

Meeting called to order at 5:30 by Gaye McCabe

Officers present: Gaye McCabe, Ed Miller, Anna Bigwood, Jessica Rattner, Brett Stallings, Delores Morgan, Audrey Staton

Gaye noted last years General Membership Meeting minutes are available online on the ODS website. Jessica Rattner moved to approve the minutes, Brett Stallings seconded. Motion approved unanimously.

Nomination on Officers:

President: Gaye McCabe was nominated by Brett Stallings, seconded by Joyce Stride. Delores Morgan moved we accept by unanimous acclaim. Approved.

President Elect: Ed Miller was nominated by Brett Stallings, seconded by Jessica Rattner. Delores Morgan moved we accept by unanimous acclaim. Approved.

Treasurer: Delores Morgan was appointed by President Gaye McCabe

Secretary: Valerie Stallings volunteered and was appointed by President Gaye McCabe

President's Report:

A lot was accomplished this year. We sponsored clinics by Laura Graves and Lendon Gray. We worked to have the footing at the State Fairgrounds improved. The ODS League Finals are now back and being used as a state fund raiser. Next year is ODS's 45th year. Stay tuned for the celebrations.

Treasurer's Report:

Treasurer Delores Morgan passed out 25 copies of the Oregon Dressage Society Statement of Financial Position as of August 31, 2015. Total Liabilities and Equity is \$302,490.33. This takes into account that the Chapters and Committee reports are 1 year old. General Fund is current year. Financial Income & Expenses looks bad in August due to the expenses in the Youth Program. However, yearend net income as of August 15th was \$7, 015.80.

Executive Meeting Overview:

The Executive Board changed the ODS fiscal year to the calendar year. This means the chapters need to get in their Sept-Dec statements turned in.

Jorine Reitman ODS Assistant Treasurer took a bad fall in Arizona and couldn't make it to the meeting. She will be ok and the Executive Board wanted to express their thanks for her work as Asst. Treasurer.

The Connie J. Keith Grant, which is overseen by Francy Haupt, had 3 camp applications this year. Two of the camps were approved. One was denied as it had professionals as participants.

Ed Miller announced the new Board Members. They take office immediately following this meeting.

Directors at Large: Jessica Rattner and Lisa Koch

Regional Representatives:

North Region - Rose Newman and Sheryl Rudolph

East Region-Sharm Daggett

Central Region-Audrey Staton

South Region-Brett Stallings

Brett Stallings move to adjourn, seconded by Joyce Stride. Unanimously passed.

Meeting adjourned at 6:00.

Submitted by Melinda Raven