

2.2.15 ODS Board Meeting  
Conference Call  
Start time 8:00pm

Attending: Kalea Maxwell, Beth Circle, Tamera Mayo, Roberta Clark, Pamela Beyers, Amanda Edwards, Clydette Womack, Diane Smith, Lee Ann Alf, Rachael Flannery

#### OLD BUSINESS

Minutes: Amanda

- Beth made motion to approve minutes as written, seconded by Tamera minutes approved by board.
- Discussion about Jan. 13 minutes not being approved.
  - Bert sending out minutes for board review
  - Need to approve these minutes in our meeting

Treasurer's Report: Roberta

None

Discussion:

- Bert working with new treasurer who is ill
- Marta finishing up books
- Marta & Burt to meet and get new treasurer up to speed
- Tweak budget at next meeting and go for approval
  - Board to review existing budget and bring questions and or revisions to next meeting.
  -

Membership Report: Beth

- Diane & Bert working on contacting renewing members as they come in
- Putting together calling team to help contact non-renewing members
  - Wants to wait a 2 weeks to put this together
  - Sending non-renewing list to board and we can note if any of us know anyone
  - Beth & Bert will divide up calling list.
- Need to have a check sent to USDF with membership roster.
- Outstanding ad fees for 2015 Directory
  - Beth contacting to Marta to see if anything has been collected that she is unaware of
  - Beth will continue contacting unpaid ads

Education: Pamela

- Grants: only know what she has been told from past education chairs
  - Grants may change due to the price change in the clinician.
  - Grant sent check of \$1250??? Then we submit additional request if we loose money.
  - Region 9, Donna Meyers, said our budget is too high & we need to rethink budget and let them know if we go over and really need any

money and then the regional money will be divided up at the end of the year.

- IF we change pricing for symposium does that impact our grant?
  - Don't know per Pamela
- Auditors: estimated 25
  - Fees:
    - Discussion: JR/YR-special rate ½ price
      - Motion to offer 50% off for JR/YRs as defined by USDF for the 2015 symposium by Beth
      - Kalea seconded
      - Motion carries
- Demo Riders:
  - 12 applications in hand
  - 1, 2, 3, 4 & PSG demo riders
  - Roberta may know a training rider for a demo
  - Needs;
    - Need to recruit auditors
      - Beth suggested tacking up flyers at local barns etc.
    - Need set up assistance
  - Need 50 people total for food tuck
- Set up:
  - Arena: for large auditor turn out arena will be cut short
  - Check in: Beth volunteered to help
    - Pay
    - Nametags
    - Membership
    - Clinician pick up/drop off at OKC flight arrives at 2:39pm
      - Diane & Lee Ann both volunteered
  - Pamela sending out a sign up list for duties & continuing to keep board posted about status.
- Vests:
  - Vests/Shirts for demo riders...not currently in budget
  - Find sponsor????
  - Look at for another symposium due to possible cold and short notice.

ODS Duties: Tamera

- Summer Meeting:
  - Location: based on clinician
  - Subject: Bert looking for sports psychologist with equine influence

May Show: Diane

- Sponsor package done by weekend
  - Larger sponsors
    - Nutrena-gold
  - THO-Exhibitors party
- Armadillo Jim confirmed

- Marta the Spanish lady costume freestyle entertainment Sat. Evening  
– to be confirmed
  - Will update as further develops
- FEI musical rides Sat. evening
- Write up about Bob Pape trophy

#### Bee Pape Schooling Show

- Susan Pape would sponsor and donate time
- Would be a regular one day schooling show & maybe a clinic afterwards
- All proceeds go to ODS educational funding
- Bert requested more details in writing and address at next meeting.
- Amanda volunteered to help

#### 2<sup>nd</sup> Educational Event: summer meeting

- Pamela education chair will look into organizing

#### Newsletter: Lee Ann

- Rainee previously sent out paper versions but is no longer and has not responded to Lee Ann's attempts at contact
- Suggested a \$12 surcharge for newsletters by mail
- Lee Ann willing to doing the mailing
- Can include that option in new member mailer

#### Directories: Lee Ann

- Has directories both addressed and unaddressed but needs directions?
  - Part need to go to Tamera per Bert
  - Bring addressed ones to Symposium

#### Ribbons & Schooling Show Coordinator:

- Bert going to visit with Rainee about her interest & will report back
- Tabled to next meeting

#### Judges List: Kalea

- No report
- Bert sending her updates for the list...additions made at AGM

#### Board Membership to Non-Profits:

- Membership \$100
- Speaks to whole board
- Provides guidance on multiple levels
- Motion to join: Clydette
  - Diane Seconds
  - Motion carries

#### Packet of ODS & other chapters: Clydette

- Putting together packet
- Wanting to place packet on website in a pdf format
  - Include things like:
    - Mission
    - Calendar

- Awards
  - Strategic planning
- Have available by the summer meeting if not before

## NEW BUSINESS

### FEI Awards: Amanda

- Discussion: Breaking the FEI into PSG, I, & GP so that one horse/rider combo does not win repeatedly but moves up each level with the exception of GP.
- Tabled to next meeting

### New member packet

- Include welcome letter
- Bylaws
- Awards program
- Logo-Tamera looking into costs
- Mailed to all new members
- Giving details about all clubs and all chapters
- Club should absorb the cost????
- Everyone likes idea

### Email Protocol:

- Correct contact info so everyone has the correct email address
- Please use subject lines and note ODS BOARD
- Tamera sending all board contact info

### Show Secretary website update

- Diane updated us about Susan's reformatting of showsecretary.com
  - Shows not worked by Susan are in a different section
  - Has new contract to sign that we are just using her site and that she is not running our show. This is for legal responsibility reasons
  - There may be a charge for using her site but she said she would be donating that charge back to ODS.

### Adjourn: 9:56pm

- Tamera motion to adjourn
- Clydette seconded
- Motion carried