

OSDS Board Meeting January 2022

Paul Stauffer
Amelia Smith
Maggie Yeats
Dave Viklund
Janet Elliott
Donna Grimes
Linda Morgan
Nancy Barrows
Bonnie Holoboff-Johnson
Kelly Ware
Laurene Stepan

1. New Board for 2022

Amelia read in the results of the vote for Board 2022

President: Amelia Smith
Vice President: Dave Viklund
Treasurer: Donna Grimes
Secretary: Laurene Stepan
Webmaster: Liz Kurens
Eastern Director: Liz Stenning
Director at Large: Nancy Barrows
Director at Large: Bonnie Holoboff-Johnson

Kelly motions to accept the election results for 2022
Multiple board members seconded
The motion passed

Liz Stenning is absent from this board meeting and has missed the board voting her onto the board for 2022. Amelia will reach out to Liz and stress the importance of her attendance at board meetings. It is sometimes difficult to get a quorum if board members are not attending meetings.

2. Amelia has taken over the board meeting.

a. She would like to thank Kelly for doing such a good job running OSDS during her tenure as president. She accomplished beefing up the treasury during her presidency.

b. Amelia will send out an agenda for the next board meeting on or before 2 days prior to the meeting. She would like to ask board members to send her topics of discussion for the board meeting in advance of that date so she is able to put them on the agenda for the meeting.

c. Amelia asks Donna the treasurer to give a short verbal report at the meeting in addition to sending the treasurer's report via email on or before 2 days prior to the meeting. This report would simply identify the cash flow (both positive and negative) during the prior month as well as the beginning and ending balance. This quick accounting will remind the board of OSDS's general amount of assets.

d. Amelia will structure the board meeting following this schedule
treasurer's report
Minutes from last meeting
old business
new business

e. Minutes

The minutes from the last meeting will be sent to the board via email on or before 2 days prior to the board meeting.

The secretary will make the minutes available to the board on the forum as well as email them to the board as soon as possible after the completion of the meeting so that they will be available to the board during the month prior to the next meeting.

The secretary will meet with Amelia and review the forum structure and function with her so she can navigate through it.

F. Forum

The board had discussion on having the minutes of the board meeting included on the website instead of the forum in the future. The forum is old and not user friendly. The board has had discussions in the past about replacing the forum with something else. Amelia will table this discussion and open it up for discussion in the February Board Meeting.

G. OSDS emails for the board

Prior to this meeting Amelia suggested that the board members have an OSDS email account. Kelly suggested that it would be a problem for her to add yet another email account to keep track of.

H. Leaving of Past Board members

Amelia invited the past board members to stay on the zoom call or leave the call as they wished. Kelly clarified her role as past president. She will remain in the zoom meeting

I. New Board Members Welcomed

Amelia welcomes the new board members
Nancy Barrows Member at large
Maggie Yeates (secretary job alike)

Bonnie Holoboff-Johnson Member at large

Bonnie and Nancy need to be added to the distribution list for OSDS board. In the past, Elaine has removed the old board members and added the new members to the distribution list.

Amelia would like Maggie and Laurene to work on getting the gmail account working and to fix the distribution list. They will contact Elaine and work out the email account.

J. Clinics

Amelia would like to really push clinics this year in order to generate funds for OSDS. Since the clinics that OSDS did last year were so successful we would like to do more of them. Amelia was impressed with Trudy when she ran her Aussies at the recent trial and suggested Dave Viklund and Trudy Viklund run a Clinic for off breeds. She asked if Dave and Trudy would donate their time for the clinic. Dave replied that he could possibly do that because he is on the board but Trudy is only a member so she would not need to donate her time. Amelia asked if Kelly would donate 50/50 for using her place and her sheep for the clinic. Kelly replied that she thought OSDS should pay the clinician and the host of the clinic and then have some percentage of the money go to OSDS.

K. Proposal: A Trial/trial @ Kelly's new place

Have a trial/trial at Kelly's new place and invite the board to come and try setting up the course and run some dogs to see what would be the best setup for having a trial. We can not call it the annual board meeting because it will be an invitation only event. It needs to stay small with no general membership being invited for the first time then changed later to be an annual event.

Board Discussion: Should the trial host be paid for land and sheep rental? Should the clinician get paid their full fee?

Dave replied that he would consider volunteering his time since he is on the board at OSDS but Trudy is not on the board and does do clinics for a living so she would not need to volunteer her time at the clinic.

Kelly: recommended a percentage of their fee to OSDS. The clinicians should get paid and the trial host should get paid.

Amelia proposes a breed clinic for loose eyed dogs with Dave and Trudy Viklund being the clinicians. The board questions if we have enough people to make a clinic work since OSDS changed their bylaws to match USBCHA and ISDS rules about what events are sanctioned. We have been less inclusive of other breeds.

Amelia suggests we table this discussion until February. At that meeting Dave will let the board know what his fee for the clinic will be and Kelly will let the board know her fee for hosting the trial and renting her sheep as a percent or a dollar amount. There would be 10 people at the clinic.

