

February Minutes

02/13/2023

Attendance:

Mark Renn
Mike Powers
Juvi Pina
Lucho Dapelo
Joy Larsen-Ritter
Paul Opdyke
Silvia Gomez-Silva
Becky Oley

Meeting was called to order at 8:01pm

Minutes: Reviewed the January minutes Paul made a motion to approve with Mike seconding, motion carried.

Financial Report was presented by Mike Paul made motion to approve with Joy seconding, motion carried.

Old Business

Committee Assignments for 2023 BOD Liaisons are as below:

Registration Committee: Joy
Rules Committee: Juvi
Membership Committee: Paul
Judge Committee: Lucho
Finance: Mike
Marketing: Silvia
JR Advisory: Table this committee
Joy of Riding: Silvia
Historical: Mike
By-Laws/Advisory Council: Mike
National Show: Joy

Web Auction: Lucho & Joy along with Horacio Santos went to look at the horses that are up for auction. Determined that 6 horses could be listed on the auction. Lucho also took the tack with him to clean up and get listed on the auction. Becky & Joy set a goal of having the auction up and running by March 1st.

National Show 2023: Planning is moving forward, and the committee has added a new sponsorship level of Premier Sponsorship that hopefully we can all find companies to join at this sponsorship level.

New Business:

Advisory Council: Mike will send out the committee proposed changes to what was the old RAC with recommended new changes to the council for the BOD to review and vote on at the March meeting.

Website: We will get an update on the new website build at the March meeting.

Paul asked if it would be possible for the Membership and Marketing committees work together since most of it goes hand and hand. The BOD agreed those committees should work together.

Joy made a motion to adjourn the meeting with Paul seconding the meeting was adjourned at 8:54pm

Minutes Respectfully Submitted by Joy Larsen-Ritter