



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, November 12, 2014
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
2. Approve meeting minutes – *Gaye McCabe*
 - a. November – *sent via e-mail*
3. Adopt agenda – *Gaye McCabe*
4. Treasurer Report – *Dolores Morgan*
5. Executive Director Report—*Corinne Stonier*
 - a. Membership
 - b. Fall Festival
6. Committee Reports
7. Chapter Reports – *none requested*

Old Business

8. 2014/2015 conference calls and meeting schedule – *Corinne Stonier*
9. Adult Camp Idea – *Jessica Rattner & Elaine Thomas*
10. Chapter Sanctions – *Dolores Morgan*
11. (2015?) ODS/USDF Instructor Cert Program – *Lisa Koch*
12. New Tests Clinic – Oregon Equestrian Center, January 17 & 18 with Mike Osinski
13. Reminder: USDF Region 6 Mini Convention & USDF Convention – “ODS Representatives”

New Business

1. Change in ODS Representative to the USDF Convention: Biagina has a conflict and cannot attend; Kaye Phaneuf is able to represent ODS.

2. Policy Manual Update in regards to the ODS League Show High Point Awards (LSHPA) – *Ed Miller (see inset text below)*

The language approved by the Board at the January meeting called it the High Point Champion and the Reserve High Point Champion. That language was included in the current version (Rev F2) of the manual.

Here is the language from the current policy manual:

League Show High Point Awards (LSHPA):

The LSHPA program will be managed under the direction of the Awards Committee.

League Show Highpoint Awards are for horse/rider combinations demonstrating consistent excellence at ODS Approved League Shows.

League Show High Point Awards will be awarded in the following divisions:

Adult Amateur (as defined by USEF GR1306)

Open

Junior/Young Rider

Champion and Reserve Champion Ribbons will be awarded at the following levels for each Division. Ribbons will be presented at the annual ODS Awards Ceremony.

So now the question is I have two different directions from the Board. What's a guy supposed to do?

3. 2015 Events / Planning Calendar – *Corinne Stonier*
4. 2015 Retreat – *Corinne Stonier*
5. Officer Job Descriptions – *Corinne Stonier*