Amelia asks if the board members will inquire at events and see if anyone would like to host a clinic.

L. OSDS sanction arena trial?

Donna says there is nothing that says we can't sanction arena trials. OSDS could follow the Mountain States Stockdog Association and sanction arena trials. To sanction a trial someone on the host team must be an OSDS member. The whole reason to sanction a trial is to get insurance and to be able to get points for OSDS

M. OSDS club Archivist

Donna has in her possession many years of club memorabilia that she would like to have someone take over and process. The club needs an archivist to find old photos and we can publish them on our facebook page to promote the club.

There are also shirts with the club logo on them and other merchandise that the board could pass out at events or sell at events.

We will table this subject until the next meeting and give the board members time to ponder a volunteer for this task.

N. Webinar

Amelia would like to host a webinar as a fundraiser for OSDS. The plan would be to have a high caliber handler answer questions that the participants in the webinar have written in to ask the clinician. She would charge \$25 for the webinar. She has asked several people and has some interest from a few. We will table this subject until next month.

O. Board task for next months meeting

Please come up with a fundraiser idea from each board member by the next meeting.

P. Board Meeting changes

1. The Minutes from the last meeting be available more quickly
2. Donna open the board meeting with a treasurer's report
3. Laurene tell the board the number of membership renewals

Q. RECAP

1. Get the minutes on the forum for all to read.
2. Amelia will work on getting time working in the forum.
3. Trial/trial at Kellys will be board members only
4. OSDS wants to have 3 clinics this year. We need to know if Dave wants to do a clinic and the fees involved. We need to know what the fees Kelly will charge for hosting a clinic for OSDS
5. Archivist?? Want to help out anyone??

6. Donna's club items are stored at her place. How will we transport them to be able to sell or give them away at events?

7. Allboard members will come up with a fundraising idea for the next meeting

R. Align points year and membership year.

We will make this an agenda item for next meeting

Dave makes the motion to adjourn the meeting

Amelia seconds the motion

Addendum #1 Emergency OSDS Board Meeting 1/22/2022 @ 8pm

Amelia motions for the club to approve of allowing Amelia to host a webinar in the club's name, and as a fund-raising activity for the club in March with the Hutchinsons, in April with Julie Hill, and in May with tba clinician.

Discussion is short and focused on the actual dates of the webinar in March. Hutchinson's on March 13th at noon and Julie Hill on April 10th at noon.

Nancy seconds the motion and the motion passed.

Addendum #2 OSDS Board email vote 1/26/2022

Amelia motions that we grant WASH members a discounted fee to the Hutchinson, Hill webinars, and one other webinar, if held, in the amount of \$10.00.

According to Amelia's email

"6 officers voted yay. Me, Liz, Linda, Bonnie, Nancy and Kelly"

Dave, Laurene and Liz did not vote on the email vote.

The motion passes on the 6 yes email votes.

Addendum #3 OSDS Board Emergency Meeting 2/4/2022 @ 8pm

Amelia's email to the board in calling the special meeting.

We are currently stymied in our ability to accept webinar sign ups because of PayPal link creation challenges. We have not been able to generate email hyperlinks and web embed codes that function properly. I have sent out 2 emails with faulty email hyperlinks.

People are trying to send us money and are contacting me to say they cannot. In other words, we are losing money for both ourselves and for the Hutchinsons at this time.

I have spent the previous month learning how to create and moderate a Zoom webinar. I have watched countless instructional webinars on the subject and spent hours on live chat with tech support.

I have spent the past month promoting our webinars extensively. We have received unbelievable interest from sheepdog enthusiasts across the country and even around the world. We have a new club member from England.

The webinars currently have the potential to be hugely successful. But every time someone tries to register and is unable, we lose credibility, possibly a viewer and therefore money. The Zoom registration link works perfectly. We need help with PayPal.

Now it is time to execute, we are in position to do so and we cannot. Donna came up with a great idea to be paid directly instead of linking payment through Zoom to our PayPal account. It became necessary to do it Donna's way because through Zoom we are not able to offer different pricing. \$10 for members. \$15 to non members. I will explain this more in detail at the meeting.

I have spoken to Elaine LaRochelle on the phone and she has graciously agreed to help us. She is familiar with programming PayPal buttons. I need your permission to allow her to do that and that is the purpose of the meeting Friday night.

Amelia calls the meeting to order and gives us a recounting of the work done by Donna and Liz and Amelia to correct the current problems with paypal and the two different amounts of money paid by participants in the webinar depending if they are OSDS members or not. To remedy the problem on paypal we will need the skills of Elaine La Rochelle. She will be able to make it work for OSDS if she has access to the OSDS Paypal account. At this current time only the treasurer has access to the account.

Amelia motions to have Elaine be granted access to OSDS paypal account and allow her to troubleshoot the webinar process on paypal so OSDS is able to have participants pay for the webinar.

Short discussion by the board

Motion seconded by Dave
Motion passes

Meeting Adjourned