

AERC BOD Conference Call Minutes Mon. Oct. 14, 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, Lisa Schneider, John Parke, Roger Taylor, Mike Maul, Susan Garlinghouse, Tom Bache, Olin Balch, Randy Eiland, Bruce Weary, Terry Woolley Howe, Maryben Stover, Julia Lynn Elias, Steph Teeter, Forrest Tancer, and Kathleen Henkel.

Those not on the call were Sue Keith, Patti Stedman, Susie Schomberg, and Gail Williams.

John Parke moved and Michael Campbell seconded to approve the agenda. Motion passed.

Susan Kasemeyer moved and Susan Garlinghouse seconded to approve the 9/9/13 /Conference Call Minutes. Motion passed.

Susan Kasemeyer moved and Susan Garlinghouse seconded to accept the AERC International Meeting Minutes for 7/2/2013 and 9/3/2013. Motion Passed.

Patti Stedman requested an excusal for the meeting due to an employment conflict. Sue Keith requested an excusal for the meeting due to a last minute family emergency. Bruce Weary moved and Joe Schoech seconded the motion to approve the excusals. Motion passed.

The Oct. 11, 2013, Membership Report:

Membership as of 10/18/2012 5151

Membership as of 10/11/2013 5115

Rider Fees as of 10/11/2012 \$69,823

Rider Fees as of 10/11/2013 \$75,918

Sanction Fees as of 10/11/12 \$16,315

Sanction Fees as of 10/11/13 \$16,626

Sanction Fees for 2014 \$3255

New Members as of 10/18/2012 654

New Members as of 10/11/2013 612

Ratification of Executive Committee action to allow distance addition re Northeast Region Ride, Hector Half Hundred, due to Government shutdown. Ride could no longer take place in the National Forest and a new route was forged. Patti Stedman is sanctioning director for the NE. Passed by the BOD.

Connie Caudill nominated Jan Stevens to be the International Committee appointee to USEF's International Disciplines Council. Lisa Schneider seconded. Motion passed.

Special Sanction request from Connie Caudill, chair of the Sanctioning Committee, for the Llano Estacado Ride. It is an established 2-Day ride held at Lake Meredith, Tx. They are requesting a 3-day pioneer ride June 6 -8, 2014. The distances would be 55/30, 50/30, and 50/30. Central Region Sanctioning Director Monica Chapman has given her approval. Passed by the BOD.

The BOD had a lengthy discussion regarding renewal of the Ride Liability Policy. Connie Caudill made a motion based on John Parke's recommendation to have an Insurance Attorney modify the current Ride Liability Insurance Policy. Once the recommendations by the attorney have been made John Parke and Kathleen Henkel can sign the policy for AERC. Roger Taylor seconded. The motion passed.

In essence of time AERC President Jan Stevens requested the regional directors post the regional reports on the BOD email list.

Jan Stevens will address the Action Plan on the BOD email list.

Roger Taylor moved to adjourn the meeting. Mollie Krumlaw-Smith seconded. Motion Passed. The meeting adjourned at 9:34pm Central Time.

Submitted by Monica Chapman.