



## January 8, 2024 – 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. 2024 Attendance:

Name	Title / Chapter	Present / Absent					
		January 8 Regular- Virtual	Future	Future	Future	Future	Future
<u>Board of Directors*</u>							
Leanna Chapin*	President	Yes					
Emily Park*	Vice President	Yes					
Cloudette Heichel*	Secretary	Yes					
Jorine Rietman*	Treasurer	No					
Karen Piper*	DAL	No					
Michelle Haefer*	DAL	No					
Suzi Hill*	DAL	No					
Joan Foley*	DAL	Yes					
Maria Meister*	DAL	No					
<u>Chapter Representatives – Voting Withheld</u>	(**) Chapter Representative Attendance for this Meeting Included Designees	**					
Mary Velardi	Fort Vancouver	Yes					
Monica Zilkoski	Mid Valley	Yes					
Emily Park	Twin Rivers	Yes					
Savannah Whisler	Cascade	No					

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

4. Quorum: **NOT MET.** All voting items requiring quorum postponed till February and March 2024 Regular Board of Director Meeting(s), depending upon agenda scheduling. Postponed Items: 1. Approval of the November 13, 2023 Regular Board of Directors Meeting Minutes; 2. Approval of the December 14, 2023 Annual Membership Meeting Minutes; and 3. Approval of BY LAW Amendment pursuant to BY LAW 403 and 701: Increase Board of Director Count to 9.  
*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 January 8, 2024 Oregon Dressage Society Regular Board Meeting was approved by the Board.
7. Clouette Heichel, Secretary and Director at Large Presentation: Clouette Heichel presented updates on the 2024 ODS Rule Book drafting and printing.
8. President’s Discussion: Leanna Chapin, President and Director at Large presented on the following topics:
  - a. Reminder of the Board of Directors and Chapter Officer Training on February 12, 2024 during the monthly regular board meeting.
  - b. 2024 Championship Show Updates.
9. Monthly Youth Committee Report: Emily Park, Vice President and Director at Large provided the Youth Committee report.
10. Monthly Chapter Reports: The following Chapters provided reports:
  - a. Fort Vancouver
  - b. Mid Valley
  - c. Twin Rivers

11. Adjournment: 7:16pm. The next scheduled meeting is the Special Meeting of the Board of Directors on January 8, 2024 but may be postponed or cancelled due to Director at Large availability.

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

Clouette Heichel

Oregon Dressage Society, Secretary and Director at Large