

AERC BOD Conference Call Minutes Wed. May 13, 2013

The meeting was called to order by president Jan Stevens at 8:01pm Central Time.

Those on the call were Jan Stevens, Michael Campbell, Mollie Krumlaw-Smith, Monica Chapman, Connie Caudill, Nick Kohut, Susan Kasemeyer, Joe Schoech, Steph Teeter, Lisa Schneider, John Parke, Forrest Tancer, Roger Taylor, Mike Maul, Susan Garlinghouse, Tom Bache, Olin Balch, Kathleen Henkel, Melissa Ribley, and Kyle Gibbon.

Those not on the call were Susie Schomberg, Gail Williams, Maryben Stover, Julia Lynn-Elias, Randy Eiland, Bruce Weary, and Terry Woolley Howe.

Connie Caudill moved and Susan Kasemeyer seconded to approve the agenda and the excusal for Sue Keith and Patti Stedman.

Joe Schoech moved and Susan Kasemeyer seconded to accept the minutes for the AERC Conference Call BOD Minutes for April 17, 2013.

Kathleen Henkel gave the May 13, 2013, Membership Report:

Membership as of 5/14/2012 4709

Membership as of 5/13/2013 4674

Rider Fees as of 5/13/2012 \$23,716

Rider Fees as of 5/13/2013 \$28,747

Sanction Fees as of 5/13/2012 \$15,095

Sanction Fees as of 5/13/2013 \$14,996

Sanction Fees for 2014 \$640

New Members as of 5/14/2012 489

New Members as of 5/13/2013 445

John Parke gave the BOD a summary of his follow up on the AERC Drug Testing Agreement and Policy. John Parke sent a draft of the AERC contract on May 3, 2013, to Steve Schumacher of USEF Drug Testing. At this point John Parke has not received a response from Steve Schumacher. Kathleen Henkel will follow up with Steve Schumacher on May 14, 2013.

John Parke also addressed the point of Canadian Drug Testing. John Parke had a conference call with Jay Mero, Duane Barnett, Melissa Ribley, and Ken Marcella, discussing Canadian Drug Testing. USEF will not handle drug testing in Canada (for the Canadian rides that do not fall under the umbrella of Equine Canada). USEF will test samples AERC sends to them from Canada. A subcommittee is being formed to address alternatives with the Canadian Drug Testing program.

The BOD is going to ask for membership input on whether to drug test horses during or after AERC rides.

Jan Stevens addressed the BOD on the concerns of AERC with the current overseas FEI issues. Joe Mattingley has agreed to help USEF write a letter to FEI addressing the concerns about recent drugged

horses, speed concerns with lowering the time limit for the COC, and bone fractures. Joe Mattingley told Jan Stevens that the CEO of USEF is very concerned and looking into the FEI Endurance issues overseas.

Molly Krumlaw-Smith stated that the budget is looking favorable at this time.

Monica Chapman gave an update on potential new trail master classes being scheduled.

Meeting adjourned at 8:49pm Central Time.

Submitted by Monica Chapman.