

Ride and Tie Board Meeting April 23, 2024 9 pm EST/6 pm PST

1. Call to order - 6:06pm/9:06pm

2. Roll call - Carrie Baris, Rhonda Venable, Bob Heltibridle, Barb Mathews, Steve Shaw, Lani Newcomb, Chris Amaral, Steve Anderson, Greg Fellers

3. Approval of minutes from March 21, 2024. Motion to accept minutes: Lani. Second: Rhonda. Motion passed.

4. Vet Scholarship – 43 applicants, Lani, Chris, Greg read through the essays. Two have been selected as scholarship winners. First place got \$2,000 award, second place got \$1,000.

5. Financials – Steve Anderson – Received \$3,000 check from Godfrey Sullivan. Otherwise no new Treasurer's Report.

6. Championship – No new updates from Sue Smyth. Registration is open.

7. Website access/training update – Access has been updated. Bob is working on setting up training for those working on website.

8. AERC Collaboration Update – Chris reached out to Nick Kohut, who is trying to resurrect subcommittee for AERC. Barb and Rhonda had created a list of ideas of how to promote Ride and Tie outside of this collaboration. We will work on implementing those ideas.

9. Board Member Elections – no new applicants – Chris, Sara, Steve Anderson are running again for three spots. Need to post statements and photos for those running. Election starts May 1st.

Meeting adjourned: 6:35pm/9:35pm

Next meeting: Tuesday, May 14th 6pm/9pm