

Region Six Meeting Minutes

Day One

Members present: Emma Dye, Carolyn Bunch, Peter Rothschild, Joan Darnell, Matt Egan, Jessica Rattner, Rick Edwards, May Callins Slaughter, Julie Loudon, AnnaLucy Keller, Kathryn Lewis, Jo Renn, Jessica Wisdom, Kari McClain, Karen Cheeke, Tom Murray, Corinne Tindal Stonier, Mari St. Amand, and Trena Atkins.

USDF representative

After some investigatory questions about how the Regional championships dates/locations are made, Peter moved to request to change the date of the 2018 Region Six Championships and Rick Edwards seconded.

Carolyn clarified that NW Dressage has requested that all communication come in the form of a letter to DNW at the listed address.

Discussion about the content of the letter included:

- Offering to help
- Requesting that it doesn't land on Arabian Nationals in the future
- A decision tree/series of contingency plans to accommodate various circumstances.

The group nominated Peter Rothschild to write the letter, to be approved by the PM delegates, and sent/brought via Carolyn Bunch.

This took the majority of the meeting time.

The following members went to the following meetings:

Membership: Kathy
Nominations: Emma
Region Championships: Mari
Rule Change: Jo
GMO: Corinne
Sporthorse: Jess W
Adult: Rick
Kari: Judges
TD: Peter
Bylaws: Peter
Historical: Anna Lucy
Instructor Trainer: Jessica

Meeting adjourned for the day.

Region Six Meeting Minutes Day Two

Carolyn called the meeting to order

Members present: Emma Dye, Carolyn Bunch, Peter Rothschild, Joan Darnell, Matt Egan, Jessica Rattner, Rick Edwards, May Callins Slaughter, Julie Loudon, AnnaLucy Keller, Kathryn Lewis, Jo Renn, Jessica Wisdom, Kari McClain, Karen Cheeke, Tom Murray, Corinne Tindal Stonier, and Winnie Heiney-Duncan.

Carolynn brought up the website and adding functionality. She discussed adding a shopping cart to the Region Six webpage. This could increase the cost associated from \$6-\$20. There was no objection from the room.

There was discussion around the correct protocol for fundraising on behalf of USDF. This does not include GMO related fundraising. If you order something on behalf of R6, you must FIRST get approval from the Regional Director. If you collect funds on behalf of R6, you must collect checks made out to "USDF", submit it to Carolyn Bunch, submit receipts from any associated reimbursements to be reimbursed by USDF directly.

Peter let us know that there will be two clinics held in conjunction on April 7/8 at DWEC in 2018. The Jr/Yr clinic with George Williams and an additional Youth Outreach clinic (clinician TBD). Participants in the latter clinic will be invited to audit on Saturday and they will have their own clinic on Sunday. Auditing will be encouraged as are applications... even riders who might not qualify should apply. The outreach clinic is particularly aimed at kids who eventually would like to ride in the Jr/Yr clinic.

Peter also let us know that there are a few things coming to the BOG via the bylaws committee that will define the authority of the BOG. The reasoning behind this is because there was a question about the BOG's ability to set dues/rates increases last December. This will specify and all for additional clarification in the future.

Next year's convention will be held in Utah and the following year in Georgia.

Show mgmt. committee let us know that there will be a forthcoming requirement that shows have an isolation plan/area. This form will be available on the dashboard (USEF/USDF???) at some point in 2018.

There was some discussion about the ELD Bill and its potential impact on the dressage community. For more information: <https://www.fmcsa.dot.gov/hours-service/elds/faqs>

For secretaries, USEF is moving to a rolling membership. We anticipate this will cause problems as secretaries will need to check the year AND the month moving forward. Prize list verbiage will need to be updated in 2018.

A draft of the letter to Dressage Northwest was reviewed. Additional structural edits will be made and then a final letter will be brought to Saturday's BOG for the PM delegates to sign. (note final letter was emailed to Carolynn and not brought to BOG for signatures)

The meeting was adjourned.