

ODS meeting Jan 10, 2017

Sunday, January 29, 2017 8:35 PM

Present at meeting: Janet Cagle, Amanda Edwards, Robin Grain, Pam Rhodes, Diane Smith, Roberta Clark, Christina Harmon, Tamara Mayo, Michelle Beckes, Erin Nelson

Meeting called to order 6:42

Roberta motion to approve July 2016 minutes - Robin second - all in favor, motion passed.

Robin motion to approve Nov 1st minutes - Christina second - all in favor, motion passed.

Discussion regarding the directory: A list of founding members as well as rider accomplishments will be added. People will not be allowed to pick up other people's directories.

Treasury report: Preliminary account that is current to Dec. 2016, currently do not have the chapter budgets. Budget to be tabled to approve at later date. Budget proposals to include allowing money to service ODS trailer as it currently does not have a spare tire, also discussion regarding locks for spare tire. A trailer aid and 4-way is also needed for the trailer. Office expenses were increased to allow for audits and legal council. Discussion also of fundraising income which should not be listed under income as those funds were allocated to the show. Income from the AGM silent auction is part of fundraising. Pros and cons were discussed for using money after the show is paid for to use money for education however the money was given for the express purpose of the show, should not be used for other purposes. There was also discussion regarding the endowment fund that was originally set up to use the interest earned for education however that fund has not made interest. This money is what will be used for educational scholarships. Criteria was discussed for the educational scholarships.

AGM discussions: absentee ballots to be sent out, check in will be Amanda and Erin, 80 ballots to be printed out for voting, Laura will bring the trophy for the Bob Pape award, will have to confirm the Bee Pape award. There will also be a drawing for the free membership. Each chapter is to bring a list of show dates and clinics. An educational committee is needed, Pam Buyers was recommended for grant writing.

Amanda motioned to pass code of ethics and conflict of interest - Christina second - all in favor, motion passed.

Amanda motioned to pass any person sitting on the board of ODS and/or any respective chapters must sign the ODS code of ethics and conflict of interest, which must be postmarked or delivered by no later than 7 days after their respective AGM. A member may not participate on the board until these are signed.

Roberta motion to adjourn meeting at 10:11, Michelle second, all in favor.

Electronic motions:

Pam Rhodes motion to pass the budget - Christina second - 3 yes votes, none opposed

Volunteer of the Year - Robin Grain

Board meeting Jan 21st, 2017:

Members present - Diane, Roberta, Pam Rhodes, Pamela Buyers, Robin Grain, Christina, Erin, Tamara

Meeting called to order 15:08

Diane motioned to keep Roberta on as a consult/parliamentarian - Christina second - all in favor, motion passes

Diane motioned to meet with GPC board for a face to face meeting in which the region 9 director must be at the meeting - Christina second - all in favor, motion passes

Pamela Buyers motioned that ODS members may only serve on one chapter board at a time - Amanda second - all in favor, motion passes.