



## **January 13, 2025 – Regular Board of Directors 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. 2025 Attendance:

**Table One**

Name	Title / Chapter	Present / Absent					
<u>Board of Directors*</u>		January 13 Regular-Virtual					
Emily Park*	President	Yes					
Clouette Heichel*	Secretary	No					
Suzi Hill*	Treasurer	Yes					
Karen Piper*	DAL	No					
Michelle Haefer*	DAL	Yes					
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					
Jaimie Llewelyn	Mid Valley	Yes					
Emily Park	Twin Rivers	Yes					
Savannah Whisler	Cascade	No					
Mandy Bonahoom	Central Oregon	Yes					

Becky Hamann	Northeast Oregon	No					
Jesse Woodhead	Eagle Cap	No					
Tory Kelly	ODS Office Manager	Yes					

4. Quorum: Met. *Note*: (\*) indicates attendance counted toward quorum under BY LAW 408 [Quorum and Action].
5. Call to Order: 6:32pm by Emily Park, President and Director at Large.
6. Agenda: The Agenda for the January 13, 2025 Oregon Dressage Society Regular Board of Directors Meeting was approved by the Board.
7. Approval of Prior Meeting Minutes: The December 9, 2024 Annual Membership Meeting Minutes were approved by the Board.
8. Treasurer's Report: Treasurer and Director at Large, Suzi Hill provided the Treasurer's Report to the Board highlighting the need for all year-end reporting to be sent by the Chapter's to the Board for timely filing and accounting.
9. President's Discussion: Emily Park, President and Director at Large presented on the following topics and presented the following Motions to the Board:
  - a. Discussion on ongoing newsletters to the general membership;
  - b. USDF Rule Book Changes – New Yellow Card penalties of 12 Months in addition to a push for para-rider involvement;
  - c. General discussion of the advantages of Chapters applying for Grants through the Dressage Foundation / Linda Acheson Fund.
  - d. A Motion was brought forward to eliminate the requirement of show secretaries and managers to be active members of ODS. The Motion was approved.
10. Chapter Reports: The following Chapters presented updates:
  - a. Fort Vancouver
  - b. Mid Valley
  - c. Twin Rivers
  - d. Central Oregon

11. Adjournment: 7:02pm. The next scheduled meeting is the Regular Meeting of the Board of Directors on February 10, 2025 but may be postponed or cancelled due to Director at Large availability.

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