

**DRAFT AGENDAAERC BOD MIDYEAR MEETING  
AUGUST 4, 2018 – Denver, Colorado**

Breakfast served at 7:00am, meeting begins at 8:00am (10-minute breaks taken as needed)

Approval of Agenda and board conference call minutes from your July meeting (behind the Agenda, Tab 1) & acceptance of committee reports (committee reports behind Tab 3) (all motions behind Tab 2)

Excusals–Approval of excusal from June 11, 2018 conference call – Andrew Gerhard & Shawn Bowling – employment conflicts. Excusals from this meeting: Paul Sidio, family conflict; Jan Stevens, employment conflict; Tonya Stroud-Oaks, out of the country; Heather Reynolds, traveling; Lisa Schneider – medical issue.

Announcements – Paul Latiolais

Membership Report – Kathleen

Membership as of 7/27/17 4759

Membership as of 7/27/18 4679

Sanction fees as of 7/27/17 \$ 15,908.00

Sanction fees as of 7/27/18 \$ 14,490.00

Rider fees as of 7/27/17 \$ 49,843.00

Rider fees as of 7/27/18 \$ 37,690.00 (\$5,470 awaiting payment in the office)

New members as of 7/27/17 462

New members as of 7/27/18 485

Motions –

International Equine Excellence Award – Michael Campbell

LD allowable time for completion – Stephanie Teeter

Drug Testing Process Motion (for discussion – Legal Committee will need to review)

Funding Drug Testing Program (outside of CA) – Vet, Research, Legal Committees

Establishing 40 & 45-mile Moderate Rides – Competitions Committee

Establishing a National LD BC Award – Competitions Committee

Recognition of AERC Longevity Members – Competitions Committee

Bylaws change – (for discussion to determine feasibility)

Finance report – Mollie Krumlaw-Smith

12 noon to 1 p.m. – Lunch break

Supporting organization update – Mollie Krumlaw-Smith

Website – Mike Maul

Northwest Ride Manager Assistance Program, etc. – Paul Latiolais

Safe Sport – Monica Chapman

ADA update – Lisanne Dorion (via phone)

Confidentiality agreement/Social media policy - Kathleen

Executive session (lawsuit discussion)

Risk Analysis – Monica Chapman

Ad Hoc USEF/FEI Group – Monica Chapman

Proposed Amendment Change – news/procedures - Kathleen

Additional discussions, time permitting

6:00 p.m. – Board member dinner is served