

AGENDA

January 18, 2025 ANNUAL BOARD MEETING 1:00 p.m.

CALL TO ORDER – Roll Call

MINUTES - Approved via I.O. group

PRESIDENT REPORT -

Summary of 2024 committee activities Scholarship Fund Update

SECRETARY REPORT -

Present I.O. group actions/activity for 2024.

TREASURER REPORT -

PRESENTATION OF 2025 SCHEDULE – Theresa Myer

.

OLD BUSINESS

NEW BUSINESS

Presentation of suggested rule changes:

Rider requirements Rule 4M – Final point standings Rider requirements Rule 4E – Equine welfare General Rule 2I – Complaint procedures

CONVENTION REPORT – 2026 Minnesota – 2027?

ELECTIONS

Vice President

Treasurer

Illinois Rider Rep

Michigan Rider Rep

Director at Large (Emily)

Director at Large (Theresa)

Appointments: Newsletter and sanctioning coordinator

ADJOURN