

OSDS Board Meeting July 13 2022

Call meeting to order
Quorum is present

Board Members attending:

Dave
Amelia
Laurene
Maggie
Donna

Treasurer report

money market balance: \$1,630.65
checking balance: \$4,800.02

\$150 check bounced from the arena trial.

Motion to accept the treasurer's report by Linda
Second by Dave
Motion passed

Secretary report

How many new and renewal memberships? 3
How many does our membership total? 115
How many more new members than last month? 3
Dave motions to accept the minutes from the last meeting.
Maggie seconds the motion
Motion passed

Old Business

1. Emailed motion changes

We need to add language on email voting procedures/rules. The language on the present guidelines is expired. Donna suggestion for the adaption on the email voting policy states it can only be used in case of emergency. Amelia contends that there is no way to define an emergency. Amelia suggests we omit the word emergency. Donna points out that email motions are hard to follow and people get confused. They get behind in the thread and replies are hard to use. She suggests a better phrase instead of emergency would be a item that can't wait until the next meeting because of time sensitivity. Amelia asks Donna to make that change in language and we will discuss it next month. The email motion and voting will only be used in time sensitive cases.

Dave motions to accept the voting policy as Donna has written it with the only change being it is only used in time sensitive cases instead of emergency cases.

Maggie seconds the motion
The Motion passes

[Voting Policies -Donna Grimes](#)

Voting by Email-Board of Directors-Only used in Emergency cases where a special meeting cannot be called. A new email with no threads attached Subject line completely different from all other emails that have been sent and must contain the words-"Email Motion". The motion clearly written. A board member to second the motion with in 48 hours of the time stamp on the original email containing the motion before others vote. If a motion is not seconded with the 48 hour time period, the president or presiding office shall declare the motion 'dead for lack of a second'. Board Members will have 72 hours in which to comment in a separate email from the actual Motion thread, subject line. Board member's vote - no comments allowed just an agree or a disagree President emails whether motion carried or denied Secretary to save the results of any email and the motion shall be read into the record of the next Board meeting and recorded in the minutes along with a record of the votes by name. Passed by BOD May 13, 2015. Election and Special Ballots-The Secretary is responsible for putting ballots together and tallying the votes. Ballots can be submitted to the membership by mail or electronically. Any costs associated with an election/ballot shall be sent to the Treasurer to submit to the Board for approval of payment. Proposed by Donna Grimes, Treasurer 6/8/2022

Voting Policies - Amelia Smith

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The only difference between Donna's proposed voting policy changes and Amelia's is that Donna is suggesting we include language making the use of an emailed vote "for emergency only."

2. Results of arena trial

Amelia shared what a pleasure it was to work with all of the board on the arena trial. The board stayed out of the muck and kept moving forward and Amelai was so proud to work with all of the board members. It was a huge success. Amelia has not heard from the fair board about the trial yet. Amelia stated that she expected more spectators at the finals but the 4H auction was competing with it. Donna and Dave expressed that the trail will catch on and have more spectators as the word gets out. Maggie said it was good to do something new. Dave said people were asking to do it again. Amelia reported that FB comments were fantastic. Dave shared that if we do it again we will need to control the cleanliness of the venue as there was dog poo inside the arena.

3. Update on McGee webinar:

There are 70+ registered participants. We are trying to get 100. Amelai has streamlined the process this time. In the past webinars the participants registered themselves. Amelia now

registers them so there is less confusion and it is easier. Easn participants will get a recording of the webinar also. Amelia will leave that link public for 30 days. Amelia shares that next year we'll be able to sell the recordings and we will split the proceeds from that with the clinician.

Liz Kurens is doing good.

4. Info on banner: 13 Mil., Normal thickness. Grommets every 2 feet, yet we can go every 1 foot. We can place 'strong tabs' at each corner as well. (Hemmed of course)
\$250

Discussion of the decision to purchase the banner or not. Most feel like if we had a place to use it it would be a good purchase but is kind of expensive to have with no specific use for it. We will table the decision until next month.

