



Oregon Dressage Society  
 Board Meeting Jan. 7, 2019  
 Conference Call using Loopup.com

## ATTENDANCE

ATTENDANCE		Present	Absent
Karen Cheeke	President / DaL	X	
Valerie Stallings	Vice-President/ RR South	X	
Dolores Morgan	Treasurer / RR North Pos. 1	X	
Sarah Diebert	Secretary / DaL	X	
Anna Bigwood	Director at Large	X	
Karen McCurdy	Director at Large	X	
Emily Kenyon	Director at Large	X	
Lisa Koch	Director at Large	X	
Keaton Hoy	Director at Large		X
Lynette Hammon	Director at Large	X	
Brett Stallings	Director at Large	X	

ATTENDANCE		Present	Absent
Jo Renn	Regional Rep. North Pos. 2	X	
Jaimie Lewellyn	Regional Rep. Central	X	
Vacant	Regional Rep. East		
Mary Packard (webmaster)		X	

The meeting was called to order at 7:05 pm

Roll call was taken, we have a quorum with 11 members present

Agenda was approved with the addition of Jo Renn asked for time to talk about memberships. It was put under new business.

The minutes of the last meeting were not available. Karen stated she just received them that day and will forward them to all the board members.

The minutes from the last two E.C. (Executive Committee) were available and read by Sarah.

In the E.C. meeting we passed a motion that we could approve minutes of E.C. and board meetings via email.

And a time line set for approval of one week. If there is no response with in that time period the minutes will be considered approved. If there are items that need to be addressed they should be sent to the secretary and she will distribute them to the board.

Code of conduct will need to be reviewed by the board before any action can be taken

Dolores mentioned that the minutes of the 2018 general meeting need to be approved. That they a part of our legal requirements, Karen said they would be approved at the 2019 general meeting. Dolores stated that we cannot wait until then to approve those minutes. Karen noted that while those minutes are from a general membership meeting and that only the general membership could approve them, not the board. Dolores said she provide the documentation that out-lines how those minutes should be handled.

The October minutes still have not been approved

No minutes were approved

Sarah stated now that everyone has the minutes, they can read them and if there are any changes they can email their concerns and comments to Sarah

Karen thanked every for being on the call Things need to be done before the retreat

Treasure report : Dolores says we are \$10,000 to the good for this year.

Have received the full amount of remittance from Mid Valley Chapter for the rework of the ODS website

No transfer of money to the general checking from the championship show because we really didn't need it and the combining of the accounts

There was a finance committee meeting with Jon Howell. Dolores, Jorine, Andrea and Mary took notes were in attendance at the meeting. The minutes of that meeting have been distributed to the finance committee and the Exec. Board. The finance committee approved their minutes. Dolores's main focus on the finances has been getting familiar with the books and the way they are being kept, thinking of how that will change with the possible changes that will meet the requirements that Andrea recommended from her findings in the audit.

The recommendation that we change location of the storage unit and that has been completed.

Another recommendation was that ODS not hire anyone on a salary basis. Karen intervened saying that if we do hire someone it should be on a 1099 as opposed to an employee.

The integration of all the accounts into one account and continue with the activity account to fund the individual events and shows, with a strong oversight of the board for further review oversight if further review thins that the E. C. met on that integration of the report.

Refinement on the reimbursement procedure is need and will be available at the retreat.

The finance committee has received no budgets for 2019 from individual events, suggests that we have a budget for the retreat in the future. The retreat falls well within the amount of money that it need for a budget

The finance committee was very clear that all debit cards should go away and just use a credit card. Events would have a certain number of checks that would issued to them and be recorded. In addition they may have the possibility to use the ODS credit card.

PPM states post events reports need to be in within 2 weeks from the end of the event. Dolores mentioned that Gaye was to have received the report. Sarah said she thought it was Helen and that she never received any of them as the show committee chair. Lisa Koch stated she sent her reports to Helen Ferguson.

We have \$122,720.00 in a Chase account, that includes all committees and 3 savings accounts, cash flow at this point is not a problem.

Budget will be discussed at the retreat.

### **New business:**

Proposal from the competition committee to discontinue approval for USDF and USEF shows. See attached file

There was much discussion concerning the pros and cons

Motion was made by Karen McCurdy the we eliminate the process of ODS giving approval for USDF / USEF licensed shows for the 2019 show season. It was seconded by Dolores Morgan.

Dolores stated that the president could not vote, unless there was a tie. Karen googled Roberts Rules of Order, It stated that "Robert's rules state that if the presiding officer is a member of the group concerned, he or she has the same voting rights as any other member. The chair protects impartiality by exercising voting rights only when his or her vote would affect the outcome. In such cases the chair can either vote and thereby change the result, or can abstain. If the chair abstains, he/she announces the result of the vote with no mention of his/her own vote

The vote was 4 yes, 2 no and 5 abstained. The motion did not pass

#### **League Finals:** change the date to August 24 and 25

Lisa mentioned her Adult Amateur camp was that weekend

If there is no one hosting the show it seems premature to set a date.

Jo mentioned that a date could be suggested to be in late summer or early fall with the date to be set by the host organization.

Valerie made the motion that we table this discussion until the retreat. It was second by Sarah.

Motion passed

Retreat agenda - tabled

Term limits for Directors tabled

#### Jo Renn Membership

The membership program is working well. Jo has total access to the memberships. Because we got a late start with memberships our numbers are down. The this time we have 344 members. Last year at this time we 544 members. So far we have only solicited members from last year's database, however she can get a list from USDF that contains a list of everyone that has been a ODS member within the last five years.

The next membership drive will be a mass email to past members is slated for March.

How to get contact info for other members you need to sign in there is a search button and you put in a name and the info will come up. You can not get a roster of all members. Any roster needs to be created within the program only. There will be no more ODS numbers. Jo could create a roster that could be used by show secretaries for shows. We could use the GMO number instead of the ODS numbers

Karen McCurdy asked about the instructors / trainers pamphlet. If we are still doing one, is available on line?

Contract is needed for the championship show manager. Sarah said that she has never see one. Karen said she thought there was one on drop box. Sarah volunteered to help Karen with the process.

Jon Howell, Sarah asked what he was going to talk about? Dolores assumed he would talk about the 990's

Motion was made by xxxxxxxxxx to adjourn the meeting. It was seconded by Karen McCurdy  
Meeting was adjourned 8:08 pm

*Respectfully submitted*

*Sarah J. Diebert*

*2019 ODS Secretary*

*January 24, 2019*

**Minutes approved Jan 26, 2019**