

Midsouth Annual Council Meeting Minutes October 26, 2024 at 7:30 pm via Zoom

Meeting called to order at 7:33 pm.

Attendance

Allison took roll call of the club and centers in attendance. See attached list of clubs and centers present. A quorum was met.

Activities Report

Lisa gave a report of the actives the region held in 2024.
Currently we have 465 members – 403 in clubs and 62 in centers.

Rallies – numbers were up.

Quiz had 158 participants from 18 clubs/centers held in Lexington.

April Show Jumping Rally had 17 members from 4 clubs,

D1 Rally had 34 competitors from 13 club/centers

Dressage Rally had 6 teams from 7 clubs/centers

Show Jumping Rally had 6 teams from 5 clubs

CT Rally had 5 teams from 6 clubs/centers

NQ Eventing Rally had 7 teams from 9 clubs/centers

Qualifying Eventing Rally had 11 teams from 10 clubs/centers

Midsouth Horse Trial had 425 entries

Games Rally had 6 teams from 4 clubs

Tet Rally had 19 competitors from 3 clubs

Camps – Regional Camp South 24 members from 3 clubs/centers

Lessons w NE's –

Louisville w Deb Wilson 9 participated from 4 clubs/centers

Nashville w Sarah Shade 26 participants from 5 clubs/centers

Madison w Deb Wilson 6 participants from 2 clubs

Knoxville w Stacy Anderson 13 registered from 2 clubs

Upper Level Testing

Dressage Louisville

HB Testing Festival

Championships- 40 participants

Festival Education – had several members participant

HM Education – several zoom meetings for rally prep

Financial Report

Sharon presented the Treasurer's Report. There was nothing new to add since last regional meeting in July. Motion made by Sue and 2nded by Peggi to approve the report and is attached. Motion passed.

Approval of the Budget

The Budget for 2025 was presented Motion made by Peggi and 2nded by Becky to approve the budget and is attached. Motion passed

2025 Calendar in progress

The following are planned:

Jan 22-26 Convention

Jan 26 Council Zoom

March 1 Quiz

Spring Council Meeting

March 2 Standard & Ratings Clinic

TBD

Monthly Zoom Council Meetings

Leadership Training Zoom meetings

HA/HB Study Sessions

Lessons w NEs

UL Clinics

North/South Camps

Mounted Games Clinic/Gate & Slip Rail Clinic

Rallies

Fall Regional Council Meeting

Annual Fund

Regional Challenge is on please try and have each club and member make a donation. Region will send \$500.

Other Business

Sponsor Opportunities – Lisa worked up different Sponsor Levels. In 2024 we had \$5000 in sponsors.

Youth Board – would like a representative from each club/center.

Qualifying Rally – looking at ways to shorten it. TR and up & Nov and below.

Club Calendar –please make sure events do not compete with a regional event.

EOY Requirements are due November 15th.

Send regional dues to Becky.

Standards & Rating – Lisa mentioned clinic with Sarah Shade possibly.

Election of Officers

Sarah presented the Slate of Officers

RS Lisa Bechtol

VRS Jan Whitehouse, Sue Colliver, Becky Logsdon, Jessyca Wojtkiewicz

RIC Peggi Bindner & Rachel Rosendaul

HMO Laura Smith & Clare Burkart

Treasurer Sharon Leonard

Secretary Allison Deaton

Are there any nominations from the floor? There were none. Motion made to accept the slate by Melissa and seconded by Amanda. Votes were texted in. Motion passed.

Motion to Adjourn made at 8:17 pm made by Sue, seconded by Allison. Motion passed.

Addition to Meeting - the Region voted, by email, to allow Sue Colliver and Jessyca Wojtkiewicz to hold more than one Administrative Office position.

Approved unanimously on 11/30/24