

AERC BOD Conference Call Minutes Mon. Dec. 8, 2014

The meeting was called to order by President Michael Campbell at 8:02pm Central Time.

Those on the call were Michael Campbell, Lisa Schneider, Mollie Krumlaw-Smith, Monica Chapman, Connie Caudill, Sue Keith, Peter Hommertzheim, Rusty Toth, Nick Kohut, Paul Latiolais, John Parke, Duane Barnett, Susan Kasemeyer, Roger Taylor, Andrew Gerhard, Forrest Tancer, Olin Balch, Terry Woolley Howe, Susan Garlinghouse, Mike Maul, Bruce Weary, Leslie Anderson, and Kathleen Henkel.

Susan Garlinghouse made a motion to accept the AERC BOD Conference Call Minutes for November 11, 2014. Olin Balch seconded the motion. Motion passed.

Connie Caudill made a motion to excuse Randy Eiland, Stephanie Teeter, and Julia Lynn-Elias – Family Conflicts. Nick Kohut seconded the motion. Motion passed.

Skip Kemerer was not on the call.

Kathleen Henkel provided the BOD with the Statistical Report.

Statistical Report for December 8, 2014

Membership as of 11/30/13	5133
Membership as of 11/30/14	5014
Membership as of 12/8/14 for the 2015 Season:	1480
Membership as of 12/8/14 for the 2016 Season:	214
Rider Fees as of 11/30/13	\$98,228
Rider Fees as of 11/30/14	\$78,047
Sanction Fees as of 11/30/13	\$16,626
Sanction Fees as of 11/30/14	\$18,047
New Members as of 11/30/13	613
New Members as of 11/30/14	685
New Members as of 12/8/14 for the 2015 Season:	77

AERC President Michael Campbell welcomed Leslie Anderson to the BOD. Tom Bache's resignation in November 2014 left a vacancy on the BOD. Since Tom Bache was a director at large the position was filled with the next highest vote getter from the last DAL election which was in the fall of 2012. Leslie Anderson will serve on the BOD until the new slate of elected Director At Large members are sworn in at the National Convention in March 2015.

The AERC International Committee nominated Meg Sleeper for the new chair of the committee. Nick Kohut made the motion. Susan Kasemeyer seconded the motion. Motion passed.

AERC has interviewed three applicants for the Marketing Director Position. One of the three interviewees will be interviewed again next month.

Kathleen Henkel informed the BOD that the AERC Ride Liability Insurance premiums will stay the same for 2015 as they were for 2014.

John Parke informed the BOD the Strategic Plan will be voted on at the National Convention in March

2015. Lisa Schneider informed the BOD updates to the plan should be out in the next few weeks.

AERC Membership Chair Rusty Toth asked what direction the AERC BOD wants to go in relation to The Memorandum of Understanding (MOU) with the Ride and Tie organization. There was a lot of discussion and many different points of view amongst the BOD members. The Membership Committee will continue work on the MOU in committee.

Connie Caudill made a motion to adjourn the meeting. Susan Kasemeyer seconded the motion. Motion passed. The meeting adjourned at 8:50pm Central Time.

Submitted by Monica Chapman