

ODS BOARD MEETING FEB. 11, 2020

MINUTES

ATTENDANCE:

Lisa Koch, Michelle Anderson, Lynette Hammon, Eileen Parent, Marsha Williams, Tedi Paasch, Kathy Casey, Karen Cheeke, Keaton Hoy.

CALL TO ORDER: 6:40

Jan. 12th minutes approved.

WEBSITE UPDATE: Michelle reported that she and Blue Million have been working on the website and they have updated the ODS forms on the site, the submit event page is working, home page is being redone and she has done a training with Tory Kelly.

Membership Works: Michelle reported they are structuring to add family memberships. There are two options to include ODS membership numbers and she will investigate further.

League show Finals:

Tedi presented the results of the committee work of League Championships, and Rider Performance Medal program.

It was moved that the League Championship show be suspended. Motion approved.

It was moved that ODS institute a League Show High Score program, following the format the committee developed, with awards presented at the annual awards banquet. Motion approved.

It was moved the ODS Rider Performance Program be discontinued. Motion approved.

Social Media:

Motion to have the ODS Social Media Policy be included in the Policy and Procedures Manual and starting in 2020 board members must sign to be on the board. Motion approved.

Competition Committee recommended that ODS no longer continue the ODS Test booklet.

Motion to Keep the ODS Test booklet and to add the names of the 2019 ODS Championship Show Champions and Reserve winners to the book. Motion approved.

Mission statement: Majority of board voted to keep the original with addition of "USDF Affiliate".

Treasurer's Report: Christine Erikson has already put in many hours helping Lynette clean up the books and get it online. Lynette working on taxes and options to earn money on the accounts and best ways to handle the bills at ODS activities. Account actuals for 2019 almost done.

Next meeting is scheduled for Mar. 22 – same weekend as the horse. I will send out an email to have board vote on keeping that date with meeting in Albany or change the date to Mar 28th.

Meeting adjourned at 8:03.

Submitted by Eileen Parent

