



## **January 23, 2023 – Special Board Meeting Minutes**

1. **Special Board Meeting Authority:** The Oregon Dressage Society BY LAW 409 [Meetings of the Board of Directors], Section 2. [Special Meetings] authorizes the Board of Directors to facilitate closed Special Meetings otherwise not made available for attendance by the general membership.
2. **Location:** Via virtual conference.
3. **Attendance:**
  1. Leanna Chapin, President and Director at Large\*
  2. Emily Park, Vice President and Director at Large\*
  3. Jorine Rietman, Treasurer and Director at Large\*
  4. Cloudette Heichel, Secretary and Director at Large\*
  5. Lisa Koch, Director at Large\*
  6. Karen Piper, Director at Large\*
  7. Kim Bilben, Director at Large\*
4. **Quorum:** Met.  
*Note: (\*) indicates attendance counted toward quorum under BY LAW 408 [Quorum and Action].*
5. **Call to Order:** 7:02pm by Leanna Chapin, President and Director at Large
6. **Prior Meeting Minutes:** The Agenda for the January 23, 2023 Oregon Dressage Society Special Board Meeting was approved by the Board.
7. **Agenda:** The Meeting Minutes for the January 9, 2023 Oregon Dressage Society Regular Board Meeting was approved by the Board.
8. **2023 Test Booklet:** A general discussion on the 2023 test booklet was held. Para-dressage tests will be removed from the book and made available on the website. The Board further discussed the future of the league championships. Future discussions are reserved for the March 13, 2023 Regular Board Meeting.

9. 2023 Oregon Dressage Society Championship Show Officials: Officials for the 2023 Oregon Dressage Society Championship Show were announced:
  - a. Laura Park, Manager
  - b. Mike Taylor, Technical Delegate
  - c. Peter Rothschild, Secretary
  
10. Motion for 2023 Oregon Dressage Society Championship Show Location, Financials, and Communication Plan: A motion was brought before the Board to vote on the location and plan for the 2023 Oregon Dressage Society Championship Show. *Emily Park, Vice President and Director at Large abstained from voting due to a fully and timely disclosed conflict of interest in Silver Tail Farm, LLC, Creswell, Oregon.* Lisa Koch, Director at Large abstained from voting. Devonwood Equestrian Center, Sherwood Oregon was chosen by unanimous consent of the voting Board members.
  
11. Adjournment: 7:55pm. The next scheduled meeting is the reserved for annual training session Regular Meeting of the Board of Directors on February 13, 2023.

/s/ \_\_\_\_\_  
Cloudette Heichel  
Oregon Dressage Society, Secretary and Director at Large