

Board Meeting January 28, 1999

President Gail called the meeting to order at 6:45 P.M. with 30 members present. Jackie read the minutes and they were approved as read. Raine Hodgson, our treasurer has moved to Illinois. Darcy Bean has been filling in and she gave cash flow report. Income breakdown totals \$23,799.47 and Expenses breakdown totals \$22,863.70 leaving a balance on hand of \$10,428.79.

Newsletter Report: Arnie reported that Eliza asked him to report for her. She feels the newsletter editor should have a draw account to alleviate that person from having to use out of pocket monies, also a few perks like possibly PNER paying for a ride entry as a thank you or something. Then he reported on the points this year and he felt all and all it went fairly well, a few ups and downs but generally well.

Old Business: Regarding the Hensley incident. Several Ride Managers got together and sent them a letter asking them not to bring their stallion to any of their rides mentioned. The Hensley's sent a letter of protest to AERC. The protest grievance committee upheld the Ride Managers so the Hensley's went before the whole board meeting and the board reversed the decision of the committee. A lot of discussion was held. The Ride Managers have a right to do this but was not handled in the right manor. Ramey explained in detail the ways Ride Managers could handle the situation in the future. If you are going to sanction somebody for cause do it far enough in advance that a protest can be filed before the event and get a formal ruling on it. Then that ruling for that one ride, managers can rely on it. There was some delay in paper work amongst Ride Managers and then the letter that went out to the infected party was only a few days before the ride they were going to attend so there was no time to protest. The second flaw in the letter was there wasn't any substantial first hand facts justifying the quote "for cause provision". Some incidents were so old so evidence was not timely, Ramey explained to us how the process should work and why it didn't. Janet Benke sent all the board members a Equine Misconduct Proposal that she worked very hard at formulating. Ramey congratulated her for a good job on the proposal she sent. Jeff Patterson mentioned the word investigating report was incorrect it should probably read incident report. Janet will revise it and send to newsletter for publication. Ramey said it was important to document all cases.

Arnie reported that the Montgomery's will no longer sponsor the Horse of the Future. Sue McLain has said she would take it over and it shall remain as is. Dewayne moved and Tom seconded that Sue go ahead with it and the motion carried.

Pres. Gail asked for report on the team points. Jerry said the team captains are to report to him within sixty days.

New Business: Dewayne Brown has been appointed to the National Board for IAHA for Region 4. They will be honoring Purebred Arabians and half Arabs if you are registered with IAHA you will accumulate points through the year on rides you ride on in Region 4. You have to declare your intentions to DeWayne at the beginning of the ride season. He would like to be able to present the award at PNER convention in the year 2000. Arnie moved and Darcy seconded that DeWayne present the award. Motion passed. Arnie moved that PNER sponsor a \$200.00 scholarship per year to post high school students under twenty five years of age, who are registerd at least $\frac{3}{4}$ of the time in a credited institutaion chosen by the executive board or a committee chosen by the executive board.

The criteria will be 1) under twenty five years of age. 2) registered $\frac{3}{4}$ of the year in a credited institution, 3) active PNER member three years and active rider in at least two rides that year preferences based on GPA and historical essay on PNER. Pat moved and Tom seconded and motion passed. Ramey wanted to encourage PNER to always have their convention prior to AERC because issues you feel strongly about can be presented as a resolution to the PNER Board and then can be presented to AERC. He would like to add one thing to it. Make sure AERC Board receives it in time to read before having to make a decision. Stephanie seconded what Ramey said. Janet brought up the draw account Liza was talking about regarding the newsletter editor. Arnie suggested a committee be formed to present a proposal for the account to the Board on Sunday. Pres. Gail appointed Arnie, Janet Benke, and Pat Woodward to do so. Pat moved with no further business the meeting be adjourned at 8:10 P.M.

Respectively Submitted,

Jackie Jones, Secretary

A handwritten signature in cursive script that reads "Jackie Jones".

General Meeting 01-29-99

The meeting was called to order by Pres. Gail at 9:00 A.M.

Jackie read the minutes of the board meeting as of Feb. 8, 1998 and the minutes of the General Meeting of Feb. 7, 1998. They were approved as read. Then she read the minutes of the board meeting of January 29, 1999. They were corrected to read that the executive committee of PNER clarify issues and definitions that may come up regarding the scholarship fund. Minutes were then approved as corrected.

Treasures Report: Balance on hand is \$10,428.79.

Doyle Patrick, AERC Executive Director, was introduced and spoke to us. He stated that service to members is the most important responsibility. If we have problems with AERC contact him and he will help. He said AERC Convention and Trade Show are going quite well. He spoke of the National Championship rides in New Mexico. The 50 mile and 100 mile rides will be held in August. The February and March AERC issue will give us all the details as to what the qualifications are. Marilyn Milestone's Klickitat ride June 26th is the qualifying 100 mile ride and Gail Williams' ride, Renegade Rendezvous in July, is the 50 mile qualifying ride. Mary Forrester was wondering about the cost of the color cover on our AERC monthly issues. Doyle informed us it cost AERC nothing as Dean Jackson has been sponsoring the color cover. A question regarding the schedule for AERC speakers and General Meeting at Convention was asked. There was some discussion but Doyle said he is really looking at it and trying hard to get it right.

Janet Benke's Equine Misconduct form has been revised and it will be printed in the newsletter. Regarding the Scholarship, Arnie proposed, there was no discussion.

Pres. Gail stated at the Ride Managers' meeting Sue Grahl AERC Limited Distance Chairperson spoke regarding the changes that have been made. She briefly outlined them again for the General Meeting. The Ride Manager meeting came up with a proposal for Resolution to be presented to AERC board (see attached Resolution). Janet moved and Arnie seconded that we accept this resolution. Motion passed. There was a second Resolution proposed and it is also attached regarding non-member fees for limited distance. Mary Nunn moved and Barb Kozol seconded and a lot of discussion was held. The motion passed. A third Resolution was proposed on "notice and comment" for informing the membership in a timely manner of any proposed rule changes (see attached document of Resolution #3). Jim Johnson moved we adopt this proposal and Betty seconded and motion passed. A great big thank you to Ramey for drawing these up.

DeWayne spoke about his appointment to IAHA Board for region #4. There will be a mini convention in Pendleton on March 13th at the Wild Horse Casino. Owner and rider have to be a member of IAHA. Pres. Gail said that they were working on same for Region #5.

Darlene Patterson from Montana said that Chuck Voight was terminal with cancer and that they would be circulating a card for him at the banquet tonight.

The meeting was adjourned for a short while while board members could be elected for the different regions. The meeting was called back to order for the report of the voting. It is as follows:

British Columbia

Ride Manager to be announced
Rider Representative: Terré O'Brennan

Montana

Ride Manager: Darlene Patterson
Rider Representative: Kay Johnson

Idaho

Ride Manager: Mary Garner, Sonny Hornbaker; Alt. Dot Wiggins, Pam Haynes
Rider Representative: Virginia Ware; Alt: Janis Finkbeiner

Oregon

Ride Manager: Tom Jones, Heidi Smith; Alt. Cole Still
Rider Representatives: Terry Westlake, Tim Hanson, Mary Nunn; Alt. DeWayne Drown, Pat Woodward

Washington

Ride Manager: Betty Keppeler, Darlene Anderson; Alt. Marilyn Milestone
Rider Representatives: Karma Hurworth, Janet Benke, Joe Griffith; Alt. Vic Anderson

Nominations were then open for President and Vice President.

Gail Williams for President and Sue Wilkerson Vice President were nominated as was Mike Foss for President and Kris Cronn for Vice President. After a vote of membership present are new President is Mike Foss and Vice President Kris Cronn. Amie moved and Tom seconded we adjourn the meeting.

Respectively Submitted,
Jackie Jones, Secretary

Ride Managers' Meeting
January 28, 1999

Sue Grahl AERC Limited Distance Chairperson talked to us about two topics: 1) The 0-49 mile by-law changes; and 2) Randy Elands petition to reverse the 0-49 by-law changes. The proposal to change the by-laws was not provided to the AERC Board or to the Limited Distance Committee prior to presentation. It was brought it up on Friday, presented on Saturday, and everybody was asked to give an opinion without have adequate time to consider the proposal's effect. The Limited Distance Committee recommends that the membership be well informed of the positive and negative effects of any future by-law changes. It also recommends that the Board adopt a policy that any by-law changes be presented in writing thirty days prior to the next Board meeting. No director or member should be able to put any by-law changes like 0-49 before the Board without using this process. However, the AERC membership voted for the 0-49 by-law change. She went over what the committee is proposing and there was much discussion held.

Jim made a motion that we support in principal the Limited Distance Committee solutions to the 0-49 problem. Mary seconded and the motion passed.

Jim moved the Ride Manager Committee submit a proposal to the general membership meeting tomorrow that we do not support the \$10.00 non member fee of the 0-49 limited distance. Mary seconded and motion passed.

Sue moved and Tom seconded that the ride manager committee submit to our general membership for approval or disapproval a recommendation that any rule change or fee change by AERC have a period of notice and comment. Motion passed. Ramey will write all of these motions in formal order to present to AERC.

Stephanie wanted to express as Sanctioning Director that this is really tough and hard job and please have open dialogue with her at anytime. She wants to represent all of us and if you haven't met her, please introduce yourselves. Doyle stated he does have some awards available to help out on new rides.

Sue moved that we adjourned at 9:55 P.M. Marie seconded; motion passed.
Meeting adjourned.

Respectfully Submitted,
Jackie Jones, Secretary

Pacific Northwest Endurance Ride
Minutes – Board of Directors' Meeting, January 31, 1999.

Gail Williams, outgoing President, convened the Board meeting at 8:11 AM. Outgoing Secretary Jackie Jones read the minutes of the Board Meeting Friday January 29, followed by the minutes of the General Membership meeting January 30.

Corrections to the minutes: Idaho Ride Manager Representative Alternate is Pam Haynes; Montana Ride Manager Rep is Darlene Patterson; Rider Representative is Kate Johnston.

Treasurer Darcy Bean reported that there was no Treasurer's report for the new term.

Gail Williams then introduced the new President, Mike Foss, and Vice President, Kris Cronn, to the new Board. Mike Foss commented that it was his understanding that it basically was a decent year and hoped the next one would be, too.

