

The ODS Annual Meeting was held on Monday, December 12<sup>th</sup> at 6:30 PM. via Google Meet.

Start time: 6:36

End time: 7:22

A General Membership Quorum was met.

From the President, Lisa Koch

Happy Holidays! Thank you all for joining us for the ODS Annual Membership Meeting.

We have had a year full of activity and want to share what we did, as well as give you a peak into a few of next year's planned events.

Let's get started:

2022 was geared towards balancing the number of events and evaluating educational activities. We wanted to reach out to all member types and provide workshops/clinics that would be meaningful. We will give you a summary of events this past year.

We worked hard to improve the Championship show experience with more vendors, an ice cream social for competitors, (which happened during Sarah Asby's Century Ride!) and a casual Saturday evening auction/raffle with beverages, appetizers and music.

It is important to not forget that this organization is a business and is required to follow Non-Profit law. We were diligent in reviewing and following the advice from our legal consultant on the ODS Bylaws as well as the Policy and Procedures Manual this year. The Board has approved the revisions which included reformatting the PPM to an easily readable document that goes hand to hand with the Bylaws. All of this is posted on the website under Governance. Many of the documents that were in the PPM have been updated and now reside on the website. What's important is that you don't have to look in 2 or 3 places to find the answer. It is also consistent from document to document, meaning the Bylaws and the PPM are not duplicating the same information, which in some cases was different in each document.

The organization is current on its tax filings. The books are up to date. You will hear more about this in the treasurer's report.

Year over year we increased our membership by 20 new members. (About 5%).

We were saddened to lose Flying Changes as our regional Magazine. This was part of the perks as a member of ODS, and so we delved into what this means cost-wise

to ODS membership dues. We looked at the rising costs of everything ODS has in overhead, Examples: (Membership software program, insurance, storage units, website and domain costs, venue costs, flights for officials, etc.) and the fact that there has been no increase in Membership dues for years. With Covid, EHV, and rising event costs effecting memberships and participation at events we voted to reduce the ODS Membership fee by \$6. I know this isn't a lot, but we were happy we could give a little reduction in a year that everything else is increasing.

ODS Treasurer's Report (YTD)

Youth Committee Report-Emily 2022 and 2023 plans

ODS Events Report Lisa -2022 and first quarter plans

USDF Convention Report-Emily Park

Special Awards Recipients-Tory  
Mary Judkins Instructor Award- Ashley Bertell  
Support Person Extraordinaire-Danielle Gregoire

I'm proud to introduce our 2023 Board of Directors and Officers. This is an opportunity to meet them as we start 2023!

New Directors:

Karen Piper  
Kim Bilben

Outgoing Directors

Eileen Parent  
Tedi Paasch

2023 Officers

Leanna Chapin Pres  
Emily Park VP  
Cloudette Hiechel- Secretary  
Jorine Reitman-Treasurer

DAL 2023

Karen Piper, Kim Bilben, Lisa Koch