

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

Attending: Tamera Mayo, Roberta Clark, Pamela Byers, Cheryl West, Diane Smith,
Robin Hessel, Beth Circle

OLD BUSINESS

Treasurer:

- Balance and pass budget

Membership:

- Sent to Julie/treasurer \$1100 in checks for membership
- We have 189 members
- Beth will send e-mail to non-renewing members

Education:

- Symposium has 14 participants signed up.
- Joan's plane lands at 3:26, Roberta will pick up, take to dinner & hotel.
- Roberta & Pamela determining lunch.

Show:

- Newsletter set out.
- Working for silent auction items and sponsorships
- \$4400 in sponsorships so far.
- \$850 is going to Nutrena for hospitality, etc.
- Cookbook to be donated to Silent Auction Austin Dressage Unlimited

Summer Meeting:

- Discussions on presenters
- Beth suggested email top 3 choices. Roberta agreed and will send out the email.
- Date suggestions are the 11th & 25th of July
- Firm up date based on subject matter

Chapter Reports:

- Recognized show 4.26 with clinic afterwards
- Kalea will send out judges list

New Member Packets:

- Beth sends out welcome email and sends copy to Pam.
- Once contact confirmed Pam mails out packet.
- Pamela has a packet with GPC & GCC info, decal and flyers.

Bee Pape Schooling Show:

- Susan Peacock called and would like to donate her time to running the show.
- Money would go to ODS in honor of her mother.
- Cheryl stated that entries are spread thin, difficult to find a date, suggested going to OKC for the location.
- Possibly October or next year.
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AGM Dinner:

- Have date ahead in January
- Check with Amanda on reservation.
- Beth motion for 1.3.16, afternoon meeting followed by dinner with awards.
- Seconded by Clydette
- Price will be what the cost of the dinner.
- Beth made a motion that the AGM be the 3rd Saturday in January with an afternoon meeting followed by dinner and awards. Motion passed.

FEI Rider Committee:

- Tabled to after we email FEI riders for ideas

Committee to study GMOs:

- To be organized by Roberta

Minutes:

- Beth motions to approve
- Pamela seconds
- Motion passed

Close Meeting:

- Diane motioned to close meeting at 9:11pm
- Tamara seconds
- Motion passed