

Phone Conference on 09/23/09 at 1930 hours.

In attendance were: Marta, Dynah, Sheri, Lori, Meghan, Alex, Bobbi, Elizabeth, and Anne.

There was no treasurers report at this time. Marta announced that \$400 was made at the Lily Pond Show.

There was discussion on increasing our entry fees for 2010. The new fees will be; \$15 for a dressage test (no change), \$35 for CT with dressage/SJ round (\$5 increase), \$45 for a dressage/derby round (\$15 increase) and \$50 for a dressage/XC round. The motion was made by Bobbi and seconded by Meghan.

It was agreed to create a Volunteer Coordinator position that will be filled by Sheri Soder. Sheri's first assignment is the Prairie Lane Show.

Board members need to brainstorm for income generation ideas for 2010. Some suggestions included increasing the membership base and considering OKE sanctioned shows.

It was passed that volunteer hours accumulated at CT's and HT's held in Oklahoma at OKE sponsor/member farms will count towards year end awards. Meghan made the proposal and it was seconded by Dynah.

It was proposed that a "one fall rule" be implemented for OKE schooling shows, but was tabled for a later date. Discussion included following USEA rules in eliminating a horse/rider for a fall.

Discussion was held about open OKE positions. Marta had decided to step down from her duties. TJ Potts for has expressed interest in becoming the next OKE President and Bobbi expressed interest in the Vice Presidency. Due to busy college schedules, Elizabeth and Alex will be stepping down from their duties. Lori and Anne agreed to remain in their positions for the next year. Dynah, Kelley, Meghan and Sheri have 1 year left on their terms.

A phone conference was scheduled for Oct. 14 at 7:30.

There will be a face to face meeting tentatively scheduled for Nov 13 at 7:30 in Stroud.