



# Board of Directors Meeting Agenda

## October 16, 2018, 5:30 p.m.

### The RRRink, Medford

#### **I. General and Administrative**

- A. Roll call Gina
- B. Approval of Minutes: 9/12/18 Astrid
- C. Officer reports
  - i. President Gina
    - (a) Newsletter
    - (b) Ways & Means Committee
      - (i) Fred Meyer
      - (ii) Amazon Smile
  - ii. Treasurer Astrid
    - (a) Grant follow-up Gina
    - (b) Test receivables Gina/Sara
      - (i) Expense reimbursement
      - (ii) Entry fees via Entryeeze
    - (c) Financial statements update Gina
  - iii. Secretary Astrid

#### **II. Committee Reports/Continuing Business**

- A. Committee reports
  - i. Ice Donna
    - (a) Holiday show group program
    - (b) LTS tabling 11/20/18
    - (c) Freestyle session rules Astrid
    - (d) Excel program
    - (e) Alec Schmitt clinic 11/30/18
  - ii. Membership Gina
  - iii. Publicity and Publications Astrid
    - (a) Website Gina
  - iv. Test Sara
  - v. SafeSport Sara
    - (a) Member compliance update
    - (e) Holiday show compliance
- B. Other
  - i. OSC Rep Nancy
  - ii. Junior Rep Loralie

#### **III. New Business**