



October 13, 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	October 13 – Regular Virtual				
Emily Park*	President	Yes	Yes				
Clouette Heichel*	Secretary	Yes	No				
Suzi Hill*	Treasurer	Yes	Yes				
Karen Piper*	DAL	Yes	No				
Michelle Haefer*	DAL	Yes	Yes				
Joan Foley*	DAL	Yes	Yes				
Maria Meister*	DAL	N/A	N/A				
<u>Chapter Representatives – Voting Withheld</u>	(**) Chapter Representative Attendance for this Meeting Included Designees	**	**				
Mary Velardi	Fort Vancouver	Yes	No				
Jaimie Llewelyn	Mid Valley	Yes	Yes				
Emily Park	Twin Rivers	Yes	Yes				

Savannah Whisler	Cascade	No	No				
Mandy Bonahoom	Central Oregon	Yes	Yes				
Becky Hamann	Northeast Oregon	Yes	Yes				
Jesse Woodhead	Eagle Cap	N/A	N/A				
Tory Kelly	ODS Office Manager	No	No				

4. Quorum: Met. *Note:* (*) indicates attendance counted toward quorum under BY LAW 408 [Quorum and Action].
5. Call to Order: 6:34pm by Emily Park, President and Director at Large.
6. Agenda: The Agenda for the October 13, 2025, Regular Meeting of the Board of Directors was approved by the Board. Suzi Motion, Joan Second
7. Approval of Prior Meeting Minutes: The August 11, 2025, Regular Meeting of the Board of Directors Meeting Minutes were approved by the Board. Suzi Motion, Joan Second
8. Treasurer's Report: Suzi Hill, Treasurer and Director at Large provided the treasurer's report. **2026 Chapter Budgets will be due by October 31st.** The Championship Show's final numbers are still outstanding and will be provided to the Board at an upcoming meeting.
9. President's Discussion: Emily Park, President and Director at Large presented on the following topics:
 - a. Championship Show Recap:
 - Emily- Down in numbers mention of lower renewals.
 - Volunteers/Pricing Strategy
 - Formal bids for secretary and systems which will change volunteers.
 - Commenting on the Separation of the Two Rings (Memorial/Terrace warmups) Suzi mentions needing letters for both rings.
 - Needing to reach out to sponsors 6 months in advance. Email out to members for donations.
 - Discussing Emails received by ODS members or members not receiving emails.

- Emily mentions more people need to be looped into planning events. To be discussed in later meetings.
- 3 chapters did baskets for the show.
- b. Chapter Budgets Due by October 31st
 - Emails being sent out by Emily as a reminder.
- c. Membership Fee Increases
 - Move vote to change member fees to a later meeting.
 - Dues due January 1st, as was changed in the previous meeting.
- d. Prospective New Board Members
 - New Application email out to Michelle Wright
 - Another Two applicants waiting to apply at a later date.
- e. Overall discussion on upcoming ODS Trainer's Clinic with Janet Foy.

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

- e. Fort Vancouver Chapter
- f. Mid Valley Chapter
 - Jaimie states meeting this Thursday.
- g. Twin Rivers Chapter
 - Spooktacular show this weekend. Final event of 2025.
- h. Central Oregon Chapter
 - Amanda final touches to the end of season show and possibly adding some new board members and a youth program.
- i. Northeast Oregon Chapter
 - Debby states annual show in December. More young riders and educational opportunities. Christmas Party in December.

11. Adjournment: 7:01pm. The next scheduled meeting is the Regular Meeting of the Board of Directors on November 10th, 2025, but may be postponed or cancelled due to Director at Large availability.

/s/_____

Cloudette Heichel

Oregon Dressage Society, Secretary and Director at Large