

OSDS Board Meeting March 13, 2024

Members Present:

Maggie

Donna

Hera

Liz

Dave

Elaine

Approve the agenda before meeting?? Anyone wants to add to the agenda now is the time. Amelia has sent an insurance request : needs to be on the agenda? Do not need to add to the agenda it was sent to Donna.

Nancy Ward- Brigands Hideout -has membership if anyone of the club does an event at Brigands they do not have to get insurance. Nancy can not use it for other events, just OSDS events.

Secretary Report:

The minutes were sent via email. Correction Maggie cannot do the sanction for the trial because we have not yet voted on sanctioning the trial with USBCHA.

Motion to approve Donna as corrected

Dave second

Passed

Treasurer's Report

The Treasurer's Report was received via email. Our Income is increasing. At the end of March \$2000 more dollars will arrive from paypal.

Motion to accept Dave

Second Elaine

Passes

Encourager Trial Income

38 runs

\$10 was the cost to us for each run

Union Co Trial

Nursery class sanctioned? Points and time. USBCHA is ok then why not? USBCHA unknown how they stand on points and time.

Motion: Elaine Maggie will Validate nursery class be appropriate with USBCHA then sanction with USBCHA if not good with USBCHA then no sanction.

Liz is unsure if USBCHA will sanction points and time trials. Liz feels that points and time trials are not good for the sheep. This trial can do either regular or points and trials. Can we find a judge that would be cost effective for a one day trial. We need to sanction the trial with MSSA also to draw entrants. Maggie will check the criteria for USBCHA trial sanction. The trial will consist of 2 trials in one day. The dogs run twice in one day 70 runs a day 35 dogs. The sheep provider and her assistant will run for free but everyone will pay. Volunteers for the trial: Stock handling, within the next month he should know how many kids will be there. Set up the arena, set up obstacles, tear down after the trial, scribe, timer, judge, stock care. Liz will try to attend, Laurene and Maggie and Alicia will volunteer. Dry camping might be available. Hook ups are all taken up. Elaine can offer places to park RV and there might have more places available. Elaine is working on camping accommodations.

Elaine motion

Liz second

Passes

Email

Liz Maggie Hera unreliable

Donna has an idea to help email-everybody on the board go into email settings option to elect: always request a return receipt. Only do it for OSDS only. Board forwarder is on but is not reliable. Works sometimes and does not work other times. Think of something else.

Board could reply **got it** to the board emails. Make your own forwarder. Elaine will send the board everyone's email addresses. Board members should copy and paste everyone's email address except your own and make your own personal group for your personal email.

Haley Webinar postponed

Board needed more info about what is happening and why the webinar was postponed. Board felt they were not able to answer questions that were asked by the public.

Work Load

Board members are working long hours and we need to lighten the load a bit. Do we need to start saying no to events?

We need to have a sign up for volunteers at an event.

We need to recruit volunteers for events.

1. **Amelia Shedding Clinic:** one person has requested a refund. Do we want to re-schedule? Elaine suggests we do not reschedule this clinic and refund the money. Liz seconds that motion. Donna thinks that is wise idea. The motion passes. Maybe reschedule for Fall time? Tell participants from the first shedding clinic that they will have the first chance for a rescheduled clinic. Donna can refund the money from paypal.

Maggie will send an email to Laurene to send to the participants of the clinic explaining the reschedule procedure.

2. **Don Helsey Webinar:**

Board discusses the idea of postponing this webinar due to the amount of events we have recently done. Liz volunteered to contact Don Helsey and see if we can schedule a webinar. Liz is not interested in moderating the webinar.

3. **Future Events**

Board discusses the schedule for the fall. Board would like to get the Paddy Fanning and Don Helsey webinars scheduled within one month of each other so we only have to pay for one webinar fee. Maggie will talk to Paddy about the webinar and Liz will check with Don and see if we can get them in the same time frame.

The webinar zoom fee is \$79.00 for 30 days. Board discusses the option of charging more for our webinars.

How To Manual

Board discusses the creation of a manual for hosting a webinar or other events in case the board member who is now in charge of that event steps down. Writing down steps to do the task to be helpful for the next people. Board discusses making a document with for example the 6 steps for doing a webinar or a trial or zoom meeting and putting it on the forum. There is currently a form on Wix to show the tasks for an event.

We will table that discussion for the next meeting.

Hera Minkove

Hera is the new social coordinator for OSDS. She needs to be in a recognized position so people know who to contact to get their info posted and coordinate the posts. Maggie appoints her to the position of Social Coordinator for OSDS. You can contact Hera by facebook, text message or email.

Policies and Procedures

Emergency meetings added to policies and procedures. Needs to be updated. Donna send an email to the board with her proposal/

Donna's Email message: [Emergency meeting via Zoom](#)

#1

An emergency/special web meeting may be called when a Board decision must be made in a shorter time frame than allowed by the email voting policy. The meeting must be scheduled at night or on a weekend to allow those working to attend. The meeting should be called by the president or vice president. Notice of an

emergency/special web meeting must be given at least 24 hours before the date of the meeting using osdsboards@osds.org so that every board member is notified.

#2

All OSDS Board communications shall be conducted using email and the official OSDS email address-osdsboard@osds.org to insure ALL board members have access to all discussions.

This new policy is not in email voting procedures. We can call a zoom meeting faster than an email emergency meeting. An email emergency meeting vote takes 5 days. Board stresses that we need to make sure it is an emergency and make sure everyone is in it. This new policy would work better than texting back and forth.

Dave motion add to policy and procedures for emergency internet meeting

An emergency/special web meeting may be called when a Board decision must be made in a shorter time frame than allowed by the email voting policy. The meeting must be scheduled at night or on a weekend to allow those working to attend. The meeting should be called by the president or vice president. Notice of an emergency/special web meeting must be given at least 24 hours before the date of the meeting using osdsboards@osds.org so that every board member is notified.

Donna seconds the motion

The motion passes

The board will Table #2 until the next meeting. Can use a whiteboard on the zoom meeting to show document during the meeting

Pricing for the webinars

Pricing for member and non member on the webinars. Haley webinar should have had pricing for members and non members. We need to remember to change that for future webinars.

Food Truck fundraiser for OSDS events

The board has discussed in the past having a food truck at OSDS events to generate additional funds. It is now known that we must have a food handlers license to have a food truck at an event. The board will table this idea until the next meeting.

Donna motions to adjourn

Dave seconds the motion

The motion passes