

ODS Board Meeting
3.1.15
Conference Call

Attending: Tamera Mayo, Cheryl West, Lee Ann Alf, Kalea Maxwell, Beth Circle, Pamela Beyers, Amanda Edwards, Roberta Clark, Clydette Womack, Diane Smith, 2 unknown attendees.

2.23.15 Board Voted via e-mail to cancel New Test Symposium due to inclement weather forecast.

Mtg. Called to order by Bert at 7:05 pm.

Old Business

- February Minutes sent out via email.
 - Cheryl West motioned to approve
 - Tamera seconded
 - Carried

- January Minutes sent via email
 - Clydette motioned to approve
 - Cheryl seconded
 - Carried

- Treasurer's report
 - Roberta recommends board member be contact/Liaison/account signer to Julie (Treasurer).
 - Beth makes motion for Tamera to be liaison
 - Kalea seconds
 - Carried
 - Budget
 - Fundraising Income
 - Membership income should be around \$8K per Beth
 - Removed \$500 Conoco grant from general budget
 - Keeping general donation income \$200
 - Merchandising sales: ???
 - No Used Tack
 - Advertising Income
 - Directory: \$900
 - Website: \$50
 - Horse Registration Income \$1000
 - ODS Schooling Show approval Income \$275
 - Interest Income \$15
 - Rental Income \$200
 - Expenses

- USDF Member Fees \$3900.00
 - General Program Exp. \$500
 - Donation Expenses \$650
 - Insurance \$1082
 - Depreciation \$1014
 - Year End Awards \$4000
 - Directory Expense \$400
 - AGM Expense \$1500
 - Postage \$200
 - Office Expense \$100
 - Website \$70?
 - Supplies \$
- Bert will put together more numbers and send out
- Membership Report, Beth
 - Sending out email to 87 un renewed members
 - Current membership includes old members that have rejoined after a sabbatical
- Symposium-Pamela
 - Canceled via email vote 2.23.15
 - New Options
 - Reschedule as was with price changes
 - GPS invited us to do a joint event with GPC's current schooling show/clinic scheduled
 - Video/dinner/symposium and have some info on Freestyles included
 - Skip it all
 - Due to short date going with option 3 with a event date of 4/11
- Show Report
 - Everything ahead of schedule
 - Everything has been sent out for marketing
 - Asked for assistance in fundraising
 - Need ads for program
 - Did secure Spanish musical freestyle lady
 - Working on reining freestyle person
- Chapter Reports: none
- Judges List:
 - Kalea: nothing new
 - Diane: Dallas trainers not thrilled with Margaret Freeman
- Member to Non-Profits of OK: Clydette
 - More fees than originally thought
 - Attending as just a person is more reasonable so may want to attend on own
 - Recommending re-evaluating based on costs
 - Clydette will review if any one workshop would be particularly pertinent and will report back

- Packet of information : Clydette
 - All information is on website so no need to double efforts
 - Roberta suggested just pushing the website and making people aware of the website as a resource.
- New Member Packet: Tamera
 - Asked chapters for information
 - Has all general info ready to go
 - Needs directories and then is ready to send out
 - Decals are about \$1 each to have made but she was able to make them herself for less.
 - Lee Ann is sending directories to Tamera to take over distribution
 - Beth will include Tamera in the new member notifications
- Bee Pape Schooling Show:
 - Tabled to next meeting
- Facebook Page: Cheryl
 - Looking into who is the admin

New Business

- Summer Meeting: Tamera
 - Roberta's local sports psychologist is unavailable
 - Tamera's musical freestyle person is available but venue is questionable
 - Cost: \$2000 for clinician fee alone for 2 day event
 - Sending bio on Melanie Micalak
 - Putting together budget including alternate location
- Future Board Dates
 - 3rd Tuesday at 7pm
 - Adjust to Face to face upcoming
- FEI activities
 - Tabled till next meeting
- AGM
 - Suggested moving to afternoon meeting and evening meal
 - Burt suggested registration around 3:30 meeting at 4 dinner at 6.
 - Awards during dinner.
 - 3rd week of January
 - All agreed and will schedule for January
- Committee to study other GMOs
 - Roberta will look into it.
- Motion to adjourn: Cheryl
 - Clydette seconded
 - Motion carried