

*Maryland Region*

2019 Annual Region Meeting

Meeting Date: 11/3/19

Meeting Location: The Williams Residence, 4225 St. Clair Bridge Rd. Jarrettsville, MD

**Call to Order**: 0908

**Welcome and Introductions**

1. Annapolis – Linda Harris
2. Blue Mountain – Emily Dietrich
3. Burntwoods – Susie Riccio, Liane West
4. Central Penn – Kim Sweger
5. Chestnut Hill – Lori Chance
6. De La Brooke – Asta Repenning
7. Elkridge-Harford Hunt – Jenn Nicholson, Cyndi Heiner
8. Green Spring Hounds – Amanda Nossel, Heather Musick
9. Iron Bridge Hounds – Darrylann Buschling, Naomi Lefkovitz
10. Manada Creek – Jenny Tipa, Alicia Wike
11. Quentin – Cheryl Keller, Amy Hess
12. Redland Hunt – absent
13. St. Margaret’s – absent
14. Waredaca Riding Center – Katherine Rizzo
15. Coexist Stables Riding Center – Amy (via phone AM only)
16. RIC – Sam Spiegel
17. HMO – Paul Chance
18. Vice RS – Margie Williams
19. Treasurer – Karen Taylor

**Regional Supervisor’s Report: “State of the Region”**

1. Championships 2020 – Festival will be held in Kentucky. Entries will be due a whole earlier than this year.
2. Discussed ways to spend down our money. No decisions made at this point.
3. There are 2 nominations for NYC – a vote will be held later in the meeting
4. There were no executive board decisions made during this past year

**HMO Report**

1. No clinics/education provided this past year
2. There are at minimum 2 clinics being planned this coming year
3. As a region, our members need to work on HM. There were a lot of points taken, especially at champs.

**RIC Report**

1. Looking to do S&C clinic (through C-1 level)
2. Planning another unmounted clinic at the AgCenter, similar to what was done last year
3. She is available to do instructions at clubs: unmounted or mounted. Email or text (724-413-6482)
	1. Money in budget to cover travel expenses for officers

**Treasurer’s Report**

1. Region Peer Review done. Books in good order. Need more detail from some of the online expenses.
2. Club Peer Review Audit: Should be done once per 3 years or when there is a Treasurer change. Include in list of annual activities. Inform on USPC website/Resources.
3. In order to host a National Certification – we must have 6 entries. If below 6, we (as hosting region) need to pay for missing member.

**2020 Proposed Budget**

1. National Certification – increase budget to allow 3 testings. Potential for C2 in several clubs
	1. Motion to increase budget by $750
	2. Second – Paul Chance
	3. Motion Carried
2. Champs Coaching – d/c contracting with coaches. Puts region at risk when not fulfilling contract. Recommend MD Region be a resource instead.
	1. Motion to discontinue contracting with coaches.
	2. Second – Asta Repenning
	3. Motion Carried
		1. \*Lorelei to determine with National how coaching gets added when end users sign up. Confusing. $25 charge is inconsistent among disciplines.
		2. Recommend: Be central resource among region to help others find coaches
3. Instruction Income – Provide “roaming” S&C clinic. Need “someone” to organize, host
	1. Motion to increase budget by $500 to hold several clinics
	2. Second – Paul Chance
	3. Motion Carried
4. Website Fees line item
	1. Motion to strike this line item – no longer needed
	2. Second – Paul Chance
	3. Motion Carried
5. Annual Meeting Expenses
	1. Motion to accept registration fees
	2. Second –
	3. Motion Carried
6. Profession Meeting Expenses
	1. Motion to pay for professional meeting expenses for 2 NE, 1 Chief with a cap of $600 per individual
	2. Second – Asta Repenning
	3. Motion Carried, 2 abstain
7. NYC Expenses
	1. Motion to pay up to $750 for each NYC candidate to attend conference
	2. Second – Cheryl Keller
	3. Motion Carried, 2 abstain
8. Certifications
	1. Motion to flip flop expenses as presented on proposed budget (National and Regional)
	2. Second – Paul Chance
	3. Motion Carried
9. Championships
	1. Motion to strike entry fee expense line – obsolete with online registration
	2. 2nd – Paul Chance
	3. Motion Carried
10. Instruction Program Expense – Where can we “spend down” some of our capital?
	1. Motion to increate to $7500 to start to figure out how to use it
	2. Second – Lori Chance
	3. Motion Carried
11. Membership Dues
	1. Motion to increase to $450 to cover all officers’ dues
	2. Second – Cheryl Keller
	3. Motion Carried
12. Rally Expenses – no changes currently. Will revisit if the need arises
13. Finalize Treasurer’s Report
	1. Motion to accept Treasurer’s report as amended
	2. Second – Paul Chance
	3. Motion Carried
14. Finalize 2018 Annual Meeting Minutes
	1. Motion to accept 2018 Annual Meeting Minutes
	2. Second – Paul Chance
	3. Motion Carried

