

Oregon Dressage Society
2021

Attendance

Name	Title	Present/Absent				
		Jan. 18, virtual	Mar. 29 virtual	Meeting Date	Meeting Date	Meeting Date
Lisa Koch	President	Yes	Yes	Choose an item.	Choose an item.	Choose an item.
Tedi Paasch	VP	Yes	Yes	Choose an item.	Choose an item.	Choose an item.
Eileen Parent	Sec	Yes	Yes	Choose an item.	Choose an item.	Choose an item.
Mary Packard	Treas	Yes	Yes	Choose an item.	Choose an item.	Choose an item.
Karen Cheeke	DAL	Yes	Yes	Choose an item.	Choose an item.	Choose an item.
Michelle Anderson	DAL	Yes	Yes	Choose an item.	Choose an item.	Choose an item.
Emily Parks	DAL	Yes	Yes	Choose an item.	Choose an item.	Choose an item.
Chapter Reps – no voting						
CMC	Jorine Reitman	Yes	MaryAnn Trout	Choose an item.	Choose an item.	Choose an item.
Columbia C	NA	No	No	Choose an item.	Choose an item.	Choose an item.
FVC	Julie McPherson	Yes	Mary Velardi	Choose an item.	Choose an item.	Choose an item.
NWV	Kaye Phaneuf	Yes	No	Choose an item.	Choose an item.	Choose an item.
TRC	Emily Parks	Yes	Emily Parks	Choose an item.	Choose an item.	Choose an item.
Cascade C	NA	No	Andrea Pursley	Choose an item.	Choose an item.	Choose an item.
State of Jeff	Karen Piper	Yes	Yes	Choose an item.	Choose an item.	Choose an item.
UVC	Valerie Stallings	Yes	Lori Masuda, Valerie Stallings	Choose an item.	Choose an item.	Choose an item.
COC	NA	No	Crista Gunnel	Choose an item.	Choose an item.	Choose an item.
NEOC	Karen Hasel	Yes	No	Choose an item.	Choose an item.	Choose an item.

Eagle Cap	Gail Murphey	Yes	No	Choose an item.	Choose an item.	Choose an item.
MVC	Karen McCurdy	Yes	No	Choose an item.	Choose an item.	Choose an item.
Tory Kelly	Office manager	Yes	Yes	Choose an item.	Choose an item.	Choose an item.

Guests: Jana Toran

Meeting was called to order by Lisa Koch at 6:35

A quorum was present: Yes . No

Agenda for the meeting: Approved

Minutes of prior meeting Jan. 18, 2021 were approved

Decisions made by Executive Committee since last full Board meeting: None

President's Report:

The 2021 ODS Test Book is complete and will be approximately \$1600 to print enough books for the members (300 on Dec. 30, 2020) plus an extra 20 books.

Motion by Mary Packard that Lisa decide on the most appropriate bid for the test booklet and proceed with the printing and distribution. Seconded and Passed.

Lisa discussed changing the ODS membership year to coincide with USDF and USEF and the calendar year. This will be voted on at the next board meeting.

Valerie Stallings discussed a proposed equestrian facility to be built in Douglas County and requested that ODS write a letter to the county in support of the facility. It was agreed that Lisa would write a letter.

Treasurer's Report:

Mary stated that the 990 for 2020 is complete. Big thank you to all chapters and everyone involved for getting all the info in in a timely manner.

Mary made a **motion** to approve the 990 with two changes to the schedule O to acknowledge that we did revise the articles of incorporation and by-laws, and the number of members is close to 500 members. **Motion passed.**

Mary discussed that people should start expecting quarterly financial reports with balance sheets of assets and liabilities, profit and loss and cash flow.

Jana Toran – Guest Presenter

Jana gave a presentation on legal aspects and accountability of the board as a non-profit organization. Lisa put forth a **motion**, Mary seconded, that Jana has permission to continue a legal audit including looking at documents and conducting interviews and then come back with recommendations to the board. **Motion passed.**

Volunteers:

Karen reported their group has met and will be reviewing the results of their survey. They will be reaching out to chapters to get Volunteers and connect them with the need. They plan to set up an award program for the volunteers. They are presently looking for an ODS Volunteer coordinator.

Membership:

Tory reported 370 members and getting more as show season is starting.

Marketing:

Michelle reported a reminder that all social media accounts belong to ODS and Michelle and Tory are admin on all accounts. Michelle and Jesse Higgins will develop guidelines for social media.

Member Programs:

Competition – finished the second virtual show and have received great reviews. There is one more virtual show. ODS will do a level 3 licensed show at Devonwood on June 5-6. ODS championship show is on Sept. 10 – 12.

Adult education: Adult Amateur workshop on April 10 – 11. Now going to be called competition workshop and the next one will be in July.

Youth: We have run two clinics already in Creswell and in Bend. There have been 21 participants so far and the youth have been very excited. We are working on the next clinics in Ashland and West Linn.

Chapter Reports: None

Michelle motioned to adjourn the meeting.

Meeting adjourned at 8:03

Submitted by

Eileen Parent

3/29/21