

Oregon Dressage Society
2022

Attendance

	Title	Present/Absent				
Name	DAL/RR	Jan. 17 22 virtual	Feb. 14, 22 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	resigned	Choose an item.	Choose an item.	Choose an item.
Jorine Reitman	DAL	Yes	Yes	Choose an item.	Choose an item.	Choose an item.
Leanna Chapin	DAL	No	Yes	Choose an item.	Choose an item.	Choose an item.
Emily Parks	DAL	No	No	Choose an item.	Choose an item.	Choose an item.
Clouette Heichel	DAL	Yes	Yes	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	Yes	Choose an item.	Choose an item.	Choose an item.
NWV	Andrea Marek	Yes	Yes	Choose an item.	Choose an item.	Choose an item.
TRC	Emily Parks	No	No	Choose an item.	Choose an item.	Choose an item.
Cascade C	Savanah Whistler	Yes	No	Choose an item.	Choose an item.	Choose an item.
State of Jeff	Karen Piper	Yes	No	Choose an item.	Choose an item.	Choose an item.
UVC	Valerie Stallings	Yes	Yes	Choose an item.	Choose an item.	Choose an item.

COC	Jessie Higgins	Yes	Yes	Choose an item.	Choose an item.	Choose an item.
NEOC	Karen Hasel	Yes	Yes	Choose an item.	Choose an item.	Choose an item.
Eagle Cap	Jesse Woodhead	No	No	Choose an item.	Choose an item.	Choose an item.
MVC	Karen McCurdy	No	Joyce Heinke	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: None

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. 17, 22 were approved

Action of Executive Meeting on Feb. 1, 22:

Motion to approve the hiring of two positions: an ODS Bookkeeper, Dani Van Drew , and ODS Tax Accountant, Wesley Hansen CPA , to be effective 2 weeks after the letter of termination is emailed to Christine Erickson.

Motion Passed 3 to 1.

President's Comments:

The draft of the ODS Test Booklet is finished and will be sent to the printers. The License and League show plates are at the engravers and should be sent out in another week.

The Marketing area of the strategic plan needs to be worked on. Gillian Ockner will be leading some brainstorming sessions.

There are 2 competition workshops coming up. One in March at River Run Farm, another in April at Elevate Sport horse in Bend. There will be a third one in July.

Lisa is still working on the Trainer's workshop to be held in Oct.

Mary Packard has resigned as treasurer and board member. We would like to thank her for doing a great job.

Ed Miller, Debra Ringold and Lisa Koch are working on updating the By-Laws and the Policy and Procedures Manual. Jana Toran will review for legal status. Anyone else interested in helping please contact Lisa Koch.

Interim Treasurer:

Motion to approve Jorine Reitman as interim Treasurer for the rest of 2022. **Motion Approved.**

Motion to approve the chapter budgets that have been submitted to the Board. **Motion Approved.**

Marketing Brainstorming Meetings will take place on Tuesdays or Thursdays at 6:30. They will be announced.

Youth Committee Report:

We have five clinics scheduled throughout Oregon.

March 19th at Milton Freewater and also in Bend at Elevate Sport Horse.

March 26th in White City.

April 3rd in West Linn

April 23rd in Creswell at Silver Tail

We are also discussing T Shirts for the youth and possibly a virtual show for the youth.

Chapter Reports:

FVC: Mary reported that FVC will host 3 events, a Ride A Test in May, Adult Amateur camp Aug. 12-14 and a League show Sept. 24 – 25 at Heirloom Farm

NWV : Andrea reported that they are looking at the clinics they were going to host till Covid hit and possibly look at them again.

MVC: Joyce reported they are doing the Bears Above the Ground League show in Feb.. They have the Heart of the Valley show May 7 – 8, a Team show in July and their Adult Amateur Camp Aug. 22.

COC: Jessie reported they will have a spring social in April, 3 schooling shows then a Casual Qualifier in July with their Adult Amateur camp the first weekend in Oct.

NEOC: Karen reported that several enthusiastic members joined their chapter and they will have their Dressage at the Pond schooling show on Sept. 10th.

Meeting adjourned at 7:16

Minutes submitted by Eileen Parent

ODS Secretary