



November 10, 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	November 10 – Regular Virtual			
Emily Park*	President	Yes	Yes	Yes			
Clouette Heichel*	Secretary	Yes	No	Yes			
Suzi Hill*	Treasurer	Yes	Yes	Yes			
Karen Piper*	DAL	Yes	No	Yes			
Michelle Haefer*	DAL	Yes	Yes	No			
Joan Foley*	DAL	Yes	Yes	Yes			
Maria Meister*	DAL	N/A	N/A	N/A			
<u>Chapter Representatives – Voting Withheld</u>	(**) Chapter Representative Attendance for this Meeting Included Designees	**	**				
Mary Velardi	Fort Vancouver	Yes	No	Yes			
Jaimie Llewelyn	Mid Valley	Yes	Yes	Yes			
Emily Park	Twin Rivers	Yes	Yes	Yes			

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

4. Quorum: Met. *Note:* (*) indicates attendance counted toward quorum under BY LAW 408 [Quorum and Action].
5. Call to Order: 6:33pm by Emily Park, President and Director at Large.
6. Agenda: The Agenda for the November 10, 2025, Regular Meeting of the Board of Directors was approved by the Board. Suzi Motion, Joan Second
7. Approval of Prior Meeting Minutes: The October 13, 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. Ongoing work to classify Championship Show auction baskets for final Championship Show financials. The Trainer's Clinic is projected to be profitable by \$1,000. Final financials are outstanding.
9. President's Discussion: Emily Park, President and Director at Large presented on the following topics:
 - a. A Motion was presented and approved by the Board for Membership Fee Increases in 2026 – Membership fees will be increased \$6.00 per membership class. Adults will be \$75.00 and Youth will be \$65.00. The new fee amounts are needed to cover increases related to operating costs for the organization.
 - b. Status of Chapter Budgets that were due by October 31st – multiple chapters remain outstanding. Follow-up with chapters are ongoing.
 - c. A Motion was presented and approved by the Board for the budget related to Silvertail Farms to host a three-part L program series.
 - i. The series will consist of three weekends at Silvertail Farms consisting of riding demos and classroom instruction.

- ii. Demo rider spots will be available to current ODS members only.
- iii. The program will be priced for two tiers: 1. Current ODS members; and 2. Non-ODS members.
- iv. The conflict of interest consisting of Emily Park having a financial interest in Silvertail Farms was disclosed to the Board. The Board provided a waiver of the conflict.
- d. SafeSport Communications and Fines – Cloudette Heichel, Secretary and Director at Large to present topic.

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
- f. Northeast Oregon Chapter

Adjournment: 7:17pm. The next scheduled meeting is the Regular Meeting of the Board of Directors on December 8th, 2025, but may be postponed or cancelled due to Director at Large availability.

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