

OSDS Board Meeting June 12, 2024

Members Present:

Maggie

Laurene

Dave

Alicia

Hera

Donna

Elaine

Vicki

Secretary Report: Minutes from May 2024

Minutes were distributed to all board members via email.

Donna motions to accept the minutes of the last board meeting

Hera seconds the motion

The motion passes

Treasurer's Report

The treasurer's report was sent to board members via email.

Donna motion's to approve the treasurer's report

Hera seconds the motion

The motion passes

Maggie has spoken with Pam Reeves about her refund for the shedding clinic. She has not received her refund yet. Donna offers to submit another payment to Pam if a better way of reimbursement can be established. Maggie will contact Pam and inquire what the best method of reimbursement will be.

Collaboration with WASH

Maggie has had conversations with Lisa of WASH about our collaboration. WASH now has a date reserved for an event. It is July 27th. Discussion by board members about the format of the collaboration. OSDS had discussed having a friendly competition type of day as opposed to an OLF day due to it being easier to coordinate and manage the event. Maggie will work with Lisa to iron out the details of the day.

Don Helsey Seminar

Checking in on the status of the Don Helseys Seminar. Liz had volunteered to check in with Don Helsey and work on a date for the seminar. It was proposed for Fall of 2024. Liz is not in attendance at this meeting for an update.

USBCHA mission statement change

Maggie has not yet completed the change in our mission statement to include USBCHA guidelines.

Member Benefits and OSDS promotion on Website and social media

Board discusses the benefits of being a member of OSDS. Discussion was initiated due to needing some clarity/policy over what we approve for inclusion on our website and our social media and how that applies to our policy of only advertising members events vs all herding events on our social media. Board discussion centers around the need for more member benefits.

Board discusses changing the rules to allow OSDS to advertise unsanctioned events.

Board discusses changing the points system to include ranch class.

2024 Awards

Awards will stay the same as last year. Alicia will coordinate with Donna and she will order the jackets. Donna will need to know what and where to order.

Awards ceremony: where are we going to hold it? We need to organize it and add it to the agenda for the next meeting.

OSDS Arena Trial in La Grande Oregon August 2, 2024

Elaine was contacted by the USBCHA secretary about the entry form. She needed to fix it to say only Nursery is USBCHA sanctioned.

Elaine give the motion to adjourn

Donna seconds the motion.