

AGENDA OADG MEETING FRIDAY SEPTEMBER 14 2012,
Dorothea Larsen 6:30 p.m.

1. Any Business to Add?
 - Executive Summary same as last year, but I'm not reading it. Ask for comment and move on. (Kiki)
 - Motions:???
 - Introduction of new Chair
2. Round table if new people joining
3. Approval of Minutes from June 1st
4. Date/Location for Upcoming Meetings
 - **Sun Nov 4 (3 pm Laura-Lee)**
(Snacks for this meeting)
5. Report from the Chair (Kiki)
 - Chair Report
 - Library Report (Dorothea)
 - Planning Calendar – Sept, Oct
 - Policy and Procedures update finalization
 - Chair Replacement Update
 - Show Boxes, etc storage/handling
 - Job Descriptions – I have Library and Treasurer
6. Awards (Pierre)
 - Any problems?
 - Need any new trophies?
 - Volunteer of the year suggestions?
 - CADORA Ontario Volunteer of the Year nomination (Must be CADORA Ont member)
 - OADG Silver Championship Awards
 - Award Winners at the Banquet
7. Banquet (Darlene)
 - Ticket Price Finalization (Laura-Lee)
 - Director Tickets?
 - Ticket printing – Check with Judy.
 - Sponsorship (Sue) - Follow up phone calls in Oct.
 - Posters plus Ticket order form and table reservation form (Darlene)
 - Centerpieces Sponsor (Sue and Darlene)
 - Diana Bayer – Gift – Saddle Pad with logo?
 - Note: Guest Speaker gets 2 free tickets and 2 drink vouchers. Dr. Helen Douglas
8. Show Ambassador (Anne)
 - Gold shows already applied for, to be finalized end of September
 - Schooling show situation – There will be less schooling shows in 2013. Do we need to do anything?
 - Show List for 2013 – Starting in October.
9. Youth Development (Oswaldo)
 - Video Project for FEI JR Tests
10. AGM Planning (Kiki/Heather)
 - Sunday November 25th 1:30 pm (setup at 12:30)
 - Location: 3048 Pierce road – Community Building
 - Food –Coffee, tea, cake, munchies – See Budget
 - Round Table of Director Status for 2013
 - Poster for newsletter (Kiki)
11. Cadora (Pierre)
 - 2012 Silver Championship wrap-up (Steve & Lynda)
 - 2013 Silver Championships setup
 - Next CADORA Ont Meeting – Sept 30?
 - 2013 CADORA Ont AGM – Do we want to host it?
 - Requests/Motions for Pierre to bring forward to CADORA Ontario
12. Website (Cathy)
 - Can we get the newsletters up here about 1 month after they go out?
13. Newsletter (Rebecca)
 - October Content:
 - a. From the Board
 - b. AGM Announcement/Poster
 - c. Banquet Announcement/Poster
 - d. Banquet Ticket order form
 - e. Banquet Table form
 - f. Open director positions
 - g. Classifieds
 - h. Clinics
 - i. Silver Sponsor List
14. Treasurer's Report (Laura-Lee)
 - Update
 - MOTION: OADG Awards Fund (carried from last meeting)
15. Education (Oswaldo)
 - 2013 Clinics ideas
16. Membership (Kiki)
 - Are we going to raise membership fees?
 - Need to get prices for CADORA Ont/Inc for 2013 form. (Kiki)
 - 2013 form – remove DDF (Kiki)
17. Promotions (Kiki)
 - Ideas for next year
18. Other Business?
 - Recruitment ideas – there are several positions empty for 2013. Bug your friends!
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19. Meeting Adjournment