

Oregon Dressage Society
2022

Attendance

	Title	Present/Absent				
Name	DAL/RR	Jan. 17 22 virtual		Meeting Date	Meeting Date	Meeting Date
Lisa Koch	President	Yes	Choose an item.	Choose an item.	Choose an item.	Choose an item.
Tedi Paasch	VP	Yes	Choose an item.	Choose an item.	Choose an item.	Choose an item.
Eileen Parent	Sec	Yes	Choose an item.	Choose an item.	Choose an item.	Choose an item.
Mary Packard	Treas	Yes	Choose an item.	Choose an item.	Choose an item.	Choose an item.
Jorine Reitman	DAL	Yes	Choose an item.	Choose an item.	Choose an item.	Choose an item.
Leanna Chapin	DAL	No	Choose an item.	Choose an item.	Choose an item.	Choose an item.
Emily Parks	DAL	No	Choose an item.	Choose an item.	Choose an item.	Choose an item.
Clouette Heichel	DAL	Yes	Choose an item.	Choose an item.	Choose an item.	Choose an item.
Chapter Reps – no voting	Choose an item.	Choose an item.	Choose an item.	Choose an item.	Choose an item.	Choose an item.
FVC	Mary Velardi	Yes	Choose an item.	Choose an item.	Choose an item.	Choose an item.
NWV	Andrea Marek	Yes	Choose an item.	Choose an item.	Choose an item.	Choose an item.
TRC	Emily Parks	No	Choose an item.	Choose an item.	Choose an item.	Choose an item.
Cascade C	Savanah Whistler	Yes	Choose an item.	Choose an item.	Choose an item.	Choose an item.
State of Jeff	Karen Piper	Yes	Choose an item.	Choose an item.	Choose an item.	Choose an item.
UVC	Valerie Stallings	Yes	Choose an item.	Choose an item.	Choose an item.	Choose an item.

COC	Jessie Higgins	Yes	Choose an item.	Choose an item.	Choose an item.	Choose an item.
NEOC	Karen Hasel	Yes	Choose an item.	Choose an item.	Choose an item.	Choose an item.
Eagle Cap	Jesse Woodhead	No	Choose an item.	Choose an item.	Choose an item.	Choose an item.
MVC	Karen McCurdy	No	Choose an item.	Choose an item.	Choose an item.	Choose an item.
Tory Kelly	Office manager	Yes	Choose an item.	Choose an item.	Choose an item.	Choose an item.

Guests: None

Meeting was called to order by Lisa Koch at 6:38

A quorum was present: Yes . No

Agenda for the meeting: Approved :

Minutes of prior meeting Dec. 6th, 21 were approved

Board Meeting Dec. 27, 21

Lisa Koch, Tedi Paasch, Eileen Parent, Mary Packard, Clouette Heichel, Jorine Reitman, Leanna Chapin, Jorine Reitman, Karen Cheeke

Introductions, meet and greet new board members, discuss election of officers for 2021. Officers elected for 2022: Lisa Koch – Pres. Tedi Paasch – VP, Eileen Parent – Sec. Mary Packard – Treas.

President’s Comments:

Board/Chapter Officer Virtual Legal Training will be Mon. Jan.31st at 6:30 pm with Jana Toran who is being our legal advisor on non-profit procedures.

ODS will be having the virtual show series again this year with shows Feb., Mar, April.

The first ODS League Show is Bears Above the Ground in Feb.

Rider plaques are available and info can be found on the website.

Riders need to send in their scores for the ODS League Championship Show.

Tedi Paasch will proof read the ODS Test Booklet and then it will be sent out.

Treasurers Report:

ODS ended 2021 with 13K to the good. The 2022 draft budget was presented. The Finance committee of Mary, Jorine, Clouette and Lisa will review and present for approval at the next board meeting.

Motion to approve the budget for the Bears Above the Ground Show. Motion Passed.

Motion to continue with Ace Bookkeeping for 2022. Motion Passed

Four Key Strategic Areas for Board/Officer Participation:

Organization: The committee of Mary P, Lisa K, Debbie Ringold, Ed Miller and Jana Toran are working on the By-Laws and Policy and Procedure Manual.

Financial Management:

Membership/Marketing: We have Flying Changes, the ODS website, Facebook and Instagram. We need people to be on a subcommittee to help with this area and develop a plan to increase membership.

Member Events/ ODS Championship show: Many chapters are offering events, League shows, adult camps, education and clinics.

ODS is offering three Adult Competition Workshops, Trainers Workshop and Youth Clinics.

ODS Championship show is Sept. 2 – 4. We need to have a championship show committee. Clouette Heichel has volunteered to be on the committee.

Youth Committee: We are scheduling five ODS Youth clinics this year. We will have dates and info soon to be put on the website and out for advertising.

Chapter Reports:

FVC – Mary Velardi stated that FVC is planning a Ride – A – Test on May 21st. also a League show and an Adult Camp.

NWV – nothing to report

CC – Savannah reported they are doing League Shows, Adult Camp, and the Tulelake Show.

UVC - nothing to report

COC – They are having a spring social, casual qualifier and as adult camp.

NC – They will be having a meeting soon.

Meeting adjourned at 7:48

Minutes submitted by Eileen Parent, ODS Secretary