

Oregon Dressage Society

To: board@lists.oregondressage.com
Cc: 'Jorine Rietman'; committeechairs@lists.oregondressage.com; ODS Chapter Chatter E-Mail List (chapterchatter@lists.oregondressage.com)
Subject: ODS Board Meeting via Conference Call Tomorrow | 6:30 PM (more)

Please don't forget the ODS Board Meeting via conference call tomorrow evening from 6:30 – 7:30.

Conference call: (877) 746-4263

Participant code: 02 37 329 #

Everyone is welcome to “attend” all ODS Board Meetings, however only ODS Board Members may vote. Chapters having representatives attending ODS Board Meetings will become more aware of what is happening state-wide.

Board RSVPs – please remember that I put emails into a RSVP folder for each meeting and type this list from responses in that folder. If you told me verbally, it is not likely that I will remember. Regardless of unknowns, we should have a quorum.

RSVP Yes:

1. Rose
2. Biagina
3. Sharon
4. Anna
5. Chris
6. Dolores
7. Lisa

Maybe:

8. Sharm

Unknown:

9. Gaye
10. Jessica
11. Audrey
12. Elaine

The agenda items that are supposed to be discussed all appear on the previous meeting minutes [which are posted online](#) – I received no additional or new reports to distribute. If you forgot to send something and need it to go out, please send it to me ASAP.

- 1) Call to Order
 - a. Go over phone meeting etiquette
- 2) Approval of August Meeting Minutes
- 3) Adoption of Agenda
 - 1) ODS/Linda S. Acheson Education Fund

- a. Discoveries (past meeting minutes binders)
 - b. Current fund balance
 - c. Per retreat assignment: Jessica's research / recommendations towards
 - i. When we can implement the use of the fund if using document found in meeting minutes
 - ii. Will it need a committee or grant advisors? Will ODS want to appoint a "state volunteer" to be the contact for Education Fund and someone who "knows everything about it" and wants to be actively communicated? If so, job description?
 - iii. Future fundraising support
 - d. "The Big Announcement" - Annual Meeting and/or Anniversary / Awards Celebration –announcement (who, what, how to do it)
- 2) Follow up on ODS Adult Programs Committee – Francy Haupt, Committee Chair
- a. Intro to the Test Clinic – very basic details, more information coming in September
 - b. Connie J Keith (probably already on one of the meeting agendas for November, but need to finalize information for sending to chapters)
- 3) Follow up from meeting minutes published at ODS Retreat in regards to ODS Competitions Committee Educational Calendar – Rose Newman, Committee Chair
- a. Planning classroom education – 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.
- 4) Follow up from Financial Review Committee & Budget

Next meetings:

- October 8 • Scheduled Board Meeting via Conference Call • 6:30 – 7:30
- October 29 • Tentative Board Meeting via Conference Call; replaces traditional face to face meeting which would have been held on Saturday, November 1st • 6:30 – 7:30
- November 12 • Scheduled Board Meeting via Conference Call • 6:30 – 7:30
- December 10 • Scheduled Board Meeting via Conference Call • 6:30 – 7:30
- January 14 • Scheduled Board Meeting via Conference Call • 6:30 – 7:30
- Jan 31 & Feb 1 • ODS Annual Officers and Board Retreat • Silver Falls Conference Center • Details TBA

Warmest Regards,
 Corinne Tindal Stonier
 Executive Director
 Oregon Dressage Society, a registered non-profit 501 (c)(3) organization
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Plan now to attend the 2014 ODS Fall Festival featuring Debbie McDonald and Janet Foy – November 1 & 2, 2014 in Sherwood, OR. Details are published at www.oregondressage.com/2014-FF.html! Registration for auditors is open only to the first 300 – additionally, ODS is currently seeking sponsors, vendors and volunteers to help make a top-notch event. *Let me know if you are interested in being a part of this fantastic opportunity!*

All 2014 ODS Memberships will expire 10/31. So that you don't get removed from our publications e-mail lists, be sure to renew your membership by 11/1 using the form in your latest copy of Flying Changes Magazine, by going to our website – www.oregondressage.com/membership.html and clicking on "Join".

It is mandatory to wear protective headgear at ODS clinics, schooling and league shows and any riding event hosted by our chapters/committees. The only exception is per FEI rules, which apply only at FEI Licensed Shows. From the time

horses are admitted to the event grounds, anyone mounted on a horse at any time must wear protective headgear as defined by the USEF Rule DR120 and otherwise in compliance with USEF Rule GR801. Protective headgear is defined as a riding helmet which meets or exceeds ASTM (American Society for Testing and Materials)/SEI (Safety Equipment Institute) standards for equestrian use and carries the SEI tag. The harness must be secured and properly fitted. Any rider violating this rule at any time must immediately be prohibited from further riding until such headgear is properly in place.

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