



July 14, 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	June 9 Regular - Virtual	July 14 Regular – Virtual	
Emily Park*	President	Yes	Yes	Yes	Yes	Yes	Yes	
Cloudette Heichel*	Secretary	No	Yes	No	Yes	Yes	Yes	
Suzi Hill*	Treasurer	Yes	No	Yes	Yes	Yes	Yes	
Karen Piper*	DAL	No	No	Yes	No	No	Yes	
Michelle Haefer*	DAL	Yes	Yes	No	Yes	Yes	Yes	
Joan Foley*	DAL	Yes	Yes	Yes	Yes	No	Yes	
Maria Meister*	DAL	No	No	Yes	Yes	No	No	
<u>Chapter Representatives – Voting Withheld</u>	(**) Chapter Representative Attendance for this Meeting Included Designees	**						
Mary Velardi	Fort Vancouver	Yes	Yes	Yes	Yes	Yes	No	
Jaimie Llewelyn	Mid Valley	Yes	Yes	Yes	No	Yes	Yes	
Emily Park	Twin Rivers	Yes	Yes	Yes	Yes	Yes	Yes	
Savannah Whisler	Cascade	No	No	Yes	Yes	No	No	
Mandy Bonahoom	Central Oregon	Yes	Yes	Yes	Yes	Yes	Yes	

Becky Hamann	Northeast Oregon	No	No	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	No	Yes

4. Quorum: Met. *Note: (*)* indicates attendance counted toward quorum under BY LAW 408 [Quorum and Action].
5. Call to Order: 6:35pm by Emily Park, President and Director at Large.
6. Agenda: The Agenda for the July 14, 2025, Regular Meeting of the Board of Directors was approved by the Board.
7. Approval of Prior Meeting Minutes: The June 9, 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. We are experiencing some variances from past years given charges incurred in 2024 were assessed against the 2025 budget. To help offset, a recommendation was presented to the Board to evaluate an increase in membership fees for a 2026 increase. Additionally, the Board will engage in an effort to decrease the size needed of the storage units to save in monthly rental fees.
9. President's Discussion: Emily Park, President and Director at Large presented on the following topics and brought the following Motions:
 - a. As of the date of this meeting, Devonwood has not provided a contract for the 2025 Oregon Dressage Festival and Championship Show. Show management has been in constant contact with Devonwood leadership on the issue.
 - b. All regular and special awards have been procured. Special awards will include "Above and Beyond" awards for all divisions with rider 'support personnel' eligible for the award.
 - c. Sponsorships are ongoing with various ideas discussed during the meeting.
 - d. The Spaghetti Factory is unable to donate the cost of the entire meal and service for the 2025 rider party. Ongoing investigation as to the cost for their or another provider's services is ongoing by the Board.
 - e. Silent Auction items and services are in the process of being procured. Each ODS chapter is expected to provide a basket. Other service providers and products are anticipated to be part of the 2025 line-up with full details in development.

f. New ideas for the evening entertainment were discussed to replace stick horse. Bouncy ball races were the top choice with logistics to be discussed between Board members.

10. Chapter Reports: The following Chapters provided reports to the Board of Directors:

- a. Mid Valley Chapter
- b. Twin Rivers Chapter
- c. Central Oregon Chapter

11. Adjournment: 7:13 pm. The next scheduled meeting is the Regular Meeting of the Board of Directors on August 11, 2025, but may be postponed or cancelled due to Director at Large availability.

/s/

Cloudette Heichel
Oregon Dressage Society, Secretary and Director at Large