

OBRA Membership Meeting 2020

Call to order:

Vote in 2020-2021 Officers

President: The President shall preside at all meetings of OBRA and will work with the Officers of OBRA to perform duties necessary for the proper administration of OBRA, including: approval of races submitted, sending an updated race packet, rule book and necessary forms to each producer as needed race approval packet to each race secretary producer upon approval of an OBRA race, backing up the webmaster, maintaining appropriate insurance coverage and monitoring financial documents. The President will work directly with the Secretary-Treasurer to file appropriate reports with the Internal Revenue Service, Oregon Department of Revenue and the Oregon Secretary of State. They will work with the Secretary-Treasurer to insure the status and continuation of the nonprofit status of the organization.

Nominations:

Elisav Zeller - elected

Vice President: The Vice-President shall be back-up points keeper for the Open, 2500 Novice, 1000 Novice, 4D classes and Rookie. In the absence of the President, the Vice-President will preside at meetings, compile the yearly progress report and perform duties assigned to her.

Nominations:

Maura Stewart - elected

Secretary/Treasurer: The Secretary-Treasurer shall record and keep meeting minutes, keep complete roster of membership and keep records of business transactions. She will have custody of OBRA funds accounting to the Association at the meetings. It shall be her responsibility to prepare and have a monthly financial statement and send to the Executive Board for review. It will be available to all members in good standing by request. sent to webmaster to post on the website. She will send the nomination forms onto the Novice Chairman and Vice President within two weeks, of receipt.

Nominations:

Kathleen Hoffman - elected

Novice Chair/Points: The Novice Chairman will be the primary points keeper for the Open, 2500 Novice, 1000 Novice, 4D classes and Rookie. She will also send the webmaster a list of the Open, 2500 Novice, 1000 Novice, 4D and Rookie nominations to be published for further verification by the members.

Nominations:

Wiki - elected

Webmaster: The Webmaster shall be in charge of updating the website at a minimum of every 2 weeks, this will include but is not limited to all race information, nominations, points, forms and advertising updates. She will be responsible for monitoring and responding to the comments on the website. She will work with the Executive Board to manage all social media sites, including but not limited to the Facebook page. She will also mail any supplements, which must be published. There will be a designated webmaster who will be responsible for our publications on our website.

Nominations:

mmu?

Ways and Means: The Ways and Means Chairman shall be in charge of facilitating OBRA sponsorships and fundraising projects fundraisers throughout the year, as well as assist with recruiting new members. They will work with the Webmaster and Finals Committee chair for insuring the advertising for sponsors is completed. Fundraising projects are to have the advance approval of the Board. Monies generated from these projects to go to the OBRA general account to be used for operation of OBRA and for year-end awards. - FB/social media (add)

Nominations:

Val - elected

Awards Committee: The Awards Committee will be responsible for obtaining year-end and final's weekend awards. Written communication with Executive Board and Finals Chairman to include budgets and awards lists to be submitted 90 days, 60 days and 30 days prior to finals. (The purpose of this is to keep communication between committees and the executive board in order to decrease last minute issues with prizes)

Nominations: Alex, Lee Ann, Ashly Rogers - elected

West Side Fundraiser Chair:

Nominations: Val - elected

East Side Fundraiser Chair:

Nominations: Lexi - elected
et al

Finals Chair: The Finals Chairman will be responsible for overseeing the Final Race for the year. Finals Chairman to provide dates, bids and locations to the Executive Board to vote on by November 30th. Budgets to be provided to Executive Board at 90 days, 60 days and 30 days prior to finals.

Nominations: Lexi - elected

Rule Change Proposals:

Current rule reads: All members elected to the Executive Board and Board of Director's positions shall have their membership fee, limited to two nominations (ie., two classes, a class and a 4D or two 4D) and one entry into finals with two nominations, (ie., two classes, a class and a 4D or two 4D), waived.

New Rule: Add Eastside and Westside Fundraiser chairs to this list.

Reasoning: I feel that chairman putting on either Eastside and Westside race does a lot for the association and should get some perk for all of the time and effort of doing one of the fundraiser races.

Pass _____ Fail X

amend - ESF/WSF
chair gets final
entry for that
rule Feb 1st
or 4 end

Current Rule reads: Membership will nominate and elect the following and vote at finals:

New Rule: Member will nominate and elect the following and vote at finals, with the exception of horse of the year. Which will be voted on no later than 2 months prior to finals.

Reasoning: so that awards committee has the option to get a more personalized award.

Pass X Fail _____

Current Rule reads: No current rule

New Rule: OBRA will post board positions that will be opening up two weeks prior to finals.

Reasoning: try to spend less time at the meeting discussing and trying to fill these positions.

Pass _____ Fail X

as approve X
add classes to cosanetow
passes