

Arabian Horse Distance Riding Association (AHDRA)

Minutes of the January 22, 2012 Meeting
Clock Tower Resort, Rockford, Illinois

Attendees:

President:	Lori Windows
Vice-President	Jen Allen
Secretary/Treasurer	Chris Power
Directors:	Katie Bachhuber
	Roberta Harms
	Kathy Schauer
	Tony Troyer

Members and guests*:

Larry Allen	Marge Dixon	Linda Miller
Jean Allen	Wes Elford, DVM	Mo Miller
Sherry Aune	Pamela Fullerton	Darlene Molitor
Robert Beecher, DVM*	Barb Gardner	Rick Nelson
Maxine Bernsdorf	Linda Hamrick	Peggy Pasillas*
Julie Jackson-Biegert	Linda Jacobson	Marty Power
Scott Campbell	Eileen Kirsch	Barry Saylor
Ruth Casserly	Katie Knippel*	Robin Schadt
Tim Casserly	Bettina Koehn	Deb Searle
Jeanne Crispin	Beth Lecy	Joslyn Seefeldt
Stephanie Crispin*	Joyce Mocilan	Jessi Zirbel

President Lori Windows called the meeting to order at 7:01 am. Members and guests were asked to sign the attendance sheet for the meeting.

Minutes

The minutes of the January 16, 2011 Membership meeting were distributed for approval. Maxine moved that the minutes be accepted, her motion was seconded and the membership approved.

Reports

Financial: Chris Power presented the financial report for 2011. AHDRA continues to hold four “laddered” one year CDs totaling \$6,750, with one of these CD’s maturing every 3 months, should AHDRA need to access some of these “rainy day” funds without having to wait an entire year for a CD to mature.

Tony moved that the financial report be accepted, his motion was seconded and the membership approved.

Membership: AHDRA membership was slightly down for 2011:

	# by mid January	Year Total #
2007	98	131
2008	94	116
2009	75	117
2010	57	144
2011	36	134

Members were again reminded to inform the Secretary if they are members of AHA but did not join through AHDRA (e.g., lifetime members). It is important that AHDRA have a complete tally of all AHA members so that it receives the appropriate delegate representation and votes for AHA each year.

It was noted that the AHDRA ride managers had agreed to continue to offer a \$5 ride entry discount for AHDRA members to provide an additional benefit for AHDRA membership.

Barry moved that the membership report be accepted, his motion was seconded and the membership approved.

Old Business

None

New Business

Tony announced that the AHA Region 11 meeting will be held in Lexington, Illinois on January 29th.

Lori announced that AHDRA's sponsorship and nomination form for an "Outstanding Service Award" will be included in the listing of awards in the UMECRA Ride Booklet.

Dr. Elford again encouraged AHDRA to consider sponsoring a national level ride as a means of promoting the AHDRA organization and its name recognition. Jen described her findings thus far regarding what would be required for AHDRA's sponsorship of the AHA National Ride. After discussion, it was moved that AHDRA proceed to sponsor the AHA National Ride for 2013. The motion was approved by the membership.

The issue of AHDRA donating to the AHA National Ride was discussed.

Elections

Roberta nominated Chris Power for Secretary/Treasurer: Chris announced that he would accept the nomination, but that this will be his last year in this position.

Maxine then moved that the current executive slate be nominated and approved for the same positions in the upcoming year. Her motion was seconded and the membership approved.

Board of Directors: Katie Bachhuber, Marge Dixon, Roberta Harms, Joyce Mocilan, and Tony Troyer were nominated. A ballot of the membership resulted in the following Directors at Large:

Katie Bachhuber
Marge Dixon
Roberta Harms
Tony Troyer

AHA Delegates: Marty moved that Tony Troyer and Julie Jackson-Biegert be nominated AHA delegates by unanimous consent, which was seconded and approved by the membership.

Announcements and future meetings

Tony announced Purina's repeat sponsorship of AHDRA's Big River Ride, and also noted the continued support and sponsorship by ABC of AHDRA as well as UMECRA events and awards.

The regular meeting of the membership will occur next January at the UMECRA Convention in Oconomowoc, Wisconsin.

At 9:25 am Katie moved that the meeting be adjourned, which was seconded and approved.

Approved by the membership January 20, 2013