OLD BUSINESS

1. Team points

Clarification was requested of an issue brought up at the annual meeting in January, 1998, concerning how team rosters are managed and team points are posted. Also, the timeliness of announcing the results only one week before the Convention was questioned since the second place team had been tracking the results and believed it would be the top team.

Jerry Pulju, Team Points, was recognized by the President. He explained that under the present system of points being sent to the Points officer, there was no way for the Team Points officer to verify when points were actually submitted by the team. He offered a revision to the points procedure which he believes will eliminate most questions: Team Captains should now communicate directly with the Team Points person. The team will receive a response from the team points person showing the date the team's points are received. Team Captains must submit results in 60 days, as stated in the bylaws, in order to receive points.

Discussion followed on whether there can a Team Points officer as well as a Points person. The Team Points person currently is also the Membership Officer.

Motion by Heidi Smith, Second by Tim Hanson that:

A Team Points Officer be included in addition to a Points Officer; that this is an interpretation, not a bylaws change.

Approved by voice vote. The Secretary was directed to send a notice to the newsletter that 60 day provision in the bylaws must be followed or a team would lose points.

2. Newsletter finances.

A subcommittee appointed by Gail Williams, President, at the January 29, 1999, Board Meeting, to prepare a proposal on providing a fund for the newsletter

brought it to the Board. Newsletter Eliza Drummond presented the proposal, explaining that monthly costs range from \$500.00 to \$700.00 (printing, paper, labeling, postage, mailing). At present the editor is liable for PNER's bills if there is a delay by the Treasurer because the bills are sent by the editor to PNER, rather than billing PNER directly.

Motion by Heidi Smith, second by Darlene Anderson, that:

A corporate account for a printing company, and for a mailing company be established; and that billing is sent directly to PNER's Treasurer, or in the event that the Treasurer is incapacitated, to the delegated Officer. Incidental expenses may be submitted by the editor to PNER with appropriate documentation within 60 days of incurring expense, and that PNER should reimburse editor in 15 days of receipt of request.

Approved by voice vote.

3. PNER Scholarship

Recognized by the President, Gail Williams reminded the Board that a committee should be set up for the scholarship approved by the Board at the January 29, 1999 meeting. President Foss appointed Arne Smith, Pat Woodward, with a board member to be announced at a later date.

4. Equine Incident Form

It was asked what should be done about the equine incident form that had been discussed at the January 29 meeting. Discussion centered on the revisions made as requested by the Board, who should receive it, when should it be used, and what else did it need.

Motion by Jim Johnson, second by Tim Hanson, that:

The "Equine Incident Report" form be used by ride managers to document incidents; that a copy be sent to the owner/rider within thirty days notifying them of the action; a copy to interested parties such as AERC; and a copy should be sent to the Vice President.

Amendment by Tim Hanson, second by Heidi Smith, that:

The Vice President shall maintain a file on safety related issues for PNER.

Discussion: Brent Glover, recognized by the President, commented that other horse associations have a similar procedure, although some charge a fee for filing incident reports to eliminate the nuisance reports.

In response to a question about the importance of using such a report instead of simply throwing a bad horse out of camp, Gail Williams, recognized by the President, stated that there has to be a record of the incident and the resolution of it in order for to hold up later.

Approved amendment by voice vote.

Amended motion:

Ride Managers should use the incident report document, submit it to the owner/rider, affected agencies such as AERC, and PNER Vice President to maintain in the Safety Records, within thirty days of incident.

Approved motion by voice vote.

NEW BUSINESS

1) Code of conduct

After discussing whether PNER should consider developing a code of conduct , no motion was offered because it was the consensus that it was not the purpose or mission of PNER to do so.

2) IAHA fundraising.

DeWayne Brown, IAHA Region 4 representative, requested that PNER as a non-profit corporation consider serving as a fundraising umbrella for Pacific North.

Motion by Heidi Smith, second by Darlene Anderson, that:

Three separate committees be formed for each zone within the guidelines of PNER's 501C status.

Discussion: It was not certain how this could affect PNER's non-profit status. It could afford other associations the possibility to come in under PNER's umbrella. Rather than amend this motion to include seeking legal counsel, the maker offered to withdraw the motion; however it was deemed necessary to vote on it.

Not approved, by voice vote.

Resolution by Heidi Smith, second by Tim Hanson, that:

Be it resolved that PNER adopt in principle the concept of forming committees for each FEI zone within PNER's boundaries to shelter them under PNER's 501C status for the purpose of fundraising.

Approved, resolution, by voice vote.

3) 501C status

Motion by Heidi Smith, second by Betty Keppeler, that:

The executive committee be empowered to seek legal counsel to administer resolution, and to advise the executive committee on how to act on the resolution.

Approved, by voice vote.

4) Newsletter business

Recognized by the President, Eliza Drummond, Newsletter Editor, notified the Board and Officers that as editor her goals and objective is to get the newsletter out. To do so, the deadline for the newsletter has moved to the 15th of the month, that it would be at the printers by the 20th, and to the mailer by the 22nd. She would also be working with Sue Summers to determine if it could be offered through PNER's website. The deadline would be strictly adhered to. The

postage rate now is first class bulk rate; research needs to be done on non-profit organization postal rate approval. Requests from the Board modifying the newsletter: Add the Issue Date in a larger font as part of the heading; add junior page.

5) Executive committee

Nominations opened. Heidi Smith nominated Tim Hanson; Terry Westlake seconded. There were no others. Tim Hanson joins the President and Vice President as a member of the executive committee by unanimous vote.

6) Junior PNER BC issue

It is the perception of Junior Riders, after discussion in their meeting, that BC points are not always tracked because the language in the Champion Junior Best Condition Horse definition is not clear. The Board discussed reasons such as Ride Managers don't always send in points, or veterinarians don't always remember to judge them. Discussion also clarified that Juniors have to be judged for Best Condition but awards are not mandatory, as they are for Seniors. Juniors request that a language change to rules on Best Condition be made.

Motion, Andi Paulo; second, Terry Westlake, that awards criteria for Champion Junior Best Condition Horse be changed to read:

"Same as above, based on minimum of two junior starters among junior division riders" thereby eliminating the phrase "to be judged."

Approved.

7) PNER Rule #2

Question raised on Ride Rule #2 considering AERC's new criterion for pulse rate at 60 in thirty minutes. Consensus was that completion times and finish times are different criteria, and that the rule does not conflict. This is something that should be clarified with Ride Managers.

8) Officers

Question raised on completing appointment of Officers. Mike Foss appointed Darcy Bean to continue as Treasurer; Secretary would be named later; Jerry Pulju will continue as Team Points/Membership; and Points person will be named later.

Meeting *adjourned* at 9:45 PM.

Respectfully submitted,

Janet Benke, Acting Secretary

Corporate Resolution #1

Whereas,

Pacific Northwest Endurance Rides, Inc. (PNER), represents the interests of endurance riders in Oregon, Washington, Idaho, Western Montana, and the Province of British Columbia;

And Whereas,

Limited Distance Rides are a critical part of the PNER training and education programs;

And Whereas,

PNER Ride Managers have successfully offered separate placing and best condition awards for limited distance events for many years;

And Whereas,

The revenues generated by limited distance events are often a critical factor in the financial outcome of local rides;

Be It Therefore Resolved,

That the members and officers of PNER recommend to the Board of Directors of The American Endurance Ride Conference, Inc., the following guiding principles, to wit:

- 1. For rides 25 to 49 miles, keep all existing sanctioning, awards, and rules in place; and**
- 2. For rides fewer than 25 miles, require sanctioning, but exempt these events from all AERC fees and national/regional awards programs; and**
- 3. Require rides of fewer than 25 miles to be conducted in a manner consistent with existing AERC rules and format to ensure the well being of equines.**

Approved and Adopted by a vote of the membership, in conference, this 30th day of January, 1999.

President, PNER, Inc.

Secretary, PNER, Inc.

Corporate Resolution #2

Whereas,

Pacific Northwest Endurance Rides, Inc. (PNER), represents the interests of endurance riders in Oregon, Washington, Idaho, Western Montana, and the Province of British Columbia;

And Whereas,

Limited Distance Rides are a critical part of the PNER training and education programs;

And Whereas,

PNER Ride Managers have successfully offered separate placing and best condition awards for limited distance events for many years;

And Whereas,

The revenues generated by limited distance events are often a critical factor in the financial outcome of local rides;

Be It Therefore Resolved,

That the members and officers of PNER recommend to the Board of Directors of AERC that the non-member fee be waived (*i.e.*, not applicable) for limited distance events.

Approved and Adopted by a vote of the membership, in conference, this 31st day of January, 1999.

President, PNER, Inc.

Secretary, PNER, Inc.

Corporate Resolution #3

Whereas,

Pacific Northwest Endurance Rides, Inc. (PNER), represents the endurance community in the Pacific Northwest region of the United States and the Canadian Province of British Columbia;

And whereas,

The adoption of rules by the American Endurance Ride Conference, Inc. (AERC) has tremendous impact on PNER ride managers and members;

And Whereas,

The quality of decision-making is vastly improved after the opportunity for thoughtful consideration and discussion;

And whereas,

AERC has a history of adopting rules without adequate notice to, and input from, AERC members;

Be It Therefore Resolved,

That the members and officers of PNER recommend to the Board of Directors of AERC the adoption of a "Notice and Comment" for the rulemaking system, to wit:

1. There shall be two classes of AERC rules:
 - (a) Emergency rules, and
 - (b) Permanent rules.
2. Emergency rules are temporary in nature and shall automatically expire 240 days after adoption. Emergency rules may be adopted:
 - (a) Only upon a declaration of an emergency by two-third's vote of the Board of Directors; and
 - (b) Without previous notice to the membership.
3. Permanent Rules shall be adopted only after:
 - (a) The proposed permanent rule is approved in concept by a majority of the Board of Directors;
 - (b) The proposed permanent rule(s) is published in Endurance News for two consecutive months; and
 - (c) AERC member comments are solicited either in writing of a date certain, or orally at or before the Board meeting where final adoption will be considered.
4. No rule, emergency or permanent, will be adopted by the AERC Board of Directors without a formal, written, cost-benefit analysis having first been prepared and distributed to each AERC Board member.