ITEM: Banner	FILE NAME: Oregon Sheep Dog Society
LOCATION: 1 Side	JOB #: 0182
SIZE: 3' x 5'	SALES REP: Tom
ITEM COLOR: White	ART BY: JD
PRINT COLOR: Full Color	DATE: 5/20/22



ART APPROVAL: It is the client's responsibility to ensure that the proof is correct in all areas. Please be sure to double-check spelling, grammar, layout, colors, and design before approving artwork.

SIGNATURE:	DATE:
Office: 541-756-7142	Fax: 541-756-0934
Email: info@bntpromo.com	www.bntpromo.com

BNT
PROMOTIONAL
PRODUCTS
1712 SHERIDAN AVE
NORTH BEND, OR 97459

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>ITEM</td><td>Banner</td></tr> <tr><td>LOCATION</td><td>1 Side</td></tr> <tr><td>SIZE</td><td>3' x 5'</td></tr> <tr><td>ITEM COLOR</td><td>White</td></tr> <tr><td>PRINT COLOR</td><td>Full Color</td></tr> </table>	ITEM	Banner	LOCATION	1 Side	SIZE	3' x 5'	ITEM COLOR	White	PRINT COLOR	Full Color	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>FILE NAME</td><td>Oregon Sheep Dog Society</td></tr> <tr><td>JOB #</td><td>0182</td></tr> <tr><td>SALES REP</td><td>Tom</td></tr> <tr><td>ART BY</td><td>ID</td></tr> <tr><td>DATE</td><td>5/20/22</td></tr> </table>	FILE NAME	Oregon Sheep Dog Society	JOB #	0182	SALES REP	Tom	ART BY	ID	DATE	5/20/22
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One



Two



Three

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5. Year-end awards update from committee

Maggie sent a couple of emails and heard nothing back. She sent them 2 weeks apart. Linda and Donna are the committee. She sent the emails two weeks ago and 10 days ago. Her email is Yeatesmmm@gmail.com Donna got them but was out of town. Linda didn't get the emails. Jo reports there is a shortage of some things at the Pendleton Woolen Mills so we need to get going.

The awards are due at the end of July (end of year).

The awards are for:

open

pro nov

nov

Amelia encourages the awards committee to decide what prizes you want and buy them and get going on that because it is coming up quickly. Committee needs to decide how they will distribute the awards (at the annual meeting or mail them out or give them out at trials).

Janet Elliott will tabulate the scores for the awards.

New Business

1. OSDS Zoom channel \$150/year. No limit to meeting time on my "pro" account but OSDS could get their own zoom channel for \$150 a year. All we need is a credit card on file with zoom If you have a pro account.

Donna shares that the city I work for has a pro account for \$14.99/month. She feels it is worth it because there is no time limit. We can add the webinar add on to zoom for \$79/month so OSDS can continue to offer webinars in the future. Amelia said next year will be past president but I am happy to send out the invitations from my zoom account. Discussion on free conference call vs Zoom meetings. Most feel like zoom is a better experience but someone on the board would have to manage the zoom account. Possibly the president each year could do that. We will think about it and decide next month.

2. Elaine:

Dave emailed her and she said she is willing to take over a director position on the board until elections. Donna would like to make sure we have her written agreement. Dave has a message on messenger with her agreement.

Donna moves to have Elaine takeover the vacant (due to resignation) director at large position until the current term is completed.

Dave seconds the motion

The motion passes.

3. Ideas for webinars for next year:

Scott Glen: said no first then resolved it and he called back and is willing to do it after finals in the winter. We will try to push to Jan/Feb when it is cold and wet outside.

Serge van der Zweep: He reached out but seemed confused on the webinar idea.

Kathy Knox: Amelia will talk to her and maybe she will do it.

Alasdiar MacRae: teaching website conflict

Peter Gonnet

Paddy Fanning

Haley Honeywell

Martin Finley?? (sp) Atlantic sheepdog youngest person ever for Ireland team (teenager).

Amelia wanted to have a Supreme/ National Finalists webinar but cannot figure out how to work out the fees for all of the clinicians.

4. Laurene will touch base with Jill at the Marion Co Fair if she does not get back to us by next meeting.

Adjourn