

Conference call minutes, May 9, 2011

Directors present: Connie Caudill, Jan Stevens, Susan Kasemeyer, Mollie K Smith, Micheal Campbell, Monica Chapman, Sue Keith, Susie Shomberg, Sandy Terp, Tom Noll, John Parke, Lisa Schneider, Joe Schoech, Maryben Stover, Kevin Myers, Roger Taylor, Leslie Anderson, Olin Balch, Randy Eiland, Laura Hayes, Susan Keill, Mike Maul. Patti Pizzo was excused as she was travelling, Terry Woolley Howe and Gail Williams were absent.

Minutes from last conference call were approved and agenda accepted

Information from Kathleen

Membership as of 5/7/2010 5181
Membership as of 5/9/2011 4885
Rider fees as of 5/9/2010 \$23,433
Rider fees as of 5/9/2011 \$22,440

Sanction fees as of 5/7/2010 \$15,075
Sanction fees as of 5/9/2011 \$17,380

New members as of 5/7/2010 448
New members as of 4/11/2011 426

Trails Committee presented:

The MOU (Memorandum of Understanding) between AERC and the Back Country Horseman's Association and the ECHA and AERC were approved. John Parke joined late and said he had some verbiage changes for the MOU and would meet with Michael to add them.

The letter to the Forest Planning is ready to send and a notice is now on the web site, instructing members in how to send in comments.

Research committee presented a proposal from Les Carr on interviewing senior (over 65) members. Remanded for more study.

Rules Committee reported that LD, weight divisions, and the post ride report would be under discussion but no comments had been received to make changes.

Motion to adjourn by John Parke, seconded by Jan Stevens...

Meeting adjourned

Respectfully submitted,

Susan Kasemeyer, Secretary