**PNER Board of Directors Meeting**

**Jan 9, 2023 6:04pm PST**

1. Call to order
   1. 1/9/2023 at 6:04pm, PST by President Kristen Grace, recording started.
      1. Voting members present: Kristen Grace, Bianca Chevalier, Layne Lewis, Tani Bates, Suzanne Hayes, Carlene Benson, Cassee Terry.  (Quorum Established)
   2. Non- voting members present, [Becky Osborne](mailto:superrocketpilot@gmail.com), Stace and Marlene Moss, Lora Bannan, [LuAnn De Young](mailto:luanndeyoung@gmail.com), [Darcy Bean](mailto:hollanderhaven@gmail.com)
2. Approval of Minutes
   1. Minutes for the 10/18/2022 meeting had been sent out previously to BoD via email and approved.
3. Reports:
   1. Treasurer- Darcy
      1. Sent out financials via email to BoD.  See reports for updates.  Only convention expense for now has been the Casino night set up for Friday night after awards.  All money being moved to year to date journal entries, except the Junior fund which is $665 and for the juniors to us as they see fit.  Hoping the raffle funds will help with convention expenses.
         1. Kristen wants to be on record that the raffle was so successful in 2022 due to the large push for it to support the Junior fund managed by EDRA.  Lots of support when it is supporting the kids.
   2. Vice President- Cassee
      1. Convention is 5 days away,  Idaho folks have stepped up huge for vendors, tack sale, raffle.  All going planned so far.  Speakers are confirmed and lined up. Again vendor fees offset the hotel fees as speakers are free to the public.  Banquet fees cover meals.
   3. Representatives:
      1. BC- Terre- all rides are posted,  most are 2-3 day rides.
      2. Idaho- Layne- Many members getting ready for and helping with the convention.  CTR discussion- will be on Sunday BoD meeting.Wa
      3. Montana- Suzanne- Would like to see more PNER rides host 100 miles.  Kristen asked Suzanne to reach out to Carlene to discuss this.
      4. Oregon- Bianca- 1.  Jeff Tyrens putting on Endurance 101 , May 21-22, 2023.    2.  Ambassador award is being given to the Leutenours this year, and they found out that they can’t attend,  and asked about it being recorded.  Stace- we will figure out a way to get it recorded.  Kristen-  Bianca can you reach out and see if they can attend convention 2024 in Portland.  We will announce this year and then have another reception in 2024 if they can make it. 3.  If a member can not attend convention can they have a proxy for a vote if needed.  Kristen- nothing to vote on at this time.  Most voting is done by the BoD.  A member can bring a motion to the board at any time,  whether at a general meeting or via email.  Whole body voting goes out via election runner if needed,  for elected members or bylaw changes.  Layne weighed in on voting options as well,  concurred with Kristen.
   4. Washington- Tani-  Nothing to report,  all quiet on the front
   5. Ride manager- Carlene-  A lot of interest in ERIC,  a Platform used by AERC to manage a ride.   Terre- They use it in BC and enjoy it.  They have a laptop that travels to rides and has the data ready to go for ERIC to be used.  Terre will put together an online presentation for RM’s using ERIC.  Stace- Stand alone database.  Only drawback is that when AERC changed their platform you can’t pull past data so you have to manually enter data.  Can input start, hold and finish times and it calculates the info and can create a PDF that can be uploaded to AERC for ride data.
4. Committee Reports:
   1. Technology- Stace
      1. Updating the website with new info as it comes in.  Rider reps already updated.  Just need to get them info to add or correct.
      2. He has an extra laptop and desktop computer available for someone who needs it for PNER work.
   2. Awards- Jessica
      1. Not in attendance but emailed report
      2. Ride the region award- 1 ride in every state, province in a year- table for Sunday BoD meeting.  Terre- via email,  likes the idea maybe make it more of ⅘  states or province as some Canada may be easier than Montana etc.
      3. CTR- Horse award to be a sponsored award- Kristen- table till Sunday BoD meeting,  PNER does not recognize CTR so to accept it would be a bylaws change.
      4. Feedback on Junior Rider and novice horse award- hard to attain,  can be repeat of other awards.  Table till Sunday BoD.  Terre- responded via email that ok for not to be given out yearly,  makes them hard to get,  not to change to make it easier.
      5. Finishing up award slide show
      6. Need a new sponsor for Drinkers of the Wind
   3. Education- Cassee- Nothing new at this time
   4. Juniors/Young Riders- Greta/Rocky- not in attendance, nothing to report.  Kristen- Rocky is not riding and juniors need to vote a new Junior in for rep.  Will do at the convention’s  Junior meeting.
   5. Social Media- Becky- We need a new volunteer to write the featured articles that Elayne has been doing.  People don’t like to talk about themselves.  Kristen- maybe feature a horse and more will talk about that.  Set a bank up where people can go and share about their horse and then those can be pulled from.  Cassee- have a set of questions ready to go to get the base started.  Becky- Still needs a volunteer to take it on and collect info.
   6. Trails- Tani- no requests,  slow season with weather.
   7. Scholarship- Deb- not present, but sent info via email to request a date change for the scholarship to be March 1 of each year so it more closely matches other school and scholarship deadlines for those graduating from high school and going into collage.  She plans to talk to the juniors at convention about the scholarship opportunity. Kristen- push to Sunday BoD for vote.
   8. Marketing- open- Kristen- need a person to fill
   9. Membership- Lora- Memberships coming in daily as well as convention registrations.  About 130 members signed up so far.  About 60-65 for the banquet.  2 scholarship requests to pay for junior memberships have come in,  she will look for her list of willing donors. Banquet- group at meeting from feedback from Tani, Layne, Becky and Carlene- ok for people to join after the meal for the award presentation and not pay for the event.
5. Old Business- None
6. New Business- Sunday topics- CTR, Scholarship date change, Ride the region award, Novice junior/horse.
7. Announcements, comments, other business- none
8. Future Meeting dates: Convention General Meeting Sat Jan 14th 10:45-noon.  Then Sunday BoD 8am.
9. Adjournment- Kristen at 6:58pm.

Minutes submitted by Cassee Terry

Addendum: BOD Meetings Approved via email from Voting members on 1/25/2023. CT