Approved and Adopted by a vote of the PNER membership, in conference, this
31st day of January, 1999.

President, PNER, Inc.

Date:

Corp. Secretary, PNER, Inc.

Date:

PROPOSED
CORPORATE RESOLUTION

WHEREAS,

PACIFIC NORTHWEST ENDURANCE RIDES, INC. (PNER)
REPRESENTS THE INTERESTS OF ENDURANCE RIDERS
IN OREGON, WASHINGTON, IDAHO, WESTERN
MONTANA AND THE PROVINCE OF BRITISH COLUMBIA;

AND WHEREAS,

LIMITED DISTANCE RIDES ARE A CRITICAL PART
OF THE PNER TRAINING AND EDUCATION PROGRAMS,

AND WHEREAS,

PNER RIDE MANAGERS HAVE SUCCESSFULLY OFFERED
SEPERATE PLACING AND BEST CONDITION AWARDS FOR
LIMITED DISTANCE EVENTS FOR MANY YEARS,

AND WHEREAS,

THE REVENUES GENERATED BY LIMITED DISTANCE
EVENTS ARE OFTEN A CRITICAL FACTOR IN THE
FINANCIAL OUTCOME OF LOCAL RIDES,

BE IT THEREFORE RESOLVED

THAT THE MEMBERS AND OFFICERS OF PNER
RECOMMEND TO THE BOARD OF DIRECTORS OF...

... THE AMERICAN ENDURANCE RIDE CONFERENCE,
INC., THE FOLLOWING GUIDING PRINCIPLES, TO
WIT:

1. FOR RIDES 25 TO 49 MILES, KEEP ALL
EXISTING SANCTIONING, AWARDS, AND RULES
IN PLACE; AND
2. FOR RIDES LESS THAN 25 MILES, REQUIRE
SANCTIONING, BUT EXEMPT THESE EVENTS
FROM ALL AERC FEES AND NATIONAL/
REGIONAL AWARDS PROGRAMS; AND
3. REQUIRE RIDES LESS THAN 25 MILES TO
BE CONDUCTED IN A MANNER CONSISTENT
WITH EXISTING AERC RULES AND FORMAT
TO ENSURE THE WELL-BEING OF EQUINES.

APPROVED AND ADOPTED BY A VOTE OF THE
MEMBERSHIP, IN CONFERENCE, THIS _____
DAY OF JANUARY, 1999.



PRESIDENT, ANER INC.
DATE:

CORP SECRETARY, ANER INC.
DATE:

PROPOSED
CORPORATE RESOLUTION #2

WHEREAS,

PACIFIC NORTHWEST ENDURANCE RIDES, INC. (PNER)
REPRESENTS THE INTERESTS OF ENDURANCE RIDERS
IN OREGON, WASHINGTON, IDAHO, WESTERN
MONTANA AND THE PROVINCE OF BRITISH COLUMBIA;

AND WHEREAS,

LIMITED DISTANCE RIDES ARE A CRITICAL PART
OF THE PNER TRAINING AND EDUCATION PROGRAMS,

AND WHEREAS,

PNER RIDE MANAGERS HAVE SUCCESSFULLY OFFERED
SEPERATE PLACING AND BEST CONDITION AWARDS FOR
LIMITED DISTANCE EVENTS FOR MANY YEARS,

AND WHEREAS,

THE REVENUES GENERATED BY LIMITED DISTANCE
EVENTS ARE OFTEN A CRITICAL FACTOR IN THE
FINANCIAL OUTCOME OF LOCAL RIDES,

BE IT THEREFORE RESOLVED

THAT THE MEMBERS AND OFFICERS OF PNER
RECOMMEND TO THE BOARD OF DIRECTORS OF ...

... AERC THAT NON-MEMBER FEE BE WAIVED
(IE NOT APPLICABLE) FOR LIMITED DISTANCE
EVENTS.

APPROVED AND ADOPTED BY A VOTE OF THE MEMBERSHIP,
IN CONFERENCE, THIS _____ DAY OF JANUARY,
1999.



PRESIDENT, PNER INC.

DATE:

CORP. SECRETARY, PNER INC.

DATE:

PROPOSED
CORPORATE RESOLUTION #3

WHEREAS,

PACIFIC NORTHWEST ENDURANCE RIDES, INC., (PNER)
REPRESENTS THE ENDURANCE COMMUNITY IN THE
PACIFIC NORTHWEST REGION OF THE UNITED STATES
AND THE CANADIAN PROVINCE OF BRITISH COLUMBIA;

AND WHEREAS,

THE ADOPTION OF RULES BY THE AMERICAN ENDURANCE
RIDE CONFERENCE, INC. (AERC) HAS TREMENDOUS
IMPACT ON PNER RIDE MANAGERS AND MEMBERS;

AND WHEREAS,

THE QUALITY OF DECISION-MAKING IS VASTLY
IMPROVED AFTER THE OPPORTUNITY FOR THOUGHTFUL
CONSIDERATION AND DISCUSSION;

AND WHEREAS,

AERC HAS A HISTORY OF ADOPTING RULES
WITHOUT ADEQUATE NOTICE TO, AND INPUT
FROM AERC MEMBERS;

BE IT THEREFORE RESOLVED

THAT THE MEMBERS AND OFFICERS OF PNER
RECOMMEND TO THE BOARD OF DIRECTORS OF...

... AERC THE ADOPTION OF A "NOTICE AND COMMENT" FOR OF RULEMAKING. SYSTEM, TO WIT:

1. THERE SHALL BE TWO CLASSES OF AERC RULES:
 - (A) EMERGENCY RULES, AND
 - (B) PERMANENT RULES.

2. EMERGENCY RULES ~~ARE~~ ARE TEMPORARY IN NATURE AND SHALL AUTOMATICALLY EXPIRE 240 DAYS AFTER ADOPTION. EMERGENCY RULES MAY BE ADOPTED:
 - (A) ONLY UPON A DECLARATION OF ANS EMERGENCY BY $\frac{2}{3}$ 'S VOTE OF THE BOARD OF DIRECTORS, AND
 - (B) WITHOUT PREVIOUS NOTICE TO THE MEMBERSHIP.

3. PERMANENT RULES SHALL BE ADOPTED ONLY AFTER:
 - (A) THE PROPOSED PERMANENT RULE IS APPROVED IN CONCEPT BY A MAJORITY OF THE BOARD OF DIRECTORS
 - (B) THE PROPOSED PERMANENT RULE(S) IS PUBLISHED IN EDMUNDSON NEWS FOR TWO CONSECUTIVE MONTHS, AND
 - (C) AERC MEMBER COMMENTS ARE SOLICITED EITHER IN WRITING BY A DATE CERTAIN, OR ORALLY AT OR BEFORE THE BOARD MEETING WHERE FINAL ADOPTION WILL BE CONSIDERED.

4. NO RULE, EMERGENCY OR PERMANENT WILL BE...

... ADOPTED BY THE AERC BOARD OF DIRECTORS
WITHOUT A FORMAL, WRITTEN COST-BENEFIT
ANALYSIS HAVING FIRST BEEN PREPARED AND
DISTRIBUTED TO EACH AERC BOARD MEMBER.

APPROVED AND ADOPTED BY A VOTE OF THE
PNER MEMBERSHIP, IN CONFERENCE, THIS
_____ DAY OF JANUARY, 1999.



PRESIDENT, PNER INC.

DATE:

CORP. SECRETARY, PNER INC

DATE:

PNER BOARD MEETING
February 8, 1998

Sherm called the meeting to order at 8:10 AM Sue Dailey read the minutes. There was one correction regarding the AERC 50 mile championship ride series and the minutes were approved as corrected.

The new board was then introduced. Gail Williams President, Sue Wilkerson Vice President, Jackie Jones Secretary, Jerry Pulju Membership Chairman, Raina Hodgson Treasurer, Eliza Drummond Newsletter Editor, Andi Paulo Junior Rep., Arnie Smith Points Secretary and Karen Paulo, Raffle Chairperson.

Raina reported that there were 269 dinner tickets sold, twenty seven non members paid.

It was brought up that the books need to be audited. Discussion was held and Heidi Smith moved that President Gail appoint a committee in Seattle area that is close to Raina. Arnie Smith seconded. Motion carried. President Gail then appointed Marilyn Wells, Richard Borton and Carolyn Rawe.

Sherm mentioned he sent in our non profit status report to the state. Beth Skaggs mentioned we wanted to remember to bring this up in general membership meeting for members information. President Gail said we need to elect a third person to help make executive decisions. Karen Paulo and Dorie Jackson were nominated. After voting, Karen Paulo was elected.

Wendy Rude gave a report regarding international games. She wanted PNER to get involved with a recommendation committee. After much discussion Beth suggested it be put in newsletter in a column to express and notify of what is going on. Pat Woodward suggested they call it a forum instead of a committee. Arnie felt we should go on like we are and not actually form a committee. Heidi moved we say thank you to Wendy and the others for all there hard work and agree to cooperate in any way we can. Arnie seconded. Motion passed.

Ride Manager meeting was reported on. Ramey Peticolas-Stroud discussed a situation that was of great concern to some of the Ride Managers regarding a dangerous horse. Is it possible to prohibit a horse and rider that has this background from entering your ride. The answer was yes. He felt a letter should be sent to said person before they present themselves at a ride. Again after much discussion Karen moved that the Ride Managers as a group get together and write a letter regarding the situation and that we will enforce it. Tom Jones seconded. Sherm stated that we need to know the rules and respond to them. Tom Jones amended the motion to read that the ride manager involved get together and write the letter Arnie seconded it and motion passed. Heide stated to send copy of it to AERC. Ramey also said all ride managers in order to protect themselves need to have a written notice and announce at rides that any horse and rider not under control and safe will not be allowed to ride in the event. Beth moved that Ramey write a letter to the newsletter regarding safety measurers. It was seconded and motion passed.

