

OSDS Board Meeting May 8, 2024

Members present:

Cynthia
Alicia
Laurene
Maggie
Hera
Vicki

1. Secretary's Report

The minutes were sent to the board via email.

Vicki motions to accept the minutes from last months meeting.

Cynthia seconds the motion.

The motion passes.

2. Treasurer's Report

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

The refunds for the shedding clinic have been sent out.

Motion to accept

Laurene seconds the motion.

The motion passes

3. Union Co trial update

A judge has been recruited by Elaine for the trial.

4. Collaboration with WASH

OSDS does not have anything planned with WAH for our collaboration. Maggie and Alicia have been in contact with Lisa Berglund. A date for the collaboration of July 27th was given to Alicia by Lisa Berglund.

Hera informed the board that Misti Chastain is having a training clinic and anyone is welcome. The clinic is penning and maltese cross with Kilo Murray-Gann and lift off of horses with Corinne Berg and Misti Chastain. The cost is \$450. OSDS could possibly host a second clinic at a later date.

5. Facebook Posts and OSDS endorsement of other Herding Groups/communities

Recently OSDS removed a post on facebook advertising for volunteers at Fidos's for an ASCA herding event. Discussion of the board in clarifying OSDS's policy on support of other organizations that promote herding. It has been the general principle of OSDS that we do not support other organizations that do not adhere to the rules and guidelines of the USBCHA and ISDS. However, some board members would like to support the venue without lending support to the organization. Other board members feel that we should support all other organizations that promote herding. Some board members are advocating that we do not change course and

adopt other organizations philosophies. Board discusses making guidelines not policies and evaluating posts on a one by one basis.

Maggie proposes that posts will not be deleted without taking a screenshot and would require talking to Hera, Maggie or the board to make a decision.

6. Year End Awards

Alicia will do awards again this year. Donna asks that she pay for the awards instead of reimburse a board member for the cost. We will do jackets again this year. Jackets may be different styles from last year to stop exact copy repeats in winners from last year.

Cynthia motions to do jackets again for awards same as last year.

Vicki seconds the motion

The motion passes

7. Don Helsey Webinar

OSDS would like to try to have the webinar in the fall if possible but there might be a conflict with Don at that time.

8. Mission statement

The mission statement needs to be changed on the website. It needs to state that we follow international and USBCHA rules. Maggie will put together a recommendation.

9. Amelia trial Insurance

Donna explained to the board the email chain that the board was cc'd on. It consisted of Amelia Smith, the insurance company and Donna all trying to get the insurance request processed. Amelia Smith was frustrated with the speed of the processing and contacted the insurance company looking to expedite the process. The insurance request was completed.

Vicki motions to adjourn meeting

Donna seconds the motion

Adjourned