

ODS BOARD MEETING – MARCH 28TH, 2020

MINUTES

ATTENDENCE:

Eileen Parent, Michelle Anderson, Gillian Ockner, Brittney Castell, Marsha Williams, Sarah Diebert, Mary Packard, Kimberly Barker, Tedi Paasch, Lynette Hammom, Brett Stallings, Karen Cheeke, Kathy Casey.

Absent: Lisa Koch, Keaton Hoy

9:00 – Call to Order

February Board Meeting minutes were approved.

President's Report – Michelle for Lisa

Michelle reported that Jill Campbell has passed away.

Treasurer's Report:

4 Accounts:

General Checking: \$40,543.71

Activity Checking: \$12,988.81

General Savings: \$66,288.27

Youth Savings/WHD: \$6545.59

TOTAL: \$126,366,38

Highlights:

- 2019 Taxes are in! Shout out to the Chapters! Woo-hoo!
 - 1099's have been distributed
 - Organizing position to have documentation on how to access various programs for future treasurers, etc.
 - State Transit tax is now updated since 4th quarter 2018
 - POA with State of Oregon updated
 - Changed Google search info – will take 5-7 days – approx. by 4/3/20
 - Switching to mobile banking ability
 - Working with bookkeeper: Categorizing hundred of line items, have balanced/reconciled 2018 and 2019. However, we have a discrepancy of \$60k. Will work with Jon after 4/15 to try and figure it out.
 - Working with Lisa and Larry to come up with a budget
 - I will be billing all chapters (12, 13 incl ODS), for DNO insurance \$80.77 (Total bill was \$1050.00)
- Submitted by Lynette Hammon 3/28/2020

Strategic Planning Committee:

Gillian discussed strengths, weaknesses, opportunities and threats for ODS and shared input from surveys of ODS members and other comparable organizations.

ODS Championship Show Committee:

All the necessary prize lists, sponsorship, volunteer and etc. committee work is ongoing. The committee will look at the ramifications of the covid virus on the qualifying for the show,

Adult Team Show:

MWV chapter had volunteered to run the show this year, however it is being cancelled because of the virus. Heart of the Valley show is also cancelled.

Education Committee:

The committee has been working on an adult amateur clinic series for this fall. The first clinic to be held in the Portland area. Jill is no longer running the committee and Marsha Williams will be taking over the committee work.

Trainer's Workshop:

It is scheduled for October and awaiting confirmation from Catherine Haddad.

Test Booklet: Sarah reported the booklet is being finished and sending out for bid. Mailing soon .

Big thank you to Sarah!

Horse/Rider Awards:

Sarah is going thru the league show results to tabulate the awards for the League show brass plates. Tory is working on the Licensed show plates.

Website Update:

Michelle reported that the home page and menu has been updated along with simplifying and consolidating all the forms and documents.

Membership:

Michelle reported several options for adding membership numbers and looking at the renewal date being available.

Bylaws and PPM update:

Mary Packard and Marsha Williams are working on organizing and reviewing the bylaws and the PPM, clarifying discrepancies between them and clarifying the definitions and descriptions of the committees.

Item: Removal of board members is different in the bylaws and the PPM.

Motion: Change the wording of the PPM for removal of a board member requires *a majority vote of the ODS membership*, to a majority of the current ODS board members.

Motion voted and passed.

Motion: That directors at large and Regional Reps be held to the same standard throughout the PPM.

Motion voted and passed.

Motion: All directors at large and Regional Reps. Must attend 3 of the 4 quarterly meetings or they may be removed from the board by a majority vote of the Board.

Motion voted and passed.

Mary is continuing work on PPM and asking for feedback on next area of work.

Regional Rep Report:

Difficulties with chapters having meeting with the virus. Suggestion of some type of facetime format to help the chapters. East region has a very active large group in the Bend area and two smaller chapters.

Youth Committee: Lynette reported that she is working on a small scale youth camp and is looking for others interested in working on it with her.

New Business:

Suggestion for trainers to do some sort of online education during the time of the virus.

Special Awards: Motion to remove the cash prize from the Chapter Merit Award. Voted and passed.

There is an ODS arena fence in storage at Joyce Stride's home. She is asking what ODS wants to do with it. Lynette Hammon will be contacting her.

Next Board meeting is May 16th.

11:52 - Meeting adjourned.

Submitted by Eileen Parent