

September 10, 2012 conference call minutes

President Connie Caudill called the meeting to order at 7:02. All directors present except for Mollie Krumlaw Smith, Gail Williams, Forrest Tancer, and Olin Balch. Susan Schomberg made a motion to excuse Olin and Mollie who had requested same...Jan Stevens Seconded and motion was approved.

Minutes from Midyear were approved as amended.

Kathleen reported from the office:

Membership as of 9/8/2011 5299
Membership as of 9/10/2012 5114
Rider fees as of 9/10/2011 \$60,860
Rider fees as of 9/10/2012 \$65,081
Sanction fees as of 9/10/2011 \$17,310
Sanction fees as of 9/10/2012 \$16,305
Fees for 2013 to date \$2,960
Fees for 2012 last year \$3,490
New members as of 9/8/2011 590
New members as of 9/10/2012 633

Treasurer Mollie reported we were approximately \$25,000 ahead of budget.

Jan Stevens brought 2 rides for special sanctioning...Owyhee Canyonlands and Pokie Okie...both were approved. She asked to postpone approval of Trinity River ride until the next meeting.

Trail committee brought forth a motion to establish a trail award named after Anne Parr. Motion passed.

Respectfully submitted
Susan Kasemeyer

AERC Board of Directors MOTION PROPOSAL

Motion name: Ann Parr Trails Preservation Award
Proposing Committee: Trails and Land Management Committee

Classification of Motion Request (new, change, add, delete, by-law, rule, policy) New

Proposed Motion (use exact wording)

The Trails and Land Management Committee proposes to establish an award to be called the Ann Parr Trails Preservation Award to be made annually at the AERC Convention. Selection of the winner is to be determined by the non-sanctioning directors at the time the select Hall of Fame winners.

Background, analysis and benefit (describe the problem this motion is solving)

Sharon Ballard has proposed this award on the death of her beloved friend, Ann Parr, last month by cancer. Sharon has offered to fund the award. Ann was a long time endurance rider and active proponent of trails preservation. She supported the Trails and Land Management Committee with her time, effort and knowledge. Sharon suggests, and the Trails and Land Management Committee supports, that Ann be the first recipient (posthumous).

Budget effect/impact (Attach spreadsheet if appropriate)
None, this award is funded entirely by Sharon Ballard.

Benefit and/or Impact to Membership and/or the AERC Organization
Encourage and reward efforts by AERC members on behalf of trails preservation.
Impact on AERC Office (Work load, budget) None

Committees consulted and/or affected: Trails and Land Management

Implementation plan (Schedule, resources, financial)
To be awarded at the 2013 AERC Convention

Supporting materials (List of any other documents and/or spreadsheets) N/A

Supporting approvals (proposing committee, participating committees)
Trails and Land Management