Arnie moved that all copies of old ride results be thrown away. It was seconded and motion passed

PNER BOARD MEETING

February 8, 1998

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Arnie moved that the raffle committee not sell tickets through the mail and newsletter if people have to be present to win. Karen responded that the last two years they had not been sold through the mail or newsletter. Sue Wilkerson explained as to why they wanted them present to win at the dinner. Beth asked if people were aware of the big items being reserved for the dinner and that they had to be present to win. Karen explained further. Discussion was held and was decided to notify people that all ride entries you must be present to win in the newsletter. Heide suggested for ease of raffle chairperson a proxy in writing is necessary to pick up items for other people. It was brought up that in the board meeting last year it was decided that all ride managers that get their ride results in with ten days after ride be put in a drawing for a free add next year, Heidi moved we direct Dale Lawrence to do that. It was seconded and passed.

President Gail stated that Terry Huff would like to drop the 100 Mile award so we need a sponsor. Heidi Smith said Sagehill Arabians would volunteer to pick it up.

Janet Benke asked how PNER notified members of suspensions/reinstatements if they were published in newsletters and if the newsletter carries a list of appeals and actions. It was stated the PNER does not suspend any members. Any problems a letter should be sent to AERC and it would be their decision as to any action taken.

Darlene Anderson presented some concerns she had regarding Teams and their members. If you join a team and you crash and burn you cannot be deleted. Arnie explained the details of keeping track of points and some of the complications. Karen responded with some of the rules of PNER. Beth said she had some concerns also regarding teams. They will form a committee with one person from each state and work on some solutions.

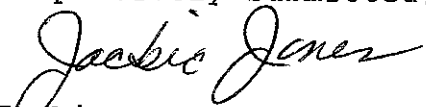
Eliza Drummond stated she will publish any letter to the editor as long as they are not directed at any person in a negative way. She also discussed a budget for the newsletter.

Montana and British Columbia were not present at the board meeting. So Jackie was asked to contact them to find out who there representatives were going to be.

To have a mid season board meeting we will need to have at least 1/2 of the representatives of the board.

With no further business Karen moved we adjourn the meeting at 9:50 A.M. President Gail did so.

Respectively Submitted,


Jackie Jones, Secretary

RESULTS OF ELECTIONS OF BOARD OF DIRECTORS:

WASHINGTON;

Ride Manager Reps:

Karen Vining
Dory Jackson
Betty Keppler – Alt.

Ride Reps:

Kari Mundschenk
Beth Skaggs
Darlene Anderson
Janet Benke

Karma Hurworth – Alt.
Jim Jackson - Alt.

OREGON:

Ride Manager Reps:

Tom Jones
Heidi Smith
Robbie Pruitt – Alt.

Rider Reps

Karen Pallo
Pat Woodward
Arne Smith
Mary Forester
DeWayne Brown – Alt.
Mary Nunn - Alt.
Toni Bates – Alt.

IDAHO:

Ride Manager Reps:

Sonny Hombaker
Rae Ann Larson

Rider Rep.

Marilyn Dawson
Regina Rose – Alt.

Pres. Gail appointed to BRITISH COLUMBIA

Ride Manager Reps.

Chicki Jaques
Barbara Holmes

Saturday board meeting opened at 9:30 am, by our president Sherman Leitgeb.

The notes from the previous meeting were read by the secretary and accepted.

Steve Johnson, the outgoing AERC rep, introduced our new rep, Ramey Stroud, and Stephne Teeter as ride sanctioning rep.. AERC changes were as follows:

1- More recognition given for limited distance.

2 -Pro rated dues available for the new member for 1/2 year @\$35.00

3-Also first time members get their horse registered for free through AERC, each additional horse there will be a \$10. fee.

Special events, year 2001, XP ride, 40-50 miles a day, 2000 total miles. Contact Dave Nicholson, there will be a limit on entries, St. Joe Missouri to Sacramento, California, following the XP trail. Ride has been sanctioned. A \$25.00 fee has to be sent in to request a membership list.

Competitions, the 1999 championship series will now also include a 50-mile series as well as a 100 mile championship.

Cosequin Challenge has been sanctioned as a AERC, FEL, IAHA national championship 100 mile ride.

Ramey Stroud said there were 2 rule changes provided by the board

1- Ride manager has the administrative ability, pre-ride to change the cut off time.

2-Rule 13, AERC drug policy is under review

Policy issues with AERC were as follows, a new AERC executive director will be selected.

AERC is predominately educational, a new "National Rider Program" has been opened to enhance this area. This will be on the internet for learning.

Aerc has 4 full time employees, customer service will be enhanced this year.

Meeting went back to Sherman

Old business-none

New Business

Discussion to consider 1 month prior to convention candidates who want to run, submit an awareness memo on their abilities to run to the newsletter.

Blue Ribbon Coalition was presented by Bob, membership available, informative paper about trail usage.

Short break for elections.

Terry Westlake was nominated for president, but he declined.

Gail Williams and Sue Wilkerson were nominated for President and Vice President, they accepted.

Short break again to pick rider reps.

At 10:46 Sherman brought the meeting back to order.

Rider reps were announced.

Junior luncheon meeting was announced.

A raffle drawing was held by Karen Paulo.

No more business brought up.

Motion to adjourn.

Meeting adjourned at 10:58 A.M.

Respectfully submitted,
Susan Dailey '97 Secretary

Friday February 6, 1998, Kah-Ne- Ta, Warm Springs, Oregon.

The meeting was opened at 5:40 pm by President Sherman Leitgeb.

The first order of business was the Paulo Award, "Drinkers of the Wind". Karen wanted to make this award for the horses that go out and down the trail year after year. There were six horses eligible this year. These horses must have completed 5000 AERC miles, of 50 mile distances or more. They have to be owned by PNER members. This award is sponsored and paid for by the Paulo's. This award can be achieved year after year as long as the horse does at least 150 in a year. Motion carried, 100% in favor.

Under old awards, there was a change in the criteria for the "Horse of the Future" award, sponsored by the Montgomery's. The new description is, for the first year horse that has never competed in any endurance or limited distance ride. Winner is the horse with the most consecutive completions on PNER rides of 50 or more miles. Any number of riders allowed, award is to the horse, if at any time the horse fails to complete a ride, count returns to 0 and you start over. Mileage breaks any tie, horses must be owned by PNER members. Motion carried, 100% in favor.

Next order of business was for the points person, results are incomplete, especially for junior BC, Terry mentioned the ride managers should become more aware of this so that it can be settled at the end of every ride, not at the end of the year. This is a PNER recognition so more awareness should be made available to ride managers!

Next we discussed points keeping on on team competition getting very difficult. We need some clarification on team rules and we need the team captains to turn in points in a more timely manner. It was suggested that these points be turned in within 60 days of the ride FOR team points. Move by Gail Williams for change wording. All in favor 100%, motion passed.

Next business was about the Canadians not coming down to the rides because of the custom's regulations. More information on this is needed and a follow up should appear in the newsletter.

The notes from the 1/28/98 AERC board meeting were submitted for our information.

Next order of business was brought up by Mary Nunn about charging non PNER members \$15.00 for listening to the clinic. There has always been a fee to encourage PNER membership!

A move was made to adjourn, than cancelled as we did not read old minutes or accept treasury report!

The dues were submitted by Raina Hodgson as of 12/31/97. It was announced that there was no ride managers delinquency this year. Moved in favor to accept report, 100% passed.

Next the secretary's minutes were read from the Holiday Inn in 97. Minutes accepted and passed as ok.

Second move to adjourn at 6:25 pm, motion passed, meeting was adjourned.

Respectfully submitted,

Susan Dailey '97 Secretary

1998
8461

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Respectfully submitted,

Susan Dailey '97 Secretary

PNER BOARD Meeting - January 19, 1997
Holiday Inn, Wilsonville, Oregon

President Sherman Leitgeb called the meeting to order at 8:14 AM. The new staff was announced for 1997.

Outgoing President Arne Smith gave us a report on the commitments for the convention. Seating for the banquet was guessed at 220 tickets. 190 tickets were actually sold although there was some discussion of approximately 30 free meals passed out? suggestions were made for this problem:

- 1 Advance sales through newsletter
- 2 Advertise and promote convention through newsletter better
- 3 Team effort needed to put on these banquets

It was suggested that a committee needed to be formed to deal with the following

- 1 PNER insurance deficit
 - a as far as costs for our benefit
 - b PNER needs to be out of insurance business
 - c letter to managers about monies owed
 - d or 3rd party collection agency hired (about \$800.00 in errors)

Arne Smith moved to accept these, three motions given
Recommendations passed.

New Business: Christine Cokenour gave the treasurers report:

as of convention: Dues	\$4470.00
Raffle	\$1596.00
Booth Rent	\$1140.00
Misc	280.00

Total Income \$11426.00

Arne also noted there was a letter from Merna McNurty about the ambassador award she received, or did not receive, in 1987. Karen Paulo informs us that was a big perpetual plaque at the time and she should have received a small one to keep. Discussion opened up to spend \$50.00 for a new plaque for her. Voted - all in favor.

Next we nominated an executive member at large, Gail, William's Robbie Pruitt and Dorey Jackson were nominated. Robbie withdrew, leaving us with Gail William's and Dorey Jackson.

Gail William's suggested we have a used tack consignment table at the next convention with PNER taking a % of the sales. Discussion was opened, it was suggested in the trade show room, felt it might put out the vendors. Then it was suggested to have a traveling trunk sales at the ride for used tack. Last suggestion was for an auction on Friday nite proceeding the convention.

Motion passed to appoint a committee for this auction.

It was also suggested that the trade show should be open all the time during convention, not bumped out to make room for the banquet.

Puyallup Horse Affair brought up by Gail William's to help advertise and promote PNER. Two day affair Booths @ \$150.00 Drill teams are there, Gail and Dorey interested in manning booth.

Karen Paulo moved PNER promote Dorey Jackson volunteered Fish Creek team to help run booth show endurance saddles, pictures obtain copy of Oregon Field Guide.

Possibility of sharing booth with another club to cut down on costs, like competitive trail club (save \$75.00)

Karen Paulo said in March there was a central Oregon showcase that a booth could be obtained for \$25.00 to promote PNER, Karen Paulo and Dorey Jackson could exchange information. North American advertising also could be done at this time. It would give exposure to more people. The suggestion was made to move the convention to Tri Cities for convention in 98 Left open.

