

USPC Intermountain Region
VIRTUAL FALL ANNUAL SPONSOR'S AND DC MEETING MINUTES
Sunday Nov 5, 2023
Time: 4:00 p.m. (Mountain Time)
Via ZOOM

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1. Welcome from Lisa Arbogast

2. Lorelei Copeland, USPC VP of Regional Administration shared a presentation about the administrative and leadership protocols of USPC National, Regional, and Club roles, Club relationships to the USPC National Organization, Structure of Clubs, Policies and Bylaws, and Responsibility for Education.

3. Sue Ann McClelland - USPC Board of Governors and Chair of the USPC Safety Committee gave an overview of the financial obligations and responsibilities. She also talked about the importance of following safety procedures, filing Safety and Incident reports, and recommended that all clubs review the Safety Handbook.

4. Election of the regional slate of officers for 2024:
 - a. RS - Lisa Arbogast
 - b. VRS - Julia Reitdorf (Upper Level education/certification)
 - c. VRS - (Championship coordinator)
 - d. Treasurer - Larisa Alexander/shadowed by Teresa Yakovac
 - e. Secretary - Anita Collins
 - f. HMOs - Suzie Dunn and Aspen Curtis
 - g. RIC - Ingrid George

Slate was motioned for approval by Aspen Curtis, seconded by Meghann Smith and passed unanimously.

5. Finance
 - a. Financial Report - Larisa IRPC Treasurer
 - b. All clubs need to schedule a Peer Review to be in compliance. It was recommended that clubs perform the review for other clubs (helps with familiarity of expenses and income)
 - c. 2023 Regional Challenge - 10% back to your favorite region! All clubs/regions are encouraged to donate to the Annual USPC Fund. Please discuss this with your clubs/sponsors. A motion was made by Lisa Arbogast to pass that the region donate \$150 to the USPC fund. It was seconded by Linda and passed unanimously.

6. 2024 Budget development
 - a. Who are we sending to Annual Meeting in addition to the RS - RIC & HMO? A motion was made by Jolene that we set a budget of \$2500 for the region officers to be used for a max of \$500 per person. Diane seconded and it was unanimously approved. RS attendance is in the standing rules so not included in this line item.
 - b. NYC - region will pay for the registration and \$500 for travel expenses.
 - c. Any applicants for Provisional CHMJ? - Aspen Curtis will be planning on this in the very near future.
 - d. Education Fund

7. Region Activities and Club Activities and Fundraising Events (these will be posted on the Intermountain Region Website: intermountainregion_pc.org)
 - a. New Procedure for Regional Events Reimbursement - presented by Julia Vice RS UL Activities (guidelines for submitting budget before, and reimbursement after the rallies)

- b. Activities Assistance Program - presented by Julia Vice RS UL Activities (up to \$500 reimbursement from region if your club suffers a financial loss due to an educational clinic)

 - 8. Election of National Youth Congress representative (Nominee must be 18-23, HB/up – see USPC website – search NYC) - we will be sending Sophia McGargle as Intermountain Representative (motion by Julia, seconded by Anita and unanimously approved)

 - 9. Review of 2023 - Thank you to everyone!!
 - a. Standards & Certification Seminar w/Asia Thayer
 - b. Rallies (Quiz, SJ/D, Eventing, Vaulting/Tet/SJ)
 - c. Camp
 - d. Certifications
 - 10. Upcoming National Events
 - a. Annual Convention - Reno!!
 - b. Championships Festival - KYHP

 - 11. Regional Planning; the Intermountain Region Rallies and Activities for 2024, setting the calendar.
 - a. Annual Convention - Reno! January 24 - 28 Please encourage all clubs (leaders and members) to attend
 - b. Quiz (tentative) April, 20 - Hosted by Portneuf Pony Club with help from:
 - Stations - Pioneer/Park City/Kaisen
 - Mega - Star Valley/Buffalo Jump
 - Barn - Boise/Wasatch
 - c. Standards and Rating Clinic (none for 2024)
 - d. Dressage - June 29 Magic Valley
 - e. Show Jumping - June 30 Magic Valley
 - f. Tet (tentative) Aug. 10 or 17th in Downy - Portneuf/Pioneer/Star Valley
 - g. Eventing - Sawtooth may organize
 - h. Camp (none planned so far, but Boise will host a club camp - opened up to all of the region)
 - i. UL Prep - Mounted and Unmounted (Mounted lessons and HB prep, Dec. 21 - 23 in Inkom, ID with Asia Thayer) Unmounted - an online HB prep is being organized.
 - j. UL Certifications - Aug. 2 - 4 (tentative) HB with 8 possible candidates
 - Mounted - tentative - May 17 - 19 (C3 - 5 eventing, 2 dressage) - organizer?
 - k. Regionwide Club level Certifications ?? - Aspen and Ingrid are working on this
 - l. Championships - July 15 -22, Kentucky Horse Park
 - m. Spring Meeting - During Quiz
 - n. Fall Meeting - possibly at Utah State and will possibly include HM prep
 - 12. Discussion items: Open Forum
 - Aspen offered instruction help for any club.
- Don't forget to access the website for information: intermountainregionpc.org
Members only access: **IRPC#21mo**

Aspen motioned to close the meeting. It was seconded by Lisa, and unanimously approved.