



May 12, 2025 – Regular Board of Directors Meeting

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	February 10 Regular – Annual Training	April 14 Regular – Virtual	May 12 Regular – Virtual		
Emily Park*	President	Yes	Yes	Yes	Yes		
Clouette Heichel*	Secretary	No	Yes	No	Yes		
Suzi Hill*	Treasurer	Yes	No	Yes	Yes		
Karen Piper*	DAL	No	No	Yes	No		
Michelle Haefer*	DAL	Yes	Yes	No	Yes		
Joan Foley*	DAL	Yes	Yes	Yes	Yes		
Maria Meister*	DAL	No	No	Yes	Yes		
<u>Chapter Representatives – Voting Withheld</u>	(**) Chapter Representative Attendance for this Meeting Included Designees	**					
Mary Velardi	Fort Vancouver	Yes	Yes	Yes	Yes		
Jaimie Llewelyn	Mid Valley	Yes	Yes	Yes	No		
Emily Park	Twin Rivers	Yes	Yes	Yes	Yes		
Savannah Whisler	Cascade	No	No	Yes	Yes		
Mandy Bonahoom	Central Oregon	Yes	Yes	Yes	Yes		

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

4. Quorum: Met. *Note*: (*) indicates attendance counted toward quorum under BY LAW 408 [Quorum and Action].
5. Call to Order: 6:30pm by Emily Park, President and Director at Large.
6. Agenda: The Agenda for the May 12, 2025, Regular Meeting of the Board of Directors was approved by the Board.
7. Approval of Prior Meeting Minutes: The April 14, 2025, Regular Meeting of the Board of Directors Meeting Minutes were approved by the Board.
8. Treasurer's Report: Suzi Hill, Treasurer and Director at Large provided the treasurer's report.
9. President's Discussion: Emily Park, President and Director at Large presented on the following topics and brought the following Motions:
 - a. The October 25th and 26th Sonnenberg hosted Janet Foy clinic that was traditionally for trainers only will now be offered to the overall membership for additional adult training opportunities and afford for an additional ODS revenue stream.
 - b. Devonwood has requested a \$7,900 sponsorship for live video streaming of the annual Devonwood CDI. This topic was requested to be continued from prior meetings pending a full financial analysis. The Board passed the motion allowing for a \$2,500 donation contingent on the ODS banner being displayed during the event.
 - c. Sponsors for Championships –
 - i. A general call for sponsorships was requested in order to get an early start.
 - d. Call for Silent Auction Items
10. Chapter Reports: The following Chapters provided reports to the Board of Directors:
 - a. Fort Vancouver Chapter
 - b. Mid Valley Chapter
 - c. Twin Rivers Chapter

- d. Cascade Chapter
- e. Central Oregon Chapter

11. Adjournment: 7:16pm. The next scheduled meeting is the Regular Meeting of the Board of Directors on June 9, 2025, but may be postponed or cancelled due to Director at Large availability.

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