

Spring Council Meeting

Where: Sloan Convention Center, Bowling Green, KY

When: February 22,2020 after Quiz/room#5

Time: 5:30

Meeting called to order at 5:30 pm.

Introduction of Board and the Youth Board.

Roll call: Allison Deaton called roll of the clubs/riding centers present. There were 18 clubs/centers represented. We have 20 clubs with 305 members and 7 centers with 100 members. Total 405.

Minutes from Fall meeting were reviewed. A motion was made and seconded to approve the minutes as present. Motion passed.

Sharon presented the Treasurer's Report. Midsouth currently has \$110,022.00 in checking and savings and total assets of \$129,358.63. A motion was made and seconded to approve the report. Motion passed.

Sue reminded clubs the importance of Regional dues and that not all dues for 2019 were paid.

New Business:

Sue issued a shout out to all the volunteers and for Jan Whitehouse receiving a Founder's Award.

Becky and Sharon proposed new budget for 2020. This is a festival year so will have added expenses surrounding Champs approx. \$40 for each member attending and \$75 for each first qualifying team. Motion made and seconded to approve budget. Motion passed.

Sue recommended raising regional dues by \$5. This would be the first increase in 20 years. Region has less members and more expenses. Motion made and seconded. Motion passed.

Sue and Board had discussion on possibly paying a percentage or portion of clinics, camps, and preps for the region. It was tabled for the time being.

2021 Annual Meeting will be in St. Louis January 27-31. Its drivable – everyone should go.

Peggi – HB prep and testing coming up. There are also new options for testing by phase in Eventing upper level testing.

April 11 - C2 prep/testing

May 10 – C3/B Prep with Susan and its full.

June 26-28 -C3/B Testing deadline to register April 3.

HB 4-5 interested? Will do a prep. Testing at Festival. Also HB/HA prep at Festival.

Linda- no camp this year since Festival year, unless someone wants to step up and do one south. Linda welcomes D's at camp, wants to get the D's involved and see all the region has to offer.

Youth Board is working on getting some instructional videos on You tube.

Peer reviews of finances should happen every 3 years or whenever there is a new treasurer.

Rulebooks have been updated. Website updated. Working on an Organizers Guide. National Office members available, but often busy. You may reach out to committee members; they are listed on the website and are available to help.

Jessy – will again be volunteer coordinator for the Horse Trials. Will use a USEA possible App.

Champs closing date is June 22 at noon - rally and Horse trial ends on June 21 so you must be prepared to sign up while at the Horse Park. Jan will have a dedicated computer to get you signed up. Any rally after June 1, 2019 are qualified for Champs already but must compete at the level you qualified at 2019.

Sue – Each club should donate to the annual fund if possible. Also if you have not done so, get your CF Reports done, they were due Feb. 15th. Remember to add your meeting sites to the insurance each time you meet. If there is an accident, no matter how small – fill out the form.

Next meeting - November 14? Location ideas? Held with a Standards and Rating clinic, possible Horse management.

Meeting adjourned 6:36 pm.