A mid year board meeting was suggested to pick up on loose ends with advertising for the meeting done in the newsletter. Quorum of 50% needed for the meeting. Motion to do meeting at Sunriver Ride or Bandit Springs. Next motion was for the Prineville Ride.

Voted, passed, time was set at Prineville ride for dusk for 30 minutes.

Motion to adjourn at 9:15 am.

Respectfully submitted

Susan Dailey
PNER Secretary

Cash Flow Report 1998

Balance as of 01/01/98 - \$9493.02
Total income (see breakdown below) - 23,799.47
Total expenses (see breakdown below) - 22,863.70
Balance as of 12/31/98 10,428.79

INCOME BREAKDOWN

98 dues	11,358.74
advertising	1,512.00
auction98	85.00
booth rent98	1410.00
dinner98	6072.00
handbooksales98	5.00
nonrider98	465.00
overpayment	712.73
raffle98	2119.00
T-shirt98	10.00
Uncategorized inflows	50.00

Total 23,799.47

EXPENSES BREAKDOWN

Administrative	1003.86
Awards97	3898.13
Bank charge	35.00
Cdn \$ adj	7.95
Convention98	7798.60
Handbook	2248.51
Newsletter	6492.94
Postage	158.60
Printing	472.61
Refund	30.00
Speakers98	200.00
Outstanding checks from97	517.50

Total 22,863.70

2/5/98

Page 1

Cash Flow Report

1/1/97 Through 12/31/97

Category Description	1/1/97- 12/31/97
INFLOWS	
98 dues	946.00
advertising	859.90
booth rent	60.00
mailing list	20.00
pnrdues	5,577.50
Uncategorized inflows	12,513.70
TOTAL INFLOWS	19,977.10
OUTFLOWS	
administrative	707.05
Ads	145.00
awards 97	1,159.88
awards96	2,790.48
Bank Chrg	86.80
cdn \$ adj	6.26
convention97	6,221.46
Education	150.00
gifts-speaker97	60.00
handbook	1,843.51
misc. printing	852.10
newsletter	4,613.66
officesupplies	23.14
postage	677.98
refund	145.00
speakers97	145.00
speakers98	800.00
TOTAL OUTFLOWS	20,427.32
OVERALL TOTAL	-450.22

ecking

Balance as of 12/31/97
\$ 8975.52

Respectfully submitted,

Raina Hodayan
11121 46th Avenue
Marysville WA 98271
360 653-7795

PNER General Meeting - January 18, 1997 - Wilsonville, Oregon

President Arne Smith called the meeting to order at 9:14 a.m.

Secretary Karen Steenhof read minutes from the general and board meetings of January 1996 and from this meeting's Friday night Board meeting. All 3 sets of minutes were approved as read.

Treasurer's report: Karen Paulo read the report for Christina: it was printed on the back of the convention program. Total income \$24,651.62. Total expenses \$23,990.51. Net profit: \$661.11. Note that the \$55.05 for the helmet education fund was a kickback from the Troxel promotion. Pat Woodward moved and Tom Jones seconded to accept treasurer's report. Motion passed.

Karen Paulo brought up the issue of problems with PNER providing ride insurance. Some rides have not been paying. Currently 4 ride managers are in arrears:

Carolyn Baker
Heidi Smith
George Behee
Jaimie Edmondson

These 4 managers run several rides. A total of \$520 is overdue. According to the by-laws because their debts are more than 30 days overdue, they are not members in good standing and will not be eligible to vote.

There was a discussion about what to do about managers that don't pay insurance. Karen Paulo said that withholding points for rides that have not paid insurance will unfairly penalize riders unless they are notified in advance. Arne said that we could recommend that AERC not sanction rides because of payments due. Bob Egusquiza asked if we have legal claim for funds and if we should use a collection agency.

Gail Williams said that some ride managers pay for insurance before the ride. Ellen Bekter suggested that people who have been in arrears be required to pay up front. Some members suggested that unpaid fees be collected on the day of the ride, but it was not clear who would collect the money. Sue Griffin suggested that rides with unpaid insurance should not get handbook ads. Mary Nunn pointed out that currently handbook ads are \$45, and insurance is \$65.

The Forest Service and other agencies usually require certificates of insurance. Eric Hovde asked why certificates of insurance were issued before money was received from ride managers. It was explained that certificates are issued by the insurance company, not PNER. To protect landowners, PNER's policy has continued to cover those that pay after the event as well as those that do not pay at all. The policy is for the entire year and is not contingent upon which rides pay. It is up to PNER to report which events are using the PNER policy.

Sherm Leitgib said there must be a repercussion for ride managers that do not pay. He moved that any ride managers that do not have their insurance paid 2 months in advance of their ride will not get a newsletter ad; instead the newsletter will have blurb stating that insurance has not been paid and that the ride manager is not a member in good standing. Dory Jackson seconded. The motion was defeated.

Eric Hovde moved to form a committee to address the problem and report to the Board on Sunday. Sherm Leitgib seconded. Motion passed. Arne appointed Eric Hovde, Sue Griffin, Ellen Bekter, Ramey, Bob Egusquiza to the committee.

Announcements:

Sue Wilkerson has material for ride manager packets. She will make up packets for any ride managers who need them.

Raffle will be going on all day.

Eliza Drummond brought completion certificates to the convention. Please pick them up for yourself and friends.

Dinner tickets will be on sale until noon (price has been reduced to \$20).

Elections:

304 Oregon members - 7 rider reps
266 Washington members - 6 rider reps
54 Idaho members - 2 rider reps
18 BC members - 1 rider rep

2 ride manager reps to be elected from each state/province.

Results:

British Columbia rider reps:
Terre O'Brennan

British Columbia Ride Manager reps:
Chicki Jaques
Barbara Holmes

Idaho rider reps:
Jay Larson
Pat Murray
alt-Lurina Eguisquiza

Idaho ride manager reps:
Bob Eguisquiza
Rae Ann Larson

Oregon rider reps:
Pat Woodward
Karen Paulo
April Smith
Terry Westlake
Leighsa Rosendahl
Robbie Pruitt
Dale Lawrence

Oregon Ride Manager Reps:
Tom Jones
Al Paulo
alt- Mary Nunn

Washington Rider reps:

Raina Hodgson
Rhonda Guilford
Dory Jackson
Lynn Walters
Pat Robinette
Liz Dale
alt-Beth Skaggs

Washington Ride Manager reps:

Gail Williams
Karen Vining
alt-Dory Jackson

Jo Calver, Election chairman entertained motions for president and vice president:

Mary Nunn nominated Sherm Leitgib and Ona Lawrence;

Karen Vining nominated Gail Williams and Sue Wilkerson

Nominations closed. Bob Eguisquiza asked that they be reopened. Motion passed. Bob re-nominated Gail and Sue!

Candidates spoke: Sherm said he has been in the sport for 7-8 years in sport and wants to give back. He has no enemies yet and will stand up for what he believes.

Gail has been a ride manager since 1990; she has been active on the board. She believes in following rules and will work hard. Sue has been a member since 1983

The vote was taken by secret ballot. The new President will be Sherman Leitgib; vice-president will be Ona Lawrence.

Mike Foss spoke about the North American Championship Ride:

\$50,000 is needed to make it go. They also need volunteer help. There will be a meeting Sunday morning in Room 418 at 8:30 a.m.

Ramey Stroud announced that Mark Dees (one of AERC's founders and supporters) was killed in a car wreck Dec. 24. Ramey requested that PNER send a memorial resolution to recognize Mark Dees' contribution. Unanimously agreed.

Terry Westlake moved to adjourn. The meeting adjourned at 10:37.

PNER Board Meeting January 17, 1997

President Arne Smith called the meeting to order at 6 pm.

Board Members present were Arne, president; Sharon Westergard, vice president, Jo Calver, Andi Paulo, Dory Jackson, Karen Paulo, Pat Woodward, DeWayne Brown, Terry Huff, Karen Vining, Gail Williams, Tom Jones, Al Paulo, Rae Ann Larson. Karen Steenhof, Secretary, arrived late.

The treasurer was not present so there was no treasurer's report. The printed financial statement is in the convention program.

Gail Williams commented that she would like to see a more complete breakdown of convention expenses in next year's treasurer's report so that categories like awards, memberships, banquet etc. are broken out separately. Several board members agreed.

The books need to be audited, but Ona Lawrence of the Audit committee was not present.

Arne reported about the emergency board meeting at Kaneeta. Dwayne Brown moved and Sharon Westergard seconded to accept all actions recommended at that meeting (as printed in family news). The motion passed.

The Animal Horse Award will no longer be sponsored by Dennis and Sue Sommers after this year. Karen Paulo moved and Sharon Westergard seconded that the next newsletter announce that this award will not be available in 97 unless a new sponsor is found. Motion passed.

The sponsor of High point horse award is no longer in business so it will not be offered unless a new sponsor is found. Terry Huff moved and Gail Williams seconded that the newsletter announce that it will not be awarded unless a new sponsor is found. Motion passed.

There was a question as to whether the sophomore horse award, sponsored by Marcus Schmitter, will be given this year. Dory Jackson thought yes, so Jo Calver was asked to make room on the awards program.

Late ride results are still a problem for some rides. This year 10 rides got their results in within 10 days and were therefore eligible for a drawing for a free handbook ad. The Wolverine Ride (se Idaho) won. They do not have a handbook ad, but will get a free newsletter ad instead.

Terry Huff moved that all rides that submit timely results be recognized in the newsletter. Dory Jackson seconded. Motion passed.

New business

Gail Williams reported that we had 21 paid booths for the Trade show that brought in a total of \$1360. We provided 1 free both for the North American Championship. We also received a \$50 ad for the back of the program.

Arnie encouraged everyone to attend tonight's entertainment. Junior meeting will be at 8 am. The general meeting will be 9.

Members should buy raffle tickets and register before noon.

The election committee will include Rae Ann Larson, Gail Williams, and Jo Calver. We still need to find reps for BC and Montana.

Sherm Leitgib and Ona Lawrence are on the audit committee.

Wayne Brown moved to adjourn, and Pat Woodward seconded. The meeting was adjourned at 6:30 p.m.

