

December 10, 2012 AERC Board of Directors Meeting Minutes, Conference Call

The meeting was called to order by President Connie Caudill at 9:05 pm EDT.

Present – Connie Caudill, Jan Stevens, Susan Kasemeyer, Mollie Krumlaw-Smith, Michael Campbell Monica Chapman, Sue Keith, Nick Kohut, Patti Stedman, Tom Noll, Gail Williams, Lisa Schneider, Joe Schoech, Julia Lynn-Elias, Roger Taylor, Maryben Stover, Forrest Tancer, Leslie Anderson, Olin Balch, Randy Eiland, Dianna Chapek , Terry Woolley Howe, Susan Keil, Mike Maul. Susie Schomburg and John Parke requested excusals in advance and these were approved.

Previous conference call minutes from November 12, 2012 were approved.

Treasurer Mollie gave us a financial update which showed we were approximately \$5000 behind budget. We have extra awards for the next several years purchased.

Membership as of 12/12/2011 - 1957

Membership as of 12/11/20 12 – 2120

Membership fees 2012 as of 11/30/11 - \$ 75,150.25

Membership fees 2013 as of 11/30/12 - \$102,418.45

Total Membership fees 2012 \$320,686.42

Total Membership fees 2011 \$317,598.00

2012 Sanction fees as of 11/30/11 - \$6,360

2013 Sanction fees as of 11/30/12 - \$6,700

2014 Sanction fees as of 11/30/12 - \$ 35

Total Sanction fees 2011 \$17,390

Total Sanction fees 2012 \$16,315

Rider fees 2011 \$93,870

Rider fees 2012 to date: \$85,516 (we are awaiting some ride fees for 2012)

New members as of 12/12/11 - 121

New members as of 12/11/12 - 103

Mollie reported updates and corrections for the year will be forwarded soon.

We received a wonderful anonymous donation of \$20,000 for Research.

AERC I asked for approval of donation for FEI one star rides and that was passed.

Trail Committee asked that unused funds from a previous grant regarding the Friends of Nockamixon grant project be left with the users for the purchase of trail tools and this passed.

Drug testing procedure work is ongoing.

Kathleen sent a nice letter to all ride managers about correct trail mileage for their sanctioned rides.

Membership committee gave an update on their activities.

Meeting was adjourned at 9:38

Susan Kasemeyer