

BOD SPECIAL
1/30/2024 (updated 2/4/24)

Present:

Directors: Amanda Millican, Billy Bishop, Bob Washer, Cy Peterson, Fred Temple, Jamie Spring, Jan Stebbins, Jeanine Henigin, John Campbell, Lori Cunningham, Marianna Schreeder, Paul Batz, Peter Gonnet, Russell McCord, Scott Glen, Stephanie Goracke, Steve Rhidenour, Sue Schoen, Terri Pelkey, Viki Kidd

Officers: Pearse Ward, Joe Haynes, Linda DeJong

Guests: Linda Tesdahl, Nancy Penley (ABCA Finals Committee)

Nursery Proposal submitted for 2024 Finals (see attachment)

Summary: add an additional day to Finals and run final nursery on the open field. ABCA and USBCHA Finals committee support the proposal.

Questions:

Will the Nursery course run open course or will course be change?

It will be up to trial committee to determine course.

What are additional costs of adding a day?

Additional costs are not determined at this time. Pearse will contact trial committee to determine costs and communicate it to the BOD for final determination.

Motion: Amanda Milliken: accept proposal pending clarification of costs.

Second: Fred Temple

Voice vote: passed. Marianna Schreeder and Cy Peterson opposed

2025 finals proposal

Geri Byrne only bid at this time

BOD discussed some specific items

Financial committee proposed accepting bid as written.

Motion accept proposal: Stephanie Goracke

Second Jamie Spring

Voice vote: passed unanimously.

Lori Cunningham asked for clarification about Scott Glen checking the trial flock when he is on the east coast. Pearse will check with host committee to see if that is possible.

World Trial Team: need to have a clearer list of rules and guidelines for funds to World Team.

Meeting adjourned

7:52