showing – *Corinne Stonier*

10.4. .

10.5. .

11. Final Business

12. Adjourn the Meeting

Next Meetings:

- June 11 – ODS Board Meeting via Conference Call
- July 9 – ODS Board Meeting via Conference Call
- ~~August 13 – ODS Board Meeting via Conference Call~~ – *cancelling due to how close it is to the Aug 16 face to face*
- August 16 – ODS Face to Face Board Meeting - Portland area
- September 10 - ODS Board Meeting via Conference Call
- October 8 - ODS Board Meeting via Conference Call – note: this call will take place of the November Face to Face Board meeting per December 2013 board meeting conference call minutes
- November 12 - ODS Board Meeting via Conference Call – if needed
- December 10 - ODS Board Meeting via Conference Call – if needed
- Jan 31 & Feb 1, 2015 – ODS Retreat at Silver Falls (*note: under new management, price structure not yet available*)