

OSDS Board Meeting October 9, 2024

Members present:

Dave

Laurene

Vicki

Hera

Donna

Maggie

### **Secretary Report**

Minutes from the last board meeting were delivered to the board via email.

Vicki moves to approve minutes from last month.

Hera seconds the motion.

The motion passes.

### **Treasurer's Report**

As of September 30 we had \$6,445.14 in our checking account and Savings account is \$5,916.19. Donna reports that OSDS has close to \$8,000 in the bank after the webinar. Additionally, Donna shared that Haley Hunewill and WASH have been paid.

Vicki moves to accept the treasurer's report

Dave seconds the motion

The motion passes

### **New Board Positions**

Board discusses the openings in the board positions for next year. Discussion on filling the Eastern Director position since it is slightly more difficult to fill because of the geographical resident requirement. Janet King also expressed interest in becoming the new secretary Maggie reports that Dr. Paul Stauffer might be interested in running for the board next year. Discussion on the steps that would be involved to elect a new treasurer.

We will put out the ballot after the November board meeting and it will stay open for 1 month.

The new board will take over in January.

### **November 3 Year End Fun Day Event Conflict**

The MacDonalds have changed their trial to hit on our year end fun day and awards date.

Board discusses moving the event to another date. After searching for a date and not finding one the board decides to have a zoom meeting this year instead.

Donna motions to cancel the november 3 end of year event at fidis due to a conflict with the Macdonalds trial and do an online meeting for the annual OSDS meeting.

Hera seconds the motion

The motion passes

We will add the Fun day reschedule on the agenda for the next meeting.

### **Mentorship program on Sunday at Fidos after the Trial**

Board recommends adjusting the email that advertises this event due to the misinterpretation of one of the participants at this event last month.

Elise Freas volunteered and helped a participant with her dog learning to work sheep. Maggie assisted another participant with penning.

### **Don Helsey webinar**

No update

### **Presidents Award**

Maggie proposes a president award given in memory of Kathy Brunetto to recognize outstanding assistance given to OSDS. Maggie will purchase the award to give out this year.

Board decides to send a card to the family and inform them about the award in her honor.

Board brainstorms ideas for the award. I

Donna moves to make a president's award in memory of Kathy Burnetto's explementary service to the OSDS organization.

Dave seconds the motion

The motion passes

### **Update webpage**

Reminder to change our webpage to reflect the changes in the Fun Day.

Board briefly discusses the Novice skills day and what will be covered on that day.

Dave motions to adjourn

Vicki second the motion