

November 12, 2012 Conference Call Minutes

The November 12, 2012 conference call meeting was called to order by President Connie Caudill at 9:05 p.m. EST.

Present: Connie, Susan Kasemeyer, Mollie K Smith, Michael Campbell, Sue Keith, Susie Schomberg, Nick Kohut, Tom Noll, John Parke, Lisa Schneider, Joe Schoech, Julia Lynn-Elias, Roger Taylor, Maryben Stover, Leslie Anderson, Olin Balch, Randy Eiland, Dianna Chapek, Terry W. Howe, Susan Keil, Michael Maul.

Absent - Jan Stevens, Monica Chapman, Patti Stedman (who asked for excusals earlier) along with Gail Williams and Forrest Tancer. A motion to excuse Jan Stevens, Monica Chapman, and Patti Stedman passed.

Board minutes from the September 10, 2012 call and AERC-I minutes from their September 4 and October 2, 2012 meetings were approved.

Kathleen reported from the office:

Membership as of 11/7/2011 5343

Membership as of 11/6/2012 5174

Rider fees as of 11/8/2011 \$75,756

Rider fees as of 11/8/2012 \$84,516

Sanction fees as of 11/8/2011 \$17,355

Sanction fees as of 11/8/2012 \$16,315

2013 Sanction fees \$4,840

New members as of 11/7/2011 611

New members as of 11/8/2012 664

Special sanction requests were approved for:

- City of Rocks August 6-10, 2013 NW region
- Trinity River Pioneer July 12-14, 2013 W region
- Desert Storm Pioneer January 11-13, 2013 SW region
- Grand Canyon August 28-September 1, 2013 SW region
- Prescott Chaparral April 13-15, 2013 SW region
- I Know You Rider Pioneer August 16-18, 2013 MT region

The Education Committee asked that a motion for monies for clinics passed in 2011 be rescinded since they were not used and the funds go back into Education fund and this was approved.

The Trail Committee requested funds approved to the Friends of Nockamixon and left over after project was completed be allocated to them for tools to maintain said project and this was approved.

The Sponsorship Committee asked that any committee who wishes to ask our title sponsors for extra sponsorship should coordinate these efforts with the sponsorship committee.

A lengthy discussion of questions for the upcoming survey was held.

Discussion was also held regarding mileage and how important it is that rides are measured accurately to meet the sanctioned distances. It was decided by the board that a letter should be written to ride managers by the executive director regarding ride mileage.

A motion was made to rename the Young Riders Award in honor of Kathy Brunjes and this was approved.

Mike Maul discussed the research on 100 milers.

The meeting was adjourned at 10:06 p.m. EST

Respectfully submitted,
Susan Kasemeyer

AERC Board of Directors
MOTION PROPOSAL

Motion Name Renaming of the Young Riders Award to honor Kathy Brunjes
Proposing Committee - Office
Date of Motion (Date to be presented to BOD) Monday, November 12, 2012

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

Kathy Brunjes was very active mentoring young riders, and sponsoring them at rides, etc. She was active with AERC International, serving as chair of the committee in the past, all the while working with young riders. She will be missed by riders of all ages throughout AERC. Renaming the Young Riders Award to read Kathy Brunjes Young Rider award would be a fitting tribute to a woman that offered so much to AERC on many levels.

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

Budget effect/impact (Attach spreadsheet if appropriate)

Should be very low in cost to add Kathy Brunjes' name to the award language in the computer system

Benefit and/or Impact to Membership and/or the AERC Organization

Will enable AERC to honor the memory of Kathy Brunjes

Impact on AERC Office (Work load, budget)

Minimal – simply renaming the award in the magazine and seeking assistance of the technical committee to change the name when reports are run for standings.

Committees consulted and/or affected: None

Implementation plan (Schedule, resources, financial)

Funds to change the name will come out of the office technical funds.

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

Supporting approvals (proposing committee, participating committees)