



OADG : 2nd Regular Board meeting in 2013

Date: Sunday February 10th , 2013

Place: Jane Garbutt's residence

Time: 1:00 p.m.

AGENDA

- 1. Welcoming words by the president.**
- 2. Confirmation of quorum. (secretary-treasurer)**
- 3. Approval of the agenda (president)**
- 4. Approval of the minutes of the January 27th , 2013 regular meeting (president)**
- 5. President update:**
 - **Education portfolio**
 - **Photos of banquet**
 - **Website**
 - **Newsletter**
 - **Storage and Archives**
 - **Prime Minister's award**
 - **Preview of next meeting:**
 - **Minutes and follow-up of 2nd meeting**
 - **Storage material and archives**
- 6. Change in investment carrier (secretary/treasurer)**
- 7. Outside show schedule (president)**
- 8. Ishoi Clinic (president and education and youth development director)**
- 9. Award criterias for 2013 (Award director)**
- 10. Award forms (Award director)**
 - a. Volunteer of the year**
 - b. Horse owner of the year**
 - c. Senior rider of the year**
 - d. Peewee of the year**

- e. Outside results reporting form
- f. Young horse of the year award
- g. Child award of the year

11. Promotion form

12. Other matters

- Possible presentation by Diana Bayer concerning a 2nd schooling show organized by her barn

13. Date, time and place of the next meeting.(president)

14. Closing of meeting.
