



June 12, 2023 – Regular Board Meeting 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:

Chart 1 – January 2023 through May 2023

Name	Title / Chapter	Present / Absent					
		January 9 Virtual	January 23 Board Only Virtual	February 13 Virtual – Training	March 13 Virtual	April 10 Virtual	May 8 Virtual
<u>Board of Directors*</u>							
Leanna Chapin*	President	Yes	Yes	Yes	Yes	Yes	Yes
Emily Park*	Vice President	Yes	Yes	Yes	Yes	No	Yes
Cloudette Heichel*	Secretary	Yes	Yes	Yes	Yes	Yes	No
Jorine Rietman*	Treasurer	Yes	Yes	Yes	Yes	Yes	Yes
Kim Bilben*	DAL	Yes	Yes	Yes	Yes	Yes	Yes
Karen Piper*	DAL	Yes	Yes	Yes*Corrected 4.10.23	Yes	Yes	Yes
Lisa Koch*	DAL	Yes	Yes	Yes	Yes	No	Yes
<u>Chapter Representatives – Voting Withheld</u>	(**) Chapter Representative Attendance for this Meeting Included Designees			**	**	**	**
Mary Velardi	Fort Vancouver	Yes	N/A	Yes	Yes	Yes	Yes
Andrea Marek	North Will. Valley	No	N/A	Yes	No	Yes	No
Monica Zilkoski	Mid Valley	Yes	N/A	Yes	Yes	No	Yes
Emily Park	Twin Rivers	Yes	Yes	Yes	Yes	No	Yes

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

Chart 2 – June 2023 through December 2023

Name	Title / Chapter	Present / Absent						
		June 12 Virtual	Future	Future	Future	Future	Future	Future
<u>Board of Directors*</u>								
Leanna Chapin*	President	Yes						
Emily Park*	Vice President	Yes						
Clouette Heichel*	Secretary	Yes						
Jorine Rietman*	Treasurer	Yes						
Kim Bilben*	DAL	No						
Karen Piper*	DAL	No						
Lisa Koch*	DAL	Yes						
<u>Chapter Representatives – Voting Withheld</u>	(**) Chapter Representative Attendance for this Meeting Included Designees	**						
Mary Velardi	Fort Vancouver	No						
Andrea Marek	North Will. Valley	No						
Monica Zilkoski	Mid Valley	Yes						
Emily Park	Twin Rivers	Yes						
Savannah Whisler	Cascade	No						
Melanie Plisskin	State of Jefferson	Yes						
Nancy Lee Houck	Umpqua Valley	Yes						
Mandy Bonahoom	Central Oregon	Yes						

Karen Hasel	Northeast Oregon	No						
Jesse Woodhead	Eagle Cap	No						
Tory Kelly	ODS Office Manager	No						

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 June 12, 2023 Oregon Dressage Society Regular Board Meeting was approved by the Board.
7. Meeting Minutes: The Meeting Minutes for the May 8, 2023 Oregon Dressage Society Regular Board Meeting was approved by the Board.
8. Umpqua Valley Chapter Clinic: Informative presentation of updated budget. No other changes to the budget were presented. The clinic is set for September 30, 2023 – October 1, 2023. The revisions to the budget reflect a \$1,449 profit versus the \$225 profit approved by the Board in February 2023.
9. 2023 Oregon Dressage Society Trainer’s Workshop: A motion was brought before the Board to vote to approve the budget for the 2023 Oregon Dressage Society Trainer’s Workshop to be held October 28 – 29, 2023 at Sonnenberg Farm featuring clinician Christine Traurig. The motion passed.
10. President’s Discussion: Leanna Chapin, President and Director at Large provided general updates on the following topics:
 - a. Oregon Dressage Society Championship Show
 - b. CDI Recap and Press Release
 - c. Email Voting
 - d. Notice of cancellation of the July 2023 regularly scheduled Board meeting
11. General Board Discussion: The Board discussed the Heart of the Valley Rated Dressage Show.
12. Monthly Treasurer’s Report: Jorine Rietman, Treasurer and Director at Large provided the Treasurer’s report.

13. Monthly Youth Committee Report: Emily Park, Vice President and Director at Large provided the Youth Committee report.

14. Monthly Chapter Reports: The following Chapters provided reports:

- a) Mid Valley Chapter
- b) State of Jefferson
- c) Twin Rivers
- d) Umpqua Valley
- e) Central Oregon

15. Adjournment: 7:01pm. The next scheduled meeting is the Regular Meeting of the Board of Directors on August 14, 2023 but may be postponed or cancelled due to Director at Large availability.

/s/ _____

Cloudette Heichel

Oregon Dressage Society, Secretary and Director at Large