Respectfully submitted,
Karen Steenhof

(with the able and timely assistance of Karen Vining)

PNER FINANCIAL STATEMENT

As of December 31, 1996

Bank Balance 9,220.13
 Helmet Education Fund 55.05

INCOME/EXPENSE

INCOME

Advertising 1,572.40
 Convention'96 6,599.00
 Donations 0.00
 Dues 12,868.22
 Insurance 1,255.00
 PromoSales 0.00
 Raffle 2,357.00

TOTAL INCOME 24,651.62

EXPENSES

Administrative 80.00
 Awards 95 772.32
 Bank Charges 31.20
 Benevolence 0.00
 Convention 1-97 1463.00
 Convention 1-96 11,082.44
 Handbook 2,055.40
 Insurance-Ride 1,781.00
 License-Fees 10.00
 Membership 1,070.64
 Newsletter 4,736.40
 INSF 203.00
 Office Expences 71.46
 Points 487.65
 Promotion 50.00
 Raffle 96.00
 Treasurer 0.00

TOTAL EXPENSES 23,990.51

Respectfully submitted,

Christine Cokenour, Treasurer
 1245 S. Bent Loop
 Powell Butte, OR 97753
 (541)923-3340

TOTAL PROFIT+/LOSS- 661.11

1996 PNER Officers, Board Members

President - Arne Smith
Vice President - Sharon Westergard
Secretary - Karen Steenhof
Membership Secretary - Sue Wilkerson
Treasurer - Christina Cokenour
Newsletter Editor - Dale Lawrence
Junior Advisor - Beth Skaggs
Executive Committee Member at Large - Gail Williams
Points Secretary - Arne Smith
Raffle Chairperson - Karen Paulo
Trade Show Chairperson - Gail Williams

Junior Rider Rep:
Andi Paulo

Washington Rider Reps:
Dory Jackson
Jill Howard
Janin Cameron
Marcus Schmitter (alt)

Oregon Rider Reps:
Karen Paulo
Pat Woodward
DeWayne Brown
Terry Huff
Marie Frankenberger (alt)

Idaho Rider Rep:
Karen Steenhof
Lurina Egusquiza (alt)

Montana Rider Rep:
Tom Greer

British Columbia Rider Rep:
to be determined

Washington Ride Manager Rep:
Karen Vining
Gail Williams (alt)

Oregon Ride Manager Reps:
Tom Jones
Heidi Smith
Al Paulo (alt)

Idaho Ride Manager Rep:
Stephanie Teeter
Rae Ann Larson (alt)

Montana and BC Ride Manager Reps: to be determined

PNER Board Meeting - January 28, 1996 --Kaneeta Resort

President Arne Smith called the meeting to order at 8:14 a.m. He explained that because the board meeting was not announced 30-45 days in advance, the Board could not meet in an official capacity. The Executive Board would make decisions based on recommendations made by the Board at this meeting.

Arne Smith introduced his staff for 1996:

Vice President - Sharon Westergard
Secretary - Karen Steenhof
Membership Secretary - Sue Wilkerson
Treasurer - Christine Cokenour
Newsletter Editor - Dale Lawrence
Junior Advisor - Beth Skaggs
Executive Committee Member at Large - Gail Williams
Points Secretary - Arne Smith
Raffle Chairperson - Karen Paulo
Trade Show Chairperson - Gail Williams

Karen Paulo was thanked for her efforts of this year's raffle. It was a success despite problems with the location. To recognize Karen's hard work, Arne announced an executive decision to present Karen Paulo with a free entry to a PNER ride of her choice.

Sue Wilkerson will be responsible for getting out ride managers' packets. Eliza Drummond will be finalizing the 1996 handbook in the very near future and needs contributions ASAP. The Lawrences will take over the newsletter and will use the same printer at the same rate as last year. There will be no state/province contributing editors this year.

Old Business- Regarding the issue of allowing non-PNER region residents to compete for PNER points, Heidi Smith moved to drop the issue and Karen Paulo seconded. The motion passed unanimously. Discussion then began concerning a special new award for out of region members. Gail Williams moved that PNER establish an award for associate PNER members in good standing who reside outside the PNER boundaries and accumulate points in PNER region rides. This award would be on the same scale as the current PNER state and province awards except that points would be accumulated from the entire PNER region (Maximum 5 senior, 3 junior awards). DeWayne Brown seconded the motion, and it passed unanimously.

Treasurer's Report - Christine Cokenour read the PNER financial statement for 1995 which was printed on the back of the convention program. Total income \$22,597.50. Total Expenses \$22,567.16. Profit 30.34.

AERC is now offering insurance that seems to offer better coverage (Friday to Sunday instead of ride day only and multi-day rides). Most ride managers are planning to get insurance from AERC. Karen Vining moved and Stephanie Teeter seconded that PNER not offer insurance in 1996 and encourage ride managers to go with AERC insurance instead. The motion passed with 1 nay vote. The availability of insurance from AERC needs to be advertised in the newsletter. If the AERC policy becomes unsatisfactory, we can always reinstate our policy with Markel.

Heidi Smith requested the Board's leniency on her outstanding insurance bill of \$300. Arne asked Christine to report back on Heidi's payment status on April 1.

There is still a problem with ride managers sending in results late. Karen Paulo moved and Heidi Smith seconded that all rides that submit results to the PNER ride secretary within 10 days of the ride date (post marked or received) be eligible for a drawing for a free full page ad in the next year's handbook. The motion passed unanimously. We need a blurb in the newsletter to remind ride managers that there is no money required to submit results--all we need is a photocopy of the AERC results.

Heidi Smith spoke of the importance of the upcoming North American FEI ride to be held in Oregon in 1997 and the pre-ride (Volcano Venture) scheduled for this September. She requested PNER support in the form of donating a handbook page for this year's pre-ride. Pat Woodward seconded the motion, and it passed unanimously.

Andi Paulo reported that 17 juniors attended the junior meeting. There was concern about juniors riding in last place whose sponsors were pulled, and there was a desire to expand the top 10 to top 15. Heidi Smith moved and Karen Vining seconded to expand the Top 10 Junior Award to Top 15. the motion passed unanimously.

Terry Huff moved that the PNER board support the proposed AERC rule change on juniors. It would allow juniors to ride for last place finish with substitute sponsors if their sponsor pulls and if they are riding behind all other potential sponsors. The substitute must be a competent adult on a horse approved by the veterinarian. Neither the substitute horse nor the rider need to have pre-registered; they may be required to pay a participation fee, but they will receive no mileage credit. Tom Greer seconded the motion, and it passed unanimously. Beth Skaggs, Junior Advisor, will draft a letter to AERC for Arne's signature.

Ona Lawrence of the Audit committee reported that ever was in order and commended Treasurer Nancy Cox on an excellent job.

New Business

DeWayne Brown brought up the fact that some members feel the criteria for novice (no miles ridden before the current year of competition) are too stringent. Stephanie Teeter moved and Pat Woodward seconded that the existing description of the novice award not be changed. The motion passed 10 to 5.

Marcus Schmitter proposed a new "Sophomore Horse" award that would honor horses of any age in their second year of competition. Marcus volunteered to sponsor the award and to keep track of the standings of eligible horses. The award would be based on number of completions in 50 mile and longer rides. Riders/owners would need to nominate horses by September 1. Heidi Smith moved that we accept Schmitter's offer. Dory Jackson seconded, and the motion passed unanimously.

Arne brought up the need to contact AERC about 2 issues identified in the general membership meeting. Heidi will draft a letter for Arne's signature about the National Championship Series. Arne will draft a letter requesting information about AERC computer expenditures.

There was a discussion about the junior BC award: how to standardize judging and whether to change the criteria. No decision was made. The issue will be brought up again at the mid-year board meeting.

Stephanie Teeter proposed endorsement of a PNER home page on the World Wide Web as an extension of the newsletter. Stephanie would set up and maintain the home page at no cost to PNER. DeWayne Brown seconded Stephanie's motion, and it passed unanimously.

The Board recommended that Gail Williams serve as the 3rd member of the Executive Board.

Tom Greer moved that PNER raise the minimum age for the golden years award from 55 to 60. Terry Huff seconded. The motion passed 8 to 6.

The next board meeting is tentatively scheduled for June 1 at Chinook Challenge.

DeWayne Brown moved to adjourn at 11:08 a.m.

Respectfully submitted,

Karen Steenhof

Board Members present at the January 28, 1996 meeting included:
President - Arne Smith; Vice President - Sharon Westergard;
Secretary - Karen Steenhof; Treasurer - Christina Cokenour;
Junior Advisor - Beth Skaggs; Executive Committee Member At
Large- Gail Williams; Junior Rider Rep- Andi Paulo; Washington
Rider Reps- Dory Jackson, Jill Howard, Janin Cameron, Marcus
Schmitter (alt); Oregon Rider Reps- Karen Paulo, Pat Woodward,
DeWayne Brown, Terry Huff; Idaho Rider Rep- Karen Steenhof;
Montana Rider Rep- Tom Greer; Washington Ride Manager Rep- Karen
Vining; Oregon Ride Manager Reps: Tom Jones, Heidi Smith; Idaho
Ride Manager Rep- Stephanie Teeter, Rae Ann Larson (alt)

PNER GENERAL MEETING, January 26, 1996

Meeting was called to order at 5:55 PM by Vice President Glen Cox.

Previous minutes were read by Glen Cox. Al Paulo moved to approve, Clara Lacy seconded. Motion carried.

Glen welcomed us all to Kah-Nee-Ta Resort and the 1996 PNER Convention.

Newsletter/Handbook - Eliza

Eliza has enjoyed doing the newsletter this year and wishes to pass the job on to someone else for 1996.

Points - Arne

Arne is willing to continue to do points for another year. There is still a problem with ride managers getting results in on time and we need a system to handle this problem, as it is a hardship for all involved. Al Paulo asked what happened to the old rules? Guess they disappeared with the by-laws changes.

Junior Representative - April

Proposal for AERC: "In a situation when a junior rider is riding behind ALL potential sponsors, then the ride manager and the junior's parents/guardian can allow a competent adult rider to ride a horse approved by a veterinarian for the purpose of allowing the junior to complete the ride. Neither the horse nor rider have to preregister, however, they may be required to pay a participation fee. There is no mileage credit for this substitute sponsor. The junior rides for completion only and is ineligible for Best Condition judging."

