

APPROVED MINUTES  
Oregon Dressage Society  
Attendance

Name	Title	Present/Absent				
		June 20 2020, phone	July 27,2020 phone	Sept. 28 <sup>th</sup> Phone	Oct. 26, 2020 Phone	Nov. 30, 2020 phone
Lisa Koch	President	Yes	Yes	Yes	Yes	Yes
Michelle Anderson	Vice President	Yes	Yes	Yes	No	Yes
Lynette Hammon	Treasurer	Yes	Yes	Yes	Yes	No
Eileen Parent	Secretary	Yes	Yes	Yes	Yes	Yes
Karen Cheeke	DAL	Yes	Yes	Yes	Yes	Yes
Keaton Hoy	DAL	Yes	No	Yes	No	No
Kim Barker	RR - West	No	Yes	Yes	No	Yes
Mary Packard	DAL	Yes	Yes	Yes	Yes	Yes
Tedi Paasch	DAL RR - North	Yes	Yes	Yes	Yes	Yes
Marsha Williams	RR - East	Yes	No	Yes	Yes	Yes
Kathy Casey	RR - North	Yes	Yes	No	Yes	No
Solbritt Hill	RR - South	No	Yes	Yes	Yes	No
Tory Kelly	Office Manager	No	Yes	Yes	Yes	Yes

**Meeting** was called to order by Lisa Koch 6:35 pm

**A quorum** was present: Yes . No

**Agenda** for the meeting: Approved  Altered as follows

**Minutes** of Oct. 26<sup>th</sup> meeting: approved

### **President's Report:**

New Officers for 2021 will be: President – Lisa Koch, Vice President – Tedi Paasch, Secretary – Eileen Parent, Treasurer – Mary Packard

The term will start Jan. 1<sup>st</sup> as previously voted on and approved to move to run the terms from Jan. to Jan. Officers are elected a month before the term start to allow for a transition of officers and a smooth flow of business.

The entire board is responsible to recruit people to nominate to the board the board. There is an application to fill out to vet candidates.

Updated Articles of Incorporation have been filed with the State of Oregon.

**Treasurer's Report:** Lynette was unable to attend. A report will be sent out to the board soon.

### **PROGRAM REPORTS:**

#### **Organization Development:**

**Bylaws** and PPM update: Mary reports ongoing work on the chapter on ODS Committees. She is having a lawyer review the Bylaw and PPM work to ensure we are following as legal requirements. After her regional Rep. term is over Marsha will continue to work with Mary. Mary acknowledged Marsha's hard work on this and thanked her for all her work.

**Volunteer:** Karen reported that a committee of five people will be meeting soon and working on the volunteer needs and recruitment.

**Membership:** Tory reported we have 227 members and hoping to get more renewals in.

#### **MARKETING AND COMMUNICATION:**

Michelle reported that she is setting up a practice session with Catherine Haddad for the ODS General Meeting. This platform will also allow for future ODS Webcasts. All ODS Chapter Facebook accounts are owned by ODS and as such ODS is responsible for all material posted on these sites. Therefore, Michelle needs to be an Administrator on Chapter Facebook Accounts.

#### **FINANCE:**

Lisa reported 2018 and 2019 Taxes have been finished by our accounting firm.

Eileen moved to approve the 990 forms for 2018 and 2019. Motion approved.

We have a starting budget for 2021. See attached.

#### **MEMBER PROGRAMS:**

ODS Championship show is scheduled for Sept. 10,11 and 12 at Devonwood. Lisa is Chair of the committee.

## **EDUCATION:**

**Adult:** Lisa reported the Trainers workshop was very successful and received great reviews.

Adult Amateur clinics will be April 10 and 11 at River Run Farm with Debbie Riehl Rodriguez, and July 10 and 11 with Paula Lacey.

**Youth:** Eileen reported the committee is doing a survey of the ODS jr. members looking for feedback on programs for juniors. The committee is submitting revised awards for the youth to be voted on at the next board meeting. See attached. The first two youth clinics will be Feb. 20<sup>th</sup> at Emily Park's facility in the Central region and Mar.6<sup>th</sup> at Rachael Rees van den Berg's facility in Bend. We are looking for Instructors and setting up two more clinics in the North and South regions.

