

Oregon Dressage Society Special Board Meeting

October 17, 2022

Special Meeting Authority: The Oregon Dressage Society BY LAW 204 [Membership Meetings], Section 2. [Special Meetings] authorizes the Board of Directors to facilitate closed Special Meetings otherwise not made available for attendance by the general membership.

Location: Via virtual conference.

Call to Order: 6:36pm by Lisa Koch, President

Attendance:

Lisa Koch, President

Eileen Parent, Secretary

Jorine Reitman, Treasurer

Leanna Chapin, Director at Large

Emily Park, Director at Large

Cloudette Heichel, Director at Large

Tedi Paasch, Director at Large

Quorum: Met.

Agenda: The Agenda for the October 17, 2022, Oregon Dressage Society Special Board Meeting was approved by the Board.

Motion to Remove Ex Officio Board Member: A motion was presented to the Board to remove Ex Officio member Valerie Stallings under the authority of the Oregon Dressage Society BY LAW 403 [Composition], Section 2. [Ex Officio Members], Sub-Section d. The motion was seconded. The Board approved by unanimous consent. The Oregon Dressage Society President abstained from the vote.

Motion to Approve Applications: A motion was presented to approve the 2023 applications to the Board. The motion was seconded. The Board approved by unanimous consent. The nominees will be promptly notified and presented for future vote by the Oregon Dressage Society membership.

Motion for 2023 Membership Fee Decrease: A motion was presented to decrease the 2023 Oregon Dressage Society annual membership fees six US dollars (\$6.00) for all membership types. The motion was seconded. The Board approved by unanimous consent.

Adjournment: 7:35pm.

/s/

Eileen Parent
Oregon Dressage Society, Secretary