

## AERC BOD Meeting Minutes December 13, 2021

President Nick Kohut DVM called the meeting to order at 8:03 pm EST

Board members present were Olin Balch DVM, Michael Campbell, Connie Caudill, Monica Chapman, Susan Kasemeyer, Jessica Cobbly, Chalice Coward, Dawn Hilliard, Susan Garlinghouse DVM, Nick Kohut DVM, Bob Marshall DVM, Mike Maul, Angie Mikkelson, Stephanie Palmer-DuRoss, Maribel Paulson, Naomi Preston, Tami Rougeau, Lisa Schneider, Christoph Schork, Mollie Krumlaw-Smith, Kelly Williams-Stehman, Jan Stevens, Vance Stine, Laurie Underwood, Tim Worden.  
Also present were Executive Director Kathleen Henkel and Kyra DeMartini and Legal Committee member Barbara Baris.

Absent John Parke.

Connie Caudill made a motion, seconded by Vance Stine to excuse from the November meeting, Susan Garlinghouse DVM due to working an emergency call and from this month's meeting, Stephanie Palmer-DuRoss who had an employment conflict. (Stephanie Palmer-DuRoss was able to join the meeting at 8:15pm). Motion passed unanimously.

Kathleen Henkel conveyed to the Board the minutes from October and November will be sent out before the next meeting.

Membership report provided by Kathleen Henkel

Membership 12/11/2020	1883
Membership 12/13/2021	2153
Year-end Sanction fees 11/30/2020	\$11,025
Year-end Sanction fees 11/30/2021	\$11,495
Year-end Rider fees 11/30/2020	\$35,026
Year-end Rider fees 11/30/2021	\$60,757
New members as of 12/11/2020	62
New members as of 12/13/2021	91

Kathleen Henkel updated the Board on the convention.

Connie Caudill presented a motion from the Sanctioning Committee - a first year Pioneer ride – Bonecrusher Pioneer, July 29 – 31, 2022, ride manager Amber Erickson, ride is in the MW region and Sanctioning Director Connie Caudill and the committee have approved. Motion approved unanimously.

Connie Caudill presented a motion from the Sanctioning Committee for approval of a special sanctioned ride - the Tahoe Rim Ride to be held on 7/30/22, a 50-mile distance only. This a long-standing ride which has added a requirement that riders will need to have a minimum of 250 miles. Sanctioning Director Kelly

Williams-Stehman has given her approval due to the course being technical. After discussion by the Board, the motion was unanimously approved.

Strategic Plan updates – Quarterly reports from committee chairs due 3/3/202e2 at Convention Thursday evening meeting.

Mollie Krumlaw-Smith reported that AERC Legacy Foundation will be paying back this week the \$10,000 loan that it borrowed from AERC.

At 8:17pm Olin Balch DVM, made a motion to go into Executive Session to discuss legal issues, seconded by Christoph Schork. Motion passed.

At 8:34pm a motion was made by Olin Balch DVM to come out of Executive Session, seconded by Tami Rougeau seconded. Motion passed.

Connie Caudill moved to adjourn at 8:35pm, seconded by Susan Kasemeyer. Motion passed.

Respectfully submitted by Connie Caudill