

Roll Call was called at 12:53pm, the following members were in attendance below.

Aiken- No

Cardinal II- Amanda Brazelli

Eno Triangle Amy Bruno

Eno Triangle HM Susan Polton

Greenville/Foothills- Sandy Larson

Low Country PC Tina Ford

Moore County PC-N/A

Palmetto PC-Patricia Palm

River Valley PC-Beth Mcgregor

Sandhills PC-Yvette Sparks

Yadkin Valley Hounds PC-Sarah Dean

Brickhouse-N/A

Hidden K-Dawn Longman

Palisades-N/A

Sarah called for a motion of the meeting minutes from the 2018 meeting, Denise made a motion and, Dawn second---unanimously approval.

A synopsis of the was given: region is very stable, lots of interest in new clubs and riding centers. Currently we are close to 300 members within the region with stable memberships.

Amy noted that more than half of the region membership is rated at D-D3 and we need to make sure market to the D but remember upper levels as we think of clinics, rallies and for leadership within the region.

There will be an upcoming one day rally D3 rally in March River Rally-Steeple chase track March 28-29th to help D membership prepare for rallies. We need to continue to think about how we can offer Region Clinics, other than just region camp moving forward. Region camp will be held at Windridge again this year.

Amy brought up Landsafe which is an eventing company that specializes on how to teach you fall and be safe through this sport and encourage everyone to review their website. The Region's desire is to bring them for a clinic. Everyone please review their website.

Rally Roundup-numbers are increasing quiz rally 48, dressage 21 participants, show jumping up 63 participants, eventing and tet-exactly the same, camp and championship—exactly the same.

2020 Dates to Remember:

Quiz February 22nd-Cardinal II

Eno/YV-CHP May 29-31-dressage and show jumping rally

May 1-3 Eventing WindRidge

June 17-20-Windridge

April 4-5 Tet-Windridge

National must approval upper level testing

HMO-Clinics, make a priority to pick HM person for each club

Election for the upcoming 2020 Board were and nominations from the floor were considered, see the nominations below:

Regional Supervisor: Amy Melendy Bruno
Vice Regional Supervisor: Sarah Deal
Vice Regional Supervisor: Susan Poulton
Vice Regional Supervisor: Denise Ritacco
Region Secretary: Megan Ledbetter
Region Treasurer: Betsy DeVault
Regional Instructional Coordinator: Sandy Larson
Regional Instructional Coordinator: Janna Ritacco
Horse Management Organizer: Erin Terrell

Nominations were closed, motion Patricia Palm and Susan Polton second, unanimously approved officers for 2020.

Nominating committee—Susan Polton, Denise, Patricia, Yvette Sparks all agreed to serve and were appointed by Amy Bruno

A detailed presentation was given on the following topics:

- Financial Report slides, budget vs actual
- Rallies, champs, clinics/camps
- Rocky River Closed and gave \$\$ to region
- Budget overview by Amy to the club
- Annual meeting from the board---supporting the national examiner in our region--
-NA meeting not sure when it will be, but consider helping them get to the national meeting

We need to continue to think about budget for certifications as well as our rallies/fall fest. With no further discussion Megan Ledbetter made a motion to approve the budget and Amanda Brazelli seconded the motion, all were in favor.

The Kevin Mather—Volunteer Award was given to Denise Ritaccio and everyone thanked her for her tireless efforts.

A few house keeping reminders:

- Don't forget about the region website and FB/B/S/T
- Annual fund support-don't forget to contribute
- Safe sport---make sure to volunteer, make sure to complete, 2 hour training

- Heat/illness or concussion training
- We need to diversify our \$\$ from checking/money market split the money
- We don't want to pass on coaching fee to riders at champs

With no further business Dawn Longman made a motion to adjourn the meeting and it was seconded by Patricia Palm and all were in favor at 2:15pm.