**2020 Operational Decisions**

1. Current DCs are all compliant. New DCs incoming will need to do trainings. There is a new training from USPC for all clubs/DCs called “Safe Sport”. This will be assigned by USPC. As an FYI – “old” DCs should finish out the years’ reports, etc.
2. Games Divisions are changing. These changes should not affect our region because we were already offering.
	1. Motion to get team member/parent consent when JR and SR are on same team as outlined as per the Games rules. Leave logistics of obtaining consent to the rally organizer. (Suggestion to add to entry form?)
	2. Second – Susie Riccio
	3. Motion Carried.
		1. \*Lorelei to clarify with National if DOB vs. PC DOB
3. 2020 Event Program
	1. January 12 – Train the Trainer (T) – Sam and Kim at the AgCenter?
	2. January 25 – HMO instruction at Waredaca – open to all
	3. February 9 – Quiz Prep (T) – Sam and Kim at EHHPC
	4. February 23 – Horseless Rally/Pre-Rally Winter Meeting – Burntwoods – Coexist Stables
	5. March 15 – S&C clinic (T) – Sam – Coexist Stables
	6. March 28 (or April 4) – Quiz Rally – Burntwoods – location and final date TBD
	7. April 18 – Spring Event Rally – Waredaca
	8. May 9 – Spring Dressage Rally – Redland – Brooke Grove Farms
	9. May 31 – Games Rally – Burntwoods – Carroll Cty Equine Center
	10. June 6 – Show Jump Rally – Chestnut Hill – Tranquility Manor Farms
	11. June 20 – Polocrosse Rally – De la Brook – Waldorf, MD
	12. June 20-21 – TET – Green Spring – Hunt Valley Ag Center Shawan Rd
	13. July 13-20 – Champs/Festival
	14. August 8 – C2 Region Test (T)
	15. August 22 – Fall Dressage Rally – Waredaca
	16. September 27 – Fall Event Rally – De la Brook – Rosaryville State Park
	17. November 14 – Region Annual Meeting
4. NYC Candidates
	1. Motion to send 2 candidates: Parker Chance, Anna Fitzhugh
	2. Second
	3. Motion Carried
5. IBHPC using VIP to supplement their Day Camp program.
	1. Thing about for your clubs and who would be eligible to be a VIP instructor from your area
6. Recruitment
	1. De la Brook – offers activities (like CT, fox meets) to pull in new members
7. Trophies – turn in /repurpose. Asta will look at fixing up items in Margie’s possession. Turn in receipts for reimbursement.
8. 2020 Nominating Committee
	1. Lori – Chair
	2. Emily
	3. Darrylann
	4. Margie
	5. Alicia
9. 2020 Slate of Officers – Lori presented slate of officers for voting
	1. RS – Bill Fitzhugh
	2. Vice RS – Lorelei Coplen
	3. Vice RS – Kim Cranford
	4. Vice RS – Margie Williams
	5. RIC – Sam Spiegel
	6. Secretary – Misty McClain
	7. Treasurer – Karen Taylor
	8. HMO – Paul Chance
		1. Motion to accept slate as presented: Karen
		2. Second - Darrylann
	9. There were no nominations from the floor.
		1. Lori made a motion to accept the slate
		2. Second – Margie Williams
		3. Motion Carried
10. 2020 Coordinators for Champs
	1. SJ – Lori Chance
	2. Eventing – Asta Repenning
	3. Dressage – Katherine Rizzo
	4. Games/Quick – Susie Riccio
	5. TET – Amanda Nossel
11. Camp Discussion
	1. HM Challenge – score/win on HM points
	2. Clinician for mounted lessons
	3. Small group for overnight HM rally – not judged on riding

Motion to adjourn meeting

Second – Asta Repenning

Meeting adjourned 1328

Submitted by

Misty McClain, secretary