**GENERAL MEMBERSHIP MEETING:** Monday Dec. 7<sup>th</sup> at 5:30. There is room for 100 people. Free to ODS members. Lisa will present the ODS business. The keynote speaker is Catherine Haddad Staller.

**Meeting adjourned at 7:51**

Submitted by Eileen Parent  
ODS Secretary

## **ODS YOUTH AWARDS/GRANTS**

**Three awards eligible to be given to Jr/Y each year with applications on the ODS website and awarded at the annual Awards Banquet. Awards to be used before the following awards banquet. The funds for these awards have been made available from donations and should be tracked by the ODS treasurer.**

### **The Barbara Page Memorial Fund**

Youth Rider | **Based on USDF/ODS Recognized or League Shows** | For Education

The scholarship was established to honor her memory and approach to life, by assisting a young rider in furthering his or her education in the art of dressage. Barbara strove for excellence in everything she did. She always said that it was the process of working towards something that was important, and that if one worked through the process with integrity, the goal would be realized. The award is made to the high percent winner of Training level test 2 and 3, at **any USDF/ODS recognized or League Show** because the correctly schooled training level horse is the foundation for everything to come. By recognizing achievement here, we are recognizing a rider who has already committed to the process and is ready to move on. **The Youth Rider is to download the award application from the ODS website and submit the form and copies of the front of the two tests to the ODS office at least 30 days prior to the Awards Banquet.**

The winner of this scholarship will receive the award **at the annual awards banquet** and \$200.00 to be paid toward clinic rides. The money will be paid directly to the clinician or instructor, payment must be arranged through the ODS **Treasurer**. The scholarship must be used before the next year's **Awards Banquet**. Past recipients are not eligible.

### **PONY POWER SCHOLARSHIP AWARD**

Youth Rider | Pony Mount | For Education

Joyce and Laura Stride have established a scholarship in memory of Bahas Amiable Ali, who died at age 34 in September of 2001. Ali began his career with the Stride family in 1972 as Laura's first mount, and since, has carried many young riders through the ranks of 4-H and JR/YR shows. He helped his young riders glean the glory of medallions, hi points and year-end awards. He gave them the confidence to graduate to a full sized-horse. He was famous for unseating the unwary rider – his version of the Wake-up call.

This scholarship opportunity is open to riders at **any USDF/ODS recognized or League Show** mounted on ponies. (USEF definition of a pony: not to exceed 14.2 h)

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Riders need to **download an award application from the ODS website**, and write an essay about PONY POWER, describing what makes a pony special. **This needs to be submitted to the ODS office at least 30 days before the Awards Banquet.**

The sponsor of the award, or designee, reads the essays, makes the selection and notifies the youth committee of the recipient.

The winner will receive the award at the Awards ceremony plus \$150 toward a clinic of the rider's choice. Arrangements for moneys to be paid directly to the clinician or instructor must be made through the award sponsor, and must be used before next year's Award Banquet.

Past recipients are not eligible.

### **Winnie Heiney-Duncan Scholarship Fund**

Youth Rider | Essay | For Education

Developed to honor and support long time and well respected ODS member Winnie-Heiney-Duncan, this scholarship seeks to further develop the education of Jr/YR's within the Society. This scholarship strives to promote and encourage values that Winnie personifies, such as kindness, commitment, character, dedication, ethics, quality treatment of horses, education of humans and equines, and fairness.

One scholarship per Membership year in the amount of \$100 to a qualified Jr/YR may be awarded. Scholarship funds may be applied to various equine related educational opportunities such as clinics, symposiums, lessons, competitions, and/or travel.

Criteria:

1. Must be a member of ODS
2. All application letters must be typed.
3. Considerations to be given to need, and educational value. Preference will be given to those who commit/promise to add something back to the Society, through education to other juniors/young riders or articles written in Flying Changes.

Applications must be submitted to the ODS Office at least 30 days prior to the Awards Banquet.

Each application will be evaluated without regard to prior award. Scholarships will be awarded on the merit of the proposal.

The ODS Youth **Education Outreach Group** shall review the applications and make recommendations for approval to the ODS Board of Directors. All deliberations and applications of the committee will be absolutely confidential. The Board of Directors shall decide the application by majority vote. The scholarship will be awarded at the Awards Banquet and the scholarship need to be used before the next Awards Banquet.

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