



February 13, 2023 – Regular Board Meeting and Training Minutes

1. Regular Board Meeting Authority: The Oregon Dressage Society BY LAW 409 [Meetings of the Board of Directors], Section 1. [Regular Meetings] authorizes the Board of Directors to conduct meetings at the request of the President of the Board.

2. Location: Via virtual conference.

3. 2023 Attendance:

Name	Title / Chapter	Present / Absent				
		January 9 Virtual	January 23 Board Only Virtual	February 13 Virtual – Training	Future	Future
<u>Board of Directors*</u>						
Leanna Chapin*	President	Yes	Yes	Yes		
Emily Park*	Vice President	Yes	Yes	Yes		
Cloudette Heichel*	Secretary	Yes	Yes	Yes		
Jorine Rietman*	Treasurer	Yes	Yes	Yes		
Kim Bilben*	DAL	Yes	Yes	Yes		
Karen Piper*	DAL	Yes	Yes	No		
Lisa Koch*	DAL	Yes	Yes	Yes		
<u>Chapter Representatives – Voting Withheld</u>				Chapter Representative Attendance for this Meeting Included Designees		
Mary Velardi	Fort Vancouver	Yes	N/A	Yes		
Andrea Marek	North Will. Valley	No	N/A	Yes		
Monica Zilkoski	Mid Valley	Yes	N/A	Yes		
Emily Park	Twin Rivers	Yes	Yes	Yes		
Savannah Whisler	Cascade	No	N/A	Yes		

Melanie Plisskin	State of Jefferson	No	N/A	Yes		
Nancy Lee Houck	Umpqua Valley	Yes	N/A	Yes		
Mandy Bonahoom	Central Oregon	No	N/A	Yes		
Karen Hasel	Northeast Oregon	Yes	N/A	Yes		
Jesse Woodhead	Eagle Cap	No	N/A	Yes		
Tory Kelly	ODS Office Manager	No	N/A	Yes		

4. Quorum: Met.
Note: () indicates attendance counted toward quorum under BY LAW 408 [Quorum and Action].*
5. Call to Order: 6:30pm by Leanna Chapin, President and Director at Large
6. Agenda: The Agenda for the February 13, 2023 Oregon Dressage Society Regular Board Meeting and Training was approved by the Board.
7. Meeting Minutes: The Meeting Minutes for the January 23, 2023 Oregon Dressage Society Special Board Meeting was approved by the Board.
8. 2023 Oregon Dressage Society Operating Budget: A motion was brought before the Board to vote to approve the 2023 Oregon Dressage Society Operating Budget. The motion passed.
9. 2023 Oregon Dressage Society Championship and Open Show Budget: A motion was brought before the Board to vote to approve the 2023 Oregon Dressage Society Championship and Open Show Budget to be held on September 8-10, 2023 at Devonwood Equestrian Center, Sherwood. The motion passed
10. Oregon Dressage Society Educational Clinic – Mette Rosencrantz: A motion was brought before the Board to vote to approve the Mette Rosencrantz Clinic to be held on April 22-23, 2023 at Willamette Landing, Newberg. The motion passed.
11. 2023 Chapter Budgets: A motion was brought before the Board to vote to approve the following Chapter Budgets:
 - a. North Willamette Valley Chapter Budget
 - b. Mid Valley Chapter – Kristi Wysocki Clinic – February 4-5, 2023 at Silvertail Farm, Creswell – *Retroactive Board Approval*

- c. Mid Valley Chapter – Heart of the Valley Open Show – July 8-9, 2023 at Silvertail Farm, Creswell
- d. State of Jefferson Chapter Budget
- e. Mid Valley Chapter – Adult Camp – August 25-27, 2023 at Silvertail Farm, Creswell
- f. Twin Rivers Chapter Budget
- g. Eagle Cap Chapter Budget
- h. Fort Vancouver Chapter Budget
- i. Fort Vancouver Chapter – Adult Camp – August 11-13, 2023 at Summerfield Farm, Ridgefield, Washington
- j. Fort Vancouver Chapter – Ride a Test – April 29-30, 2023 at Summerfield Farm, Ridgefield, Washington
- k. Fort Vancouver Chapter – Fabulous Fall League Show – September 23-24, 2023 at Heirloom Equestrian Center, Battleground, Washington
- l. Umpqua Valley Chapter Budget

The motion passed.

- 12. 2023 Fiduciary Duties Training: A training session on fiduciary duties was conducted by Oregon Dressage Society Consultant, Jana Toran.
- 13. Adjournment: 8:25pm. The next scheduled meeting is the Regular Meeting of the Board of Directors on March 13, 2023.

/s/ _____

Cloudette Heichel

Oregon Dressage Society, Secretary and Director at Large