

ODS Board Meeting, September 1, 2015

Present: Roberta, Beth, Diane, Tamera, Pamala, Robin, Lee Ann and Clydette

The meeting was called to order by Roberta. Roberta asked Clydette to take minutes because Amanda was not able to be present.

Approval of the August minutes was moved to October when Amanda would be able to be present.

Tamera explained the treasure's report was not available so it was tabled until the October meeting.

Beth gave the membership report and called for a motion to change the term of ODS membership to reflect the USDF reporting period. She felt this would cause less confusion on the part of the members who joined after the cutoff date for inclusion in USDF GMO counts. The motion failed for lack of a second.

A motion was called for and made by Tamera to approve the Schooling Show Changes that were previously reported. The motion was seconded by Beth and because voting required a 2/3 approval of the board members it was delayed until October.

Amanda has been the contact lead for the AGM arrangements. AGM discussion was tabled until October.

Pamala reported on the status of the 2016 Education event.

She has visited with Dr. Susser (spelling) and is expecting to receive her available dates for a sports psychology clinic in 2016.

Possible Site for the clinic :

El Reno Community College – \$200/day rental, \$50 drag fee, \$50 concession stand, stall fee \$10/stall no shavings. Auditor provisions need to be investigated with a personal visit as does the presence of fans. 100 by 200 arena, sounds system, and announcer. There are permanent restrooms.

No contract has been signed for either presenter or facility. The board is still reviewing possible options.

Robin gave a report for GPC – She reported on the schooling show and the summer camp. Both events were well attended and a good time was had by all who participated in the events. There were lots of excellent learning opportunities. For a complete report check your newsletter.

Diane gave an update on the 2016 ODS Show to be held in Tulsa. The show committee held a meeting and assignments were made for the task that must be completed. Roberta mentioned we have the Mustang arena for a warm-up area and added that the event will be publicized in surrounding states, Region 9 finals, and John Clarks list. Diane will be sending information to Lee Ann for the newsletter.

Directory:

Fran will once again compile our Membership Directory. That takes a lot of work. Thank You Fran!

Veronica will be the lead contact and be in charge or recruiting advertising for the 2016 Directory. Thank you Veronica!

An effort will be made to compile a 2016 calendar of ODS events to be published in the directory.

Board Education:

The possibility of a training session for board responsibility was discussed. At this time the board decided to delay any board education event.

NEXT BOARD MEETING OCTOBER 13, 2015

A motion was made by Clydette to adjourn and seconded by Tamera.