Treasurer's Report - Nancy

See back of convention program.

AERC Update - Steve Johnson

Steve brought midyear board meeting minutes. Fee increases as already published in the AERC News. There is now a \$1 fee per rider for drug testing fees, handled by ride managers, \$4 total entry fee goes to AERC. \$10 AERC Non-member fee doesn't apply to limited distance riders. Drug testing will still be done at random. Gail Williams asked will they be testing more than one ride per region? Steve - will know more in March after AERC convention. AERC is contracting with NBNA for credit cards to members and will benefit AERC. New International Charter is completed. The new computer system in AERC is for mileage, points, etc. Big expense led to increased fees. Arne feels that several AERC members could have done the job the less money. DeWayne Brown says a lot of riders are still unhappy with the costs. Explanations should be published in AERC News. Bids were submitted by computer companies. Steve says he can't explain all the details. The Board was informed by experts and voted to do this. There is a new award sponsored by Orange County group for most consecutive completions on limited distance only. For this award, the horse must be 60 months of age for each ride in order for it to count. A membership directory is being put out for \$10 each. Terry:

Has board shown any disappointment in national championship series? Steve doesn't think it's poorly attended. A lot of discussion followed. Changed in 1996 to 100 mile rides only and AERC will give less financial support to championship ride managers to pay AERC head vet. Championship final for 1996 will be in the mountain region. Karen Paulo said the directors in AERC need to listen to the majority of the members. Heidi Smith said AERC should quit putting money in this system that meets the needs of only a few people. The system is hurting rides. We're losing rides and we're losing trails. We need to return to the old system that meets more people's needs. Steve suggests going through committees to resolve the problems.

Membership - Sue Wilkerson
All OK

Tie Policy Committee: Haven't received much input. Please talk to the committee members. It'll be discussed at the Sunday board meeting. Straw vote about even. Gordon Westergard said there was a lot of confusion at Bandit Springs over the tie.

Issue of non PNER residents was dismissed as an issue.

Junior BC Issue - Not all rides judge. Ride managers insist vets judge jr. BC. Dr. Jerry Washburn feels if you give Jr BC, why not do all weight divisions separately? Arne says it wasn't as much of a problem in 1995, as in 1994. Debbie Frost says there are hardly any juniors in Montana. BC judging will encourage more juniors to ride. Heidi Smith states we need to believe in kids and encourage them. This is time well spent. Terry Huff suggested this should be reviewed by the junior's parents and a vet to make it more meaningful. Gail Williams always offers a junior BC at her rides as a reward for the child.

State Rider Rep Elections:

Washington: Dory Jackson, Jill Howard, Janin Cameron, Alt. Marcus Schmitter

Idaho: Karen Steenhof, Alt. Lurina Egusquiza

BC: Will elect later

Montana: ?

Oregon: Karen Paulo, Pat Woodward, DeWayne Brown, Terry Huff, Alt. Marie Frankenberger.

State Ride Manager Reps:

Washington: Karen Vining, Alt. Gail Williams

Idaho: Stephanie Teeter, Alt. Rae Ann Larson

BC: Later

Montana: Tom Greer, Alt. Debbie Frost

Oregon: Tom Jones, Heidi Smith, Alt. Al Paulo

Arne Smith was elected President and Sharon Westergard Vice-President by unanimous vote.

Meeting Adjourned at 7:44PM.

Respectfully Submitted,

Karen Paulo for Lois Fox, Secretary

PNER BOARD MEETING SUNDAY FEBRUARY 12, 1995

Meeting was called to order by President Jo Calver at 8:15AM.

Board members present:

President: Jo Calver, Vice President: Glen Cox, Junior Rep: April Smith, Washington Rider Reps: Karen Vining, Joan Fleming, Don Skinner, Dory Jackson, Washington Ride Manager Reps: Gail Williams, Betty Keppeler, Oregon Rider Reps: Terry Westlake, Terry Huff, DeWayne Brown, Karen Paulo, Oregon Ride Manager Reps: Tom Jones, Marie Frankenberger, Idaho Rider Rep: Stephanie Teeter, Idaho Ride Manager Rep: Carl Gilbert, British Columbia Rider Rep: Terre O'Brennan, British Columbia Ride Manager Rep: Elaine Bessuille, Montana Rider Rep: Tom Greer

Minutes of the February 10, 1995 were read. Betty Keppeler moved, Carl Gilbert seconded to approve the minutes as read. Motion carried.

Treasurer: Nancy Cox

See attached report. Deb Bennett and the hotel still haven't been paid. Other convention expenses have been submitted and paid. Our financial situation is secure. There were banquet problems with people coming in who didn't pay and taking up seats so that people who paid didn't get seats. We need to look at this for next year. Gail Williams moved, Karen Vining seconded to accept the treasurer's report. Motion approved. Nancy can't find Ramey to sign the checks over \$1,000. Would board approve her signature, if she is unsuccessful? Yes.

Membership: Sue Wilkerson

Sue would like a preapproved budget of \$200. She has 85 handbooks to mail out of currently paid members not attending convention, plus each new member from now on. Terry Huff moved to approve \$200. Tom Jones seconded. Motion carried. We did save some money by distributing the handbooks at convention.

Vice President: Glen Cox

Glen will be looking for 1996 convention locations. Terry Huff suggested Corvallis, OR because of the vet school. Karen Paulo said there are no facilities there for us. Terry Westlake reminded us we made a commitment to go to Boise. Betty Keppeler suggested Wenatchee. She will get some information to Glen.

Points Secretary: Arne not here

Terry Huff is reporting for Arne. Arne needs a budget of \$100: Start up supplies for \$50 and someone to config his system for about \$50. Eliza maybe able to do this. He would also like a dedicated phone line that would be \$18/mo plus long distance to

use for PNER business. Terry Huff moved to accept Arne's proposal, Karen Paulo seconded. Motion carried.

Audit Committee: Ann Eades

Sherman Leitgeb, Ona Lawrence, and Ann Eades were elected at the general meeting and have reviewed the books. Terms are for two years. Everything appears to be in order. Had some late checks, very few, maybe consider assessing \$10 fee to reprocess. Going to continue to need a treasurer with professional ability. Lots of money involved now. Officers only charged \$228 for administration costs. Everyone is donating a lot and shouldn't be expected to. Costs of the newsletter went down \$1500. Great job, Eliza!

Old Business:

Handbook: Maybe reevaluate having it done before convention. Pushes ride managers to have their material ready so early. Could have add on with new officers after elections. Will evaluate pros and cons.

Team Points: Joan Fleming says teams are not getting their points in within the 60 days. Problem is with late results coming in to Arne, and can't verify them.

No tie: Terry Huff moved to follow AERC guidelines allowing ties for PNER points. Stephanie Teeter seconded. Discussion followed. Favor: 10, opposed 7. Motion carried. Need a motion as to how to do it. AERC still can't do it themselves. Terry Westlake moved PNER accept ties. Tom Jones seconded. Karen Paulo asked to establish a committee to handle it and figure out how it can be done. Motion failed. Karen Paulo moved to rescind the motion of Terry Huff's and form a committee to evaluate ties and report back to membership in 1996. Karen Vining seconded. Motion carried. Stephanie Teeter, Arne Smith, Terry Westlake and Terry Huff will be on the committee.

Terry Huff: Address the issue of allowing membership to people outside of PNER riding for points. Terry Westlake says no one outside have really come forward to make their case. So far, no one has. We can invite them to convention next year for a presentation.

NEW BUSINESS:

Stephanie Teeter wants midyear board meeting place established. The board suggests we probably don't need a midyear meeting.

Elect the third member to the executive committee. Gail Williams nominated by Karen Vining, seconded by Karen Paulo. No other nominations. Gail appointed.

Beth Skaggs brought up Junior BC not being awarded at some rides. Hurts the juniors for year end BC award. Terry Huff suggested Beth draft a letter to ride managers reminding them and also have ride manager reps deal with it in their own states.

Marie Frankenberger wants to revise PNER entry form to clarify weight divisions. Sue Wilkerson says we just had 5000 of the old ones printed. Terry Huff wants to use the AERC vet cards. Vets were polled, most of them like the short one.

Karen Paulo moved to adjourn, Tom Jones seconded. Meeting adjourned at 9:45 AM.

Respectfully submitted,

Lois Fox, Secretary

PNER GENERAL MEETING -- FEBRUARY 11, 1995

Meeting was called to order by President Ramey Stroud at 9:20AM. Ramey welcomed group in attendance and briefly went over the anticipated agenda. Ride managers meeting postponed from yesterday will be held following the general meeting today.

Susie Morrill moved, Terry Huff seconded to approve last general meeting minutes, January 23, 1994. Motion carried.

Officer Reports:

President: Ramey

AERC non member fee started as \$15 per rider per ride. Got it down to \$5, but it will stay. There is an expansion of the drug testing program and will access \$1 per rider per ride for all rides except in states that already have a state run testing program and charge for them.

Insurance: Have only been purchasing it for the day of the ride, rather than the whole event time. \$60 per day. Can purchase for three days. Ride managers choice.

From Sally Rask: Oregon Equestrian Trails is participating with Trailblazer magazine for a \$5 rebate to them for all new subscriptions they sell. Might want to think about doing this, too.

We have lots of PNER flyers for distribution. Please take some if you can use them.

Vice President: Pat Murray

Conference report. Deb Bennett will be starting on time. Be there. Buy raffle tickets and we're still taking donations for the band.

Treasurer: Nancy Cox

\$24,534.52 gross income, \$2,930.81 net profit.

Newsletter: Eliza

Thanks to all the contributing editors. They were great at sending her news. Western Washington zip codes have changed and are wrong in the handbook.

Points: Arne

Discussion of late ride results coming in. Arne is getting some new software to enhance communication with ride managers.

Any other officer reports: None

Old Business:

Tie Policy: AERC has historically allowed ties but when they went to computer system, the program wouldn't allow ties. AERC quit doing ties. PNER policy is no ties. Arne records ride results in order submitted. General discussion followed. Straw vote taken. Majority of general membership favored allowing ties.

