



AGENDA

January 18, 2025 BOARD MEETING 7:00 am

CALL TO ORDER

MINUTES – Approved via I.O. group

SECRETARY REPORT –

Present I.O. group actions/activity since Nov. meeting.

TREASURER REPORT -

COMMITTEE REPORTS –

Vet Committee

Rules Committee (attached rule proposals)

Rider requirements Rule 4M – Final Point Standings

Rider requirements Rule 4E – Equine welfare

General Rule 2I – Complaint Procedure

Implementation of AERC suspensions to include competitive division

Awards Committee

Awards Chair Report

Technology Committee

Convention 2026 Update

OLD BUSINESS

Protest Investigation Process

Ride Manager Code of Conduct

International Competition (USEF)

NEW BUSINESS

T-shirt inventory from Lucy's Embroidery

ELECTIONS

Vice President

Treasurer

Illinois Rider Rep

Michigan Rider Rep

Director at Large (Emily)

Director at Large (Theresa)

Appointments: Newsletter and sanctioning coordinator

ADJOURN