

ODS Board Minutes October 13, 2015

The meeting was called to order at 8 PM by Roberta Clark, President. Present were Tamera, Kalea, Beth, Diane, Robin and Clydette.

The minutes from September were corrected to reflect that the Schooling Show changes were approved at the September meeting.

Due to health issues, Julie Simmons, who has been performing the accounting functions for ODS and reporting the results to Tamera, has been on overload. The board approved the change of moving the accounting function to our treasurer, Tamera Mayo. Beth made a motion to add Tamera's name to all the ODS financial accounts which was seconded by Clydette. The motion passed.

Education Report:

Two additional possible sites for the 2016 educational event were discussed: Bridle Creek in Tulsa and River Bend in Inola. Pricing is not available yet and links were forwarded to the board.

AGM:

Diane Smith reported – Next months newsletter will contain information and sign up forms for the AGM. Awards were discussed. There was no line item in this year's budget. Tamera suggested and all agreed that prices and pictures be available at the November Board meeting so a decision might be made.

Board Nominating Committee: Lyn Francik and Clydette Womack will be this year's nominating committee with support from Roberta Clark. Bios of candidates will be available for the December newsletter.

Robin gave a chapter report for Great Plains Dressage chapter:

-Schooling Show Championship is scheduled for Oct. 31st. Followed by a L Judges clinic.

-For a complete listing of 2015 and 2016 upcoming events please check the GPC website.

-GPC will introduce a FEI Friday where FEI riders can school for free and help each other. There will be a \$10 arena fee.

-Congratulations were given since, all of this years Region 9 champion participants, were members of the GPC.

Next Meeting will be a face to face meeting held in Stillwater Oklahoma. Roberta will check on exact location and report back.

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

