



August 11, 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
January – July**

Name	Title / Chapter	Present / Absent					
		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
<u>Board of Directors*</u>							
Emily Park*	President	Yes	Yes	Yes	Yes	Yes	Yes
Clouette 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

Table Two
August through December

Name	Title / Chapter	Present / Absent					
<u>Board of Directors*</u>		August 11 – Regular Virtual					
Emily Park*	President	Yes					
Clouette Heichel*	Secretary	Yes					
Suzi Hill*	Treasurer	Yes					
Karen Piper*	DAL	Yes					
Michelle Haefer*	DAL	Yes					
Joan Foley*	DAL	Yes					
Maria Meister*	DAL	N/A					
<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	Yes					
Jesse Woodhead	Eagle Cap	N/A					
Tory Kelly	ODS Office Manager	No					

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 August 11, 2025, Regular Meeting of the Board of Directors was approved by the Board.
7. Approval of Prior Meeting Minutes: The July 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. July financials have been closed. Membership income is traditionally trending down through the third quarter which is following the 2025 trends. **2026 Chapter Budgets will be due by October 31st.**
9. President's Discussion: Emily Park, President and Director at Large presented on the following topics:
 - 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. Working meeting for Board of Directors and Show Management on Monday August 18th at 6:30pm.
 - c. The mandatory volunteer fee has been suspended for 2025 contrary to prior meeting minutes however will be re-evaluated for utilization in 2026.
 - d. Warm-Up Arena Considerations.
 - e. Anticipated Attendance – What do entries look like to-date.
 - f. Chapter Baskets will be due the Friday night of the show.

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. Central Oregon Chapter
- e. Northeast Oregon Chapter

11. Adjournment: 7:12pm. The next scheduled meeting is the Regular Meeting of the Board of Directors on October 13th, 2025, but may be postponed or cancelled due to Director at Large availability.

/s/_____

Cloudette Heichel

Oregon Dressage Society, Secretary and Director at Large