New Business:

Northern California and Alberta additions to PNER? The other idea was to allow some rides outside of PNER region to count for PNER points. Discussion followed. Majority opposed idea.

Terry Westlake presented idea of allowing outside people to join PNER for points. Discussion followed. Would allow associate members to become regular members. Straw vote was about 50-50. New board will decide the issue.

Area Meetings:

Rider Rep Board Elections:

BC will get 1 rider rep, 1 alt.: 19 paid
WA will get 4 rider reps, 4 alts.: 163 paid
OR will get 4 rider reps, 4 alts.: 164 paid
West Mont: 1 and 1: 16 paid
ID 1 and 1: 26 paid

Ride Manager Reps must be elected by sanctioned ride managers but do not need to be ride managers themselves.

Results:

BC: Rider Rep-Terre O'Brennan, Alt. Patti Chase
Ride Mgr Reps-Elaine Bessuille, Barbara Holmes, Alts. Chicki Jacques, Fiona Griffiths
WA: Rider Reps-Dory Jackson, Don Skinner, Joan Fleming, Karen Vining, Alts. Judy Faling, Horsewoman, Lesli Campbell, Don Skaggs.
Ride Manager Reps-Gail Williams, Betty Keppeler, Alts. Sue Summers, Sandy Skinner.
OR: Rider Reps-Terry Westlake, Terry Huff, Karen Paulo, DeWayne Brown, Alts. Mary Forrester, Pat Woodward.
Ride Manager Reps-Tom Jones, Marie Frankenberger, Alts. Al Paulo, Mark Winger.
West Mont: Rider Rep-Tom Greer, Alt. Sherry Becker
Ride Manager Reps-To Be Selected Later.
ID: Rider Rep-Stephanie Teeter, Alt. Carol Andrews
Ride Manager Reps-Carl Gilbert, Arlene Morris, Alts. None selected.

Junior Rider Rep elected: April Smith
Junior Advisor: Beth Skaggs

President and Vice President Elections: Nominated as a slate

Elections committee will run the nomination process. Heidi Winger OR, Chair, Sue McLain WA, Elaine Bessuille BC, Karen Steenhof ID, and Tom Greer MT were elected by their states.

Gail Williams moved, Susie Morrill seconded nominations be closed. Unanimous vote

Lois Fox nominated Jo Calver, president, and Glen Cox, vice president. No other nominations were received. Slate accepted by unanimous voice vote.

Ann Eades, Sherman Leitgeb, Ona Lawrence nominated for corporate auditors. Larry Eades moved to accept, Jim Jackson seconded. Unanimous ballot cast.

Jo Calver

AERC Report: Steve Johnson and Bob Morris, Northwest Directors Discussed Board meeting from AERC Convention a few weeks ago. A new award will be a national limited distance championship beginning in 1996. Horses must be 60 months of age to compete for it. Sponsored by the Orange County Distance Riders. Bob Morris has been working on office procedural manual.
Championship Series: Headwaters of the Rogue will be the final ride of the series on annual rotation. The AERC board changed the qualification criteria from 400 miles per year horse/rider team to 400 miles lifetime horse and rider. Double bonus points for the final ride. Now the team must have started two others in the series. If didn't start the other two, they aren't eligible for the double bonus points but would get the regular number of points.

There is a proposal to create a category for handicapped or disabled riders. Would get credit for all miles ridden if the disability prevented them from completing. Steve is now chair of the competitions committee. Bob Morris: PNER should consider doing the same thing. It is a bigger challenge for these riders to complete than the rest of us.

Motion to AERC to have an insurance policy nationwide. It is still under review to determine it's effectiveness. \$60 per event, would be a savings over the PNER rates of \$60/day.

Mileage and points accuracy problems: Attributed to computer problems. Going into new system. Rider can ride in any weight division declared at each event.

Not allow ride managers to ride for bonus points at their own rides. Motion defeated at board meeting.

Veterinary Committee Report: \$1 per ride per rider will begin in the 1996 ride season. Current system of one ride per region per year testing will happen this year.

Jerry Washburn discussed issue. 1994 was a pilot program year. Tested one ride in each region with the vet doing the testing on the Vet Comm. Had zero positive results in 1994. In 1996 will hire drug testing teams to do the testing nationwide. Try as much as possible to not interfere with the care of the horse. Samples are collected and then sealed. Follow chain of evidence to be certain sample is from horse indicated. Sent to lab for analysis. Now can test for very small amounts. If positive, subcomm of vet comm will evaluate results to determine if amount detected is a significant amount and then recommendations sent to disciplinary committee for final decision. Decision of which horses to test is made by the testing veterinarian.

Vote taken concerning Best Condition: Change from one point per minute to half point per minute on hundred mile rides only. Sent back to committee (competitions committee.)

Straw vote: Continuing series rides or going back to national points totals per year. Need more discussion.

Vonita Bowers is new Pres, Stagg Newman vp, Ron Waltenspiel Treasurer, Louise Reidel Sec.

Motion to adjourn at 12 noon. New board will meet at 8:00AM Sunday morning. New appointed people: Lois Fox-secretary, Nancy Cox-treasurer, Eliza Drummond-newsletter, Arne Smith-points, Sue Wilkerson-membership.

Respectfully submitted,

Lois Fox, Secretary

PNER BOARD MEETING, FEBRUARY 10, 1995

Meeting was called to order by President Ramey Stroud at 5:30PM. He asked for any additions to agenda.

Present were the following board members:

President Ramey Stroud, Vice President Pat Murray, Junior Rep April Smith, Betty Keppeler, Karen Vining, Gail Williams, Terry Huff, Arne Smith, Terry Westlake, Karen Paulo, Al Paulo, Carl Gilbert, Joan Fleming, Sue McLain, Terre O'Brennan, Barbara Holmes, Stephanie Teeter.

Board minutes of January 24, 1994, were approved as written. Arne Smith moved, Sue McLain seconded. Motion passed.

Officers reports

President: Ramey Stroud

Can ride managers be elected manager reps before their rides are sanctioned? Verbal sanction is ok. Terry Huff said he thought anyone elected by ride managers could represent them. Ramey says no. Question was raised about IRS status and returns. Also insurance Ramey buy X number of days per year based on number of rides being put on. Rides only insured the day of the ride unless purchased separately. It is the decision of each ride manager of how many days to buy. There is exposure for days other than the ride day. In states with an inherent risk law, management should post the ride site as an equine activity area. Also, AERC is beginning a liability policy this year.

Nancy Cox has paid our insurance for 1995, due by Feb 1. We are a break even situation. Needed to purchase before the due date.

Carl Gilbert says there are only two ride managers here from Idaho. How can they elect reps when most of them don't come? What can be done to get more people available for those positions? By-laws could be changed. Refer to Article III, Section 2. Doesn't say rep must be a ride manager, just elected by ride managers. The elected ride manager reps must be elected by ride managers of sanctioned rides but does not need to be a manager. Carl Gilbert moved, Terry Huff seconded. Motion was carried unanimously as board preference.

Directors and officers liability insurance: On April 27, 1994, Ramey made application. Haven't heard anything back. Right now the board doesn't have coverage. If anyone knows of availability of this coverage, let Ramey know.

Had unofficial board meeting in July (no quorum) addressed issue of ties. No one seems to care.

AERC still requires \$5 non member fee for all, juniors included. Need insurance committee be appointed to make sure we have adequate PNER coverage, ie non PNER members riding.

Board of AERC has voted to expand drug testing and access \$1 per rider per ride beginning in 1996.

Can we include Alberta, Canada in PNER? By-laws vague in saying approximating those boundaries. It is possible to add areas other than those specifically included? Yes

Vice-Presidents Report: Pat Murray

Ride managers meeting was postponed until Steve Johnson arrives. Conference is way too big for one person to handle. Need to add bodies and establish a budget. No records from year to year kept. She didn't know how much she could spend.

Treasurer: Nancy Cox

\$24,534.52 gross income, \$21,603.71 expenses, \$2,930.81 net income. Next year we will have to file a tax return. We will be over \$25,000 gross income. Balance as of Dec 31, 1994, is \$8,472.33. Everything looks good so far. Renewed the bond already. Sue McLain moved, Betty Keppeler seconded to approve the treasurers report. Motion carried.

Points Secretary: Arne Smith

Late ride results created problems. What to do about it? Discussion followed. Karen Paulo motion: PNER makes a recommendation to AERC sanctioning director to not sanction ride the next year if results not in to PNER prior to 30 days post ride. Karen Vining seconded. Discussion followed. Form committee to produce a form letter for Arne to send out routinely for late results. Favor: 7, against: 7, President votes against it. Motion defeated. Try to find a positive approach. Put larger notice in newsletter listing delinquent results.

Arne: Move to change novice declaration date from August 1 to September 15. Motion passed. Some novices start in the summer.

Arne: How can he get reimbursed for his expenses? Doesn't save receipts. Bring issue back up on Sunday with budget item request.

Newsletter Editor: Eliza not there.

Like to see AERC rules back in the handbook. Map with rides on it are not current. New rides were not included.

Old Business:

1. No tie policy: Came up at midyear executive committee meeting. Terry Huff moved to continue our policy of no ties

for PNER points. Arne seconded. AERC does accept them but does not record them as such. Motion passed. Terry Huff voted against. Arne will put article in next newsletter explaining policy.

New Business:

1. Terry Huff says several Northern California riders would like to add Northern California to PNER. No formal proposal made. Discussion followed. Up to the board to decide where our borders are located. Voted down. No interest.

2. Terry Westlake wants to know board sentiment about allowing people outside PNER boundaries to join PNER for points. Straw vote defeated.

3. Terry Westlake asked for a board straw vote on allowing a few rides outside of region to count for PNER points.

Joan Fleming wants to discuss at general meeting all 3 options above. Get a feel of the membership. Terry Huff and Terry Westlake will present to general membership. Will be under new business. 1. Add Northern California 2. Allow anyone to join PNER 3. Get points from rides outside of PNER for points.

Ramey gave description of elections tomorrow. Juniors will meet at 9:30AM Saturday morning. Elections committee will run the nominations from the floor.

Meeting adjourned at 7:10PM.

Respectfully submitted,

Lois Fox
PNER Secretary