

Oklahoma Dressage Society

January 13, 2014 8:05 PM MINUTES

The meeting was held via phone conference. The meeting was called to order at 8:05 PM by Oklahoma Dressage Society's President, Sherry Guess. Board members in attendance were Sherry Guess, Beth Circle, Kalea Maxwell, Roberta Clark, Rainee Boyd, Pamela Byers, and Clydette Wormack. Lee Ann Alf and Diane Smith also participated in the board meeting.

Minutes – Rainee made a motion to approve the December minutes with a second by Beth. Minutes were approved.

Nomination Committee – Since there are only 3 nominees to fill 3 positions, there is the potential to approve by affirmation.

The change to the P&Ps regarding Chapter Suspension have been sent to Jeanie. Because the file did not originate from her, Jeanie is going to have to redo the P&Ps and will take care of it after the New Year. Beth recommended that we explore the means of obtaining the P&Ps in a form that would not require Jeanie to retype. In addition, the board members should look to make all documents in word form so that there is consistency and ease the workload of volunteers. Lyn may have the original P&Ps. Anne sent a form to Sherry that might be compatible for Jeanie. Sherry will investigate.

Pony designation has been added to updated ODS Horse Registration form

ODS Financial Review - Rainee has put Marta in touch with Chuck who will review the financials.

Chapter Chairs - GCC and GPC have sent financials and activity reports. NCC will file a brief financial report since no monies have been withdrawn. NCC will also file a report of potential future activities.

Awards – Diane stated jackets for Recognized Champions, Saddle Pads for Reserve recognized awards, bridle bags for Schooling show Champions with Schooling Show reserve receiving hay nets. It was recommended that Diane will make a decision concerning the size of the embroidery. Roberta will provide certificates for Recognized winners and Schooling Show HOY, which the name will be provided by Rainee.

Ribbons - Rainee and Marta have ordered. Sherry will receive them.

Directory – Fran will develop the directory. Marta will make the copies and Lee Ann will make labels for the 2015 members.

Symposium – Pamela is getting some responses to applications. All board members are to encourage others to be demo riders or auditors. Jeanie has already sent an email blast. Pamela will follow up with her email list. Pamela is asking people to make hotel reservation as soon as possible in order to get some rooms compted. ODS was awarded \$1500 from Dressage Foundation. If enough people attend, the grant may not be needed. Pamela will create a one page advertisement for the directory and email to Fran. Fliers will be available at the AGM. Diane will order and embroider clothing as a gift to demo riders if needed.

Budget approval – Marta not here. Nothing was recommended to be added to the budget.

New Treasurer solicited – Julie Adams Simmons is interested. Sherry will follow up.

List of ODS job to be done throughout the year (listed below agenda) – For the minutes.

List of ODS duties throughout the year

Directory

AGM planning

Summer meeting

May show

Selection of Educational Event

Symposium planning

Second Educational Event?

President

Vice President

Secretary

Treasurer

Membership - Beth

Newsletter - Lee Ann

Monthly board report to newsletter rather than president's?

Attending USDF Convention and Region 9 Summer meeting

Summer report to Region 9

Awards

Ribbons

Schooling Show Coordinator -- Rainee

Chapter Coordinator

Volunteer Coordinator - show, educational events, accepting nominations

Regional Hospitality Coordinator

Horse Registrations - Sherry

Bundling of Advertising

VOY Nominations

VOY Plaque --pickup and have new name added

Someone to send out Directories to new members

Code of Ethics

Requesting information and changes be posted to website

Approve AGM Agenda - listed below. All pertinent information like agenda, budget, summer minutes, will be received by all ODS members via email blast with links.

Roberta will receive from Beth the blank ballots to make copies. Rainee will send to Roberta Silent Auction sheets which she will make copies Sherry will get nametags in case box from trailer can't be found. Box to then go with Pamela.

**Oklahoma Dressage Society Annual General Meeting
January 24, 2015
Cattlemen's Restaurant, OKC**

9:30 Registration

10:00 Meeting called to order

1. **Summer Meeting minutes- Roberta Clark**
2. **President's report-Sherry Guess**
3. **Treasurer's report-Marta Koenig**
4. **Education report-Pamela Byers**
5. **Chapter reports**
 - a. **North Central Chapter-Rainee Boyd**
 - b. **Great Plains Chapter-Chris Cashel**
 - c. **Green Country Chapter-Richal Flannery**
6. **Schooling Show report-Rainee Boyd**
7. **Show Committee report**

Old Business

1. **2015 Show Venue--OKC Fairgrounds**
2. **Addition of desired judges**

New Business

1. **2016 Show Venue**
2. **2016 Educational meeting suggestions**
3. **Election of new officers-nominations from the floor**
4. **Volunteer of the Year**
5. **Winner of free membership**
6. **Increase membership dues or continue with late fee**
7. **Announcement of new ODS Board members**

12:00 Lunch

12:30 Award presentation - announcement of Silent Auction winners

Door prizes at beginning and end – \$15 Starbucks card and a brush/boot scraper donated by Sherry.

Free membership- Beth will organize and person to be announced at AGM.

Updated list of judges – Kalea has the list and will bring list to AGM to stimulate ideas for other names and opinions.

AGM Lists

*1 person to check in people who have already joined **Pamela**

*membership person who will 'only' have to register those not currently members **Beth**

*2 people to set up silent auction **Roberta, Clydette**

*1 person who does nothing but hand out directories **Lee Ann**

*Rest of Board to greet people at the door **Sherry, Marta, Kalea, Rainee, Cheryl (if present)**

*3 people to count votes **Roberta**

Volunteer of the Year – Diane Smith Sherry will take care of frame and plaque.

Beth moved to adjourn at 8:54.

