

AGENDA

Intermountain Region
Fall Regional Council Meeting
Sunday, November 17, 2024
ZOOM @ 5:30 pm Mountain time

<https://us02web.zoom.us/j/84440416511?pwd=0M4Ra3lvs0iApYpPSgaLNe2ueJusCZ.1>

Regional Council Members - Voting and Speaking

Lisa Arbogast RS

Julia Rietdorf VRS

Linda Ferri VRS

Teresa Yakovac Treasurer

Anita Collins Secretary

Aspen Curtis HMO

Susie Dunn HMO

Ingrid George RIC

Tree Curtis - Pioneer PC

Cara Murphy - Park City PC

Stacy Hess - Wasatch PC

Meghann Smith - Buffalo Jump

Diane Huskinson - Portneuf

Brenda Wiley - Star Valley

Michelle McFarlane - Magic Valley

Heather McMahan - Sawtooth

Whitney Hormuth - Boise

Amy York - Gamble Oak

Lisa Murphy - Kaizen

Emily Lee - McCall

Julie Calder - Jackson Hole

Please invite and encourage members and sponsors to sit in on the meeting. All are welcome. Only members of the regional council or their designed may vote. In the interest of time, conversation may be limited to members of the regional council - so if others have questions/comments/input, regional council members may present them.

Welcome

Establishment of a quorum

Voting Item - **Tree Curtis and the nominating committee** - Nominating Committee presents slate of officers for 2025

Voting item - **Lisa** - NYC nominees and selection

Review of the year!

Successes

Championships/Festival - Lisa - 3 Quiz competitors (got to meet the international exchange competitors) (pin trading) - 2 Tet competitors - Festival - 3 littles for Festival only - thank you to our amazing benefactor who helped all of these great kids
Video presentation and thank you - Melissa

Amazing HB/C3 prep - Congratulations to our new HBs
Everything But the Horse Rally - Sydney Bashaw and Adrienne Lange
Quiz - Diane and Portneuf and others
Dressage / SJ Rally - Julia and Magic Valley

Tips from the CHMJ - Aspen and Susie

- Teach HM Rules for Rallies
- Ongoing review of the judges sheets for rallies
- Incorporate these things into your program

Tet Rally - Teresa (Star Valley, Pioneer and others) - canceled

Regional C1/C2 certification and Clinic with NE - update and reminder/review of the Safety Handbook including Heat, Wind Chill and Air Quality indexes. Keep in mind that USPC is providing your insurance for activities!!!

C1s

C2s

Tips from the NE - Julia and Lisa

- Use the SOPs for planning and implementing your instruction and prep program
- Bigger focus on HM
- For all Club Level Certifications - Use great examiners who know, understand, keep up with and practice the SOPs and will be sure candidates meet the standards at each certification. Otherwise it will catch up with them and it is a huge disappointment.

For your consideration - Lisa

- Regional Council meetings at more intervals
- Committees
- Region Youth Board

Financial update - Larisa and Teresa - We had some significant losses

1. Finance updates
 - a. Transition year for Region Treasurer
 - b. Treasurer's report
 - c. How payments to instructors or examiners, dues to region. need to be made

- d. Preferred platforms for payment (PayPal, Square, Venmo (disfavored because requires a phone), Zell, Cheddar Up (payment platform for NP only). Benefits and Drawbacks to these.
- e. At least 2 on bank accounts
- f. Discussion about region reimbursement practice including reimbursement form
- g. Possibly club/center and region dues first then national

Voting Item - Raising Regional Dues?

Region fundraising ideas!!

Traverse City Michigan - 2025 Annual Mtg

Voting Item - Annual Meeting Plan for regional representation in addition to RS - do we want a standard policy or an annual decision.

Voting Item - Reimbursement practices including mileage

Peer Reviews

- h. Remember, every two years or one year when a change of treasurer
- i. Reconcile monthly and prepare folders so it isn't so burdensome to prepare for a PR
- j. Update information monthly. Karen Clark does check.
- k. Be sure to keep receipts for reconciliation with expenditures.
- l. Update club assets to reconcile with expenditures and receipts

What's Up for 2025

Let's Make a Plan!! Let's Make a Calendar!!Rallies

It's time to qualify for Champs/Festival 2026

Rallies

Quiz

Everything but the Horse

SJ

DR

EV

TET

Others?

Standards and Certifications Seminar

Upper Level Prep

And potential candidates for National Certifications - which certifications?

Region Camp

Regional C2 or C1/C2 Certification - with NE

Clinic with NE for who? D3 and up??

What else??

- Inquiry/Potential for a new riding center with emphasis on HM and including the western/rodeo world.

Other items of business?