

Oregon Dressage Society
2021

Attendance

Name	Title	Present/Absent					Meeting Date
		Jan. 18, virtual	Mar. 29 virtual	May 3 rd , virtual	July 12 th virtual		
Lisa Koch	President	Yes	Yes	Yes	Yes		Choose an item.
Tedi Paasch	VP	Yes	Yes	Yes	Yes		Choose an item.
Eileen Parent	Sec	Yes	Yes	Yes	Yes		Choose an item.
Mary Packard	Treas	Yes	Yes	Yes	Yes		Choose an item.
Karen Cheeke	DAL	Yes	Yes	Yes	Yes		Choose an item.
Michelle Anderson	DAL	Yes	Yes	Yes	Yes		Choose an item.
Emily Parks	DAL	Yes	Yes	Yes	No		Choose an item.
Chapter Reps – no voting					Presidents of chapters		
CMC	Jorine Reitman	Yes	MaryAnn Trout	No	No		Choose an item.
Columbia C	NA	No	No	No	No		Choose an item.
FVC	Julie McPherson	Yes	Mary Velardi	No	Julie McPherson		Choose an item.
NWV	Kaye Phaneuf	Yes	No	No	Andrea Marek		Choose an item.
TRC	Emily Parks	Yes	Emily Parks	Emily Parks	No		Choose an item.
Cascade C	NA	No	Andrea Pursley	No	Andrea Pursley		Choose an item.

State of Jeff	Karen Piper	Yes	Yes	No	Karen Piper	Choose an item.
UVC	Valerie Stallings	Yes	Lori Masuda, Valerie Stallings	No	Valerie Stallings	Choose an item.
COC	NA	No	Crista Gunnel	Jaimie Williams	No	Choose an item.
NEOC	Karen Hasel	Yes	No	Yes	Karen Hasel	Choose an item.
Eagle Cap	Gail Murphey	Yes	No	Tried	Gail Murphey	Choose an item.
MVC	Karen McCurdy	Yes	No	Yes	Karen McCurdy	Choose an item.
Tory Kelly	Office manager	Yes	Yes	Yes	Yes	Choose an item.

Chapter Treasurers present: Jorinnie Rietman, Leslie Upton, Helen Ferguson Dana Compton

Guests: Jana Toran

Meeting was called to order by Lisa Koch at 6:37

A quorum was present: Yes . No

Agenda for the meeting: Approved

Minutes of prior meeting May 3rd were approved

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

Decisions made by ODS Board since last meeting:

Proposal was put forward that Chapter Presidents will automatically become “ex officio” board members. As an ex officio member, while they will not count in the determination of whether there is a quorum or not, when the chapters vote, their vote will count equally with board members.

Proposal was passed by unanimous email vote of the ODS Board Members.

Treasurer's Report:

Mary reported that she has draft financial statements for the first two quarters of this year and she will be emailing them to the Board and Chapter presidents and treasurers. She is still reviewing all quick book accounts to be sure they are current. She is still looking for anyone who might be willing to help develop the new budget process. Please contact Mary.

Legal Audit Presentation by Jana Toran:

ODS is ONE Non-Profit entity and as such all chapters need to be brought on board with the legal and financial responsibilities required as such.

Jana continued her report of the Legal Audit of ODS with a power point presentation discussing among other things, the elements of a legal audit, process, defining a corporation, ODS as a non-profit, what is a board and their duties. This is the second part of her presentation, the first being done at the last Board meeting.

Budget Process:

All chapters will need to submit their budgets to the ODS Board each year. There will be another meeting to discuss the budget template and the process for doing budgets on **July 21st**.

ODS Championship Show: There will be the ODS Banquet on Saturday of the Championship show and the Special Awards will be given out at that time.

Meeting adjourned at 7:50

Submitted by

Eileen Parent

7/16/21