



## October 9, 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					Future	Future
		June 12 Virtual	July 28 Board Only Virtual	August 14 Virtual	Oct 9 Virtual	Oct 9 Board Only Virtual		
<u>Board of Directors*</u>								
Leanna Chapin*	President	Yes	Yes	Yes	Yes			
Emily Park*	Vice President	Yes	Yes	Yes	Yes			
Clouette Heichel*	Secretary	Yes	Yes	No	Yes			
Jorine Rietman*	Treasurer	Yes	Yes	Yes	No			
Kim Bilben*	DAL	No	Yes	Yes	Yes			
Karen Piper*	DAL	No	Yes	Yes	Yes			
Lisa Koch*	DAL	Yes	No	Yes	Yes			
<u>Chapter Representatives – Voting Withheld</u>	(**) Chapter Representative Attendance for this Meeting Included Designees	**						
Mary Velardi	Fort Vancouver	No	N/A	Yes	No	N/A		
Andrea Marek	North Will. Valley	No	N/A	No	Yes	N/A		
Monica Zilkoski	Mid Valley	Yes	N/A	Yes	Yes	N/A		
Emily Park	Twin Rivers	Yes	N/A	Yes	Yes	N/A		
Savannah Whisler	Cascade	No	N/A	No	No	N/A		
Melanie Plisskin	State of Jefferson	Yes	N/A	No	N/A	N/A	N/A	N/A
Nancy Lee Houck	Umpqua Valley	Yes	N/A	Yes	Yes	N/A		

Mandy Bonahoom	Central Oregon	Yes	N/A	Yes	Yes	N/A		
Karen Hasel	Northeast Oregon	No	N/A	Yes	No	N/A		
Jesse Woodhead	Eagle Cap	No	N/A	No	Yes	N/A		
Tory Kelly	ODS Office Manager	No	N/A	Yes	No	N/A		

4. Quorum: Met.  
*Note: (\*) indicates attendance counted toward quorum under BY LAW 408 [Quorum and Action].*
5. Call to Order: 6:42pm by Leanna Chapin, President and Director at Large.
6. Agenda: The Agenda for the October 9, 2023 Oregon Dressage Society Regular Board Meeting was approved by the Board.
7. Meeting Minutes: The Meeting Minutes for the August 14, 2023 Oregon Dressage Society Regular Board Meeting was approved by the Board.
8. Lisa Koch, Director at Large Presentation: Lisa Koch presented updates on the Trainers workshop in October 2023.
9. Clouette Heichel, Director at Large Presentation: Clouette Heichel presented updates on the Bears Above Ground Schooling Show tentatively scheduled for February 17 and 18, 2024 at Lake Oswego Hunt Club.
10. President’s Discussion: Leanna Chapin, President and Director at Large presented on the following topics:
  - a. 2023 National Convention Budget – A motion was brought before the Board to vote to approve the 2023 National Convention Budget. The motion passed for the President to be financially supported by ODS.
  - b. Deadline for Chapter Budget Submissions for 2024 Fiscal Year – October 31, 2023
  - c. Deadline for Chapter Officer Election Results to be reported to the Board for the 2024 Society Year – December 31, 2023
  - d. 2023 Championship and Open Show Recap
  - e. 2024 Championship and Open Show Updates
  - f. Notice of Annual Membership Meeting in leu of Regular Board Meeting – Thursday, December 14, 2023 via Zoom

11. Monthly Youth Committee Report: Leanna Chapin, President and Director at Large provided the Youth Committee report.

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

- a. North Willamette Valley
- b. Mid Valley Chapter
- c. Twin Rivers
- d. Umpqua Valley
- e. Central Oregon
- f. Eagle Cap

13. Adjournment: 7:32pm. The next scheduled meeting is the Special Meeting of the Board of Directors on October 9, 2023 but may be postponed or cancelled due to Director at Large availability.

/s/ \_\_\_\_\_

Clouette Heichel

Oregon Dressage Society, Secretary and Director at Large