

ODS Minutes Board Teleconference  
March 1, 2016

In Attendance: Pam, Lee Ann, Roberta, Tamera, Christina, Pamela, Diane, Robin and Erin Nelson.

Meeting called to order: Roberta

Welcome-New board member, Erin Nelson

Minutes-Robin moved to accept, Tamera second. Approved to accept as written

Treasurer's Report-Tamera

Report was sent out to everyone via email-no questions.

Tamera had some items of concern:

5 Ads are still listed as not paid for, along with 2 trainer ads that are not paid for...along with some silent auction items. Tamera would like to send out a bill to those that are due.

Membership-Tamera is showing that 128 checks for membership were received and USDF is only showing 75 members. Christina will take over membership from Fran and work with Tamera to get the rest of membership submitted to USDF. Erin Nelson will move to the secretary position.

AGM-discussion tabled. Diane mentioned that \$385 was raised for education at the AGM and will be allotted for the Symposium.

Insurance-we are bonded for transportation.

Sales Tax-we owe sales tax to the Summit Club. Tamera has a certificate of incorporation showing us as a non-profit entity and will see if the Summit Club will waive the sales tax due to our non-profit status.

Old Business:

Audit-One year or 3 years? The auditor is currently doing the audit for 1 year. If we want her to go back further, we will owe \$350 per year for each year audited. All chapters were great at getting their information to Tamera in a timely manner. Robin proposed we do the one-year audit unless a member poses a question, then we go back and audit the year in question. Discussion over concerns about not auditing back and liability towards the board. Ultimately, it was decided to stick with the 1 year audit as previously discussed and approved.

### Symposium-Pamela Byers.

The symposium will be held at Bridle Creek Resort. Lodging-if you want to stay at Bridle Creek you will need to make the reservations soon. Other lodging that was looked into was Osage Casino...they are currently booked for that weekend. Additional lodging located in Owasso or Downtown Tulsa in the Brady District.

Pamela has booked 2 rooms-housing for Lee Tubman has been arranged.

Pamela currently has 1 registration for auditors and 1 registration for a demo rider. Deadline for demo riders is March 15.

Robin proposed the idea of stall duties from junior volunteers. Checking with Richal about this. The idea is to help demo riders put away their horses so they can watch the clinic.

Summer Meeting-Amanda has booked Remington Park. Susan Lang and Laurie MacDonald speakers.

### Show-

Need people to talk up the show

Sponsor sheets

Kim Campbell-willing to do fundraising in Tulsa and OKC

Prizelist

Wendy is going to be the announcer

Farrier

Friday Night Stall Crawl

VIP tables-talk them up-no charge for dinner

Cash Bar

Volunteers-Sherry Guess will organize

CHAPTER Reports

GCC-none reported

GPC-none reported

NCC-none reported

Trailer Repair-Roberta will pick-up trailer and have it examined. After the show, the trailer will be transported to Amanda's for storage.

Insurance on the trailer? Will need to check with Amanda.

### New Business:

Bee Pape Award-we need to purchase a trophy and plaque. Name and year with the winner of the award. What is the cost of a trophy? Diane will check on prices and trophy ideas. She will provide quotes.

Cheryl West-Award idea-tabled.

Motion to adjourn: Erin Nelson. Second. Pam Rhodes.