

Oregon Dressage Society
2021

Attendance

Name	Title	Present/Absent				
		Jan. 18, virtual	Mar. 29 virtual	May 3 rd , virtual	Meeting Date	Meeting Date
Lisa Koch	President	Yes	Yes	Yes	Choose an item.	Choose an item.
Tedi Paasch	VP	Yes	Yes	Yes	Choose an item.	Choose an item.
Eileen Parent	Sec	Yes	Yes	Yes	Choose an item.	Choose an item.
Mary Packard	Treas	Yes	Yes	Yes	Choose an item.	Choose an item.
Karen Cheeke	DAL	Yes	Yes	Yes	Choose an item.	Choose an item.
Michelle Anderson	DAL	Yes	Yes	Yes	Choose an item.	Choose an item.
Emily Parks	DAL	Yes	Yes	Yes	Choose an item.	Choose an item.
Chapter Reps – no voting						
CMC	Jorine Reitman	Yes	MaryAnn Trout	No	Choose an item.	Choose an item.
Columbia C	NA	No	No	No	Choose an item.	Choose an item.
FVC	Julie McPherson	Yes	Mary Velardi	No	Choose an item.	Choose an item.
NWV	Kaye Phaneuf	Yes	No	No	Choose an item.	Choose an item.
TRC	Emily Parks	Yes	Emily Parks	Emily Parks	Choose an item.	Choose an item.
Cascade C	NA	No	Andrea Pursley	No	Choose an item.	Choose an item.
State of Jeff	Karen Piper	Yes	Yes	No	Choose an item.	Choose an item.
UVC	Valerie Stallings	Yes	Lori Masuda, Valerie Stallings	No	Choose an item.	Choose an item.
COC	NA	No	Crista Gunnel	Jaimie Williams	Choose an item.	Choose an item.
NEOC	Karen Hasel	Yes	No	Yes	Choose an item.	Choose an item.

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

Guests: Jana Toran

Meeting was called to order by Lisa Koch at 6:359

A quorum was present: Yes . No

Agenda for the meeting: Approved

Minutes of prior meeting Mar. 29, 21 were approved

Decisions made by Executive Committee since last full Board meeting:

Executive Committee held an email vote on communicating the non-profit law regarding fees chapters can charge. Vote was 100% response in favor of sending the email. An email was then sent to the chapters.

President's Report:

Lisa reported on activities happening in ODS. Mid Valley Chapter is putting on the Heart of the Valley show which is full. The ODS Casual Qualifier will be the 1st weekend in June. Idaho will host the 2022 Regional Championships.

There will be a Mandatory Board Meeting Sat. July 10th at Devonwood Eq. Center after the adult workshop. All Chapters need a rep at the meeting.

Motion: Michelle made a motion to change the membership year to coincide with the fiscal financial year and USDF year. Motion seconded and passed.

Chapter Officer year terms will also need to be moved and will be voted on at the next meeting.

Treasurer's Report:

ODS had to pay a fine of \$2360 to the IRS for an incomplete 990 form in 2013 and a fine of \$540 to the State of Oregon for late filing of 2019 employment taxes. ODS lost \$30K in 2020 which was a bare bones year with the Covid. Chapters need to review and study the 990 form. There will be quarterly reports emailed to all the chapter treasurers which will include a Profit and Loss by Programs, Balance sheet and a Cash flow. Mary is looking for people who would be interested in working with her on budgets and the financial area.

Organization Development:

Jana Toran gave a power point Presentation on our Non-Profit status and her preliminary findings from the legal audit with the top 5 Non-Profit Issues and ODS issues.

Volunteers: The committee is working on a volunteer list. ODS will be putting a volunteer sign up on the website.

Membership: Tory stated we now have 401 members.

Member Programs:

Competitions: Lisa listed the ODS Casual Qualifier – 1st weekend in June.

ODS Championship show has a sponsorship coordinator.

ODS just concluded the 3rd virtual show. The series was well received and very successful.

Education: Lisa reported on the Competition Workshop held in April and there will be another one in July at Devonwood with Paula Lacey.

Youth: The 3rd clinic in the series will be May 30th in Ashland with Kim Barker instructing.

Chapter Reports:

Twin River: They are holding two recognized shows, June 19-20 and Aug. 14-15. They held a league show in March and April and will have one in October.

Fort Vancouver: They will be holding a Ride A Test May 22, an Adult Camp the end of July and the Fall Finale League show in September.

Central Oregon: They are holding League shows ; May 16, July 10, Aug. 2 and 3, Sept. and Oct. 10th and 11th. July 11 will be a recognized casual qualifier.

North East Oregon: They are holding a one day schooling show in Sept.

Mid Valley: They have 100 entries for the Heart of the Valley show. They are having a league Team Show June 12 and 13. They are also hosting an Adult Camp in Aug.

Lisa called for the meeting to Adjourn at 7:59.

Submitted by

Eileen Parent

Attachment: Letter sent to the Chapters in regards to charging of Fees.

To All Chapters:

The waiver of a fee in exchange for volunteering at a show or any event is not allowed. This practice jeopardizes ODS' 501(c)3 status as a nonprofit corporation under federal and state laws and is expressly prohibited in the ODS bylaws (Article IX, Section 2).

If you have published in any document such as a prize list, the intention to waive a fee in place of services rendered, please rectify this immediately by sending out a notice. If you have intended to implement the practice for future events, please do not do so.

Thank you for your immediate attention to this issue.

Mary Packard
ODS Policy and Procedure Editor