

Attendance

Present:

S. Peterson
J. Bridges
J. Mullen
K. Lunde
D. Lavery
S. Hester
S. Crowe
D. Terry
C. Barnes

Absent:

K. Slobody
J. Good

A quorum was determined to be present.

Business Conducted

Selection of Committee Chairs

- **Site:** Jerrod
- **AOTE:** Debbie
- **Bylaws / Rules & Regulations:** Paul / Christopher (Co-Chairs)
 - *Motion to combine Rules & Regulations with Bylaws made by Clair; seconded by John. Motion passed.*
- **Drug:** Nikki Payne
- **Cool:** Cammie
- **Finance:** Claire
- **Gelding:** Don
- **Halter:** John Bennett
- **International:** Carrol H
- **Performance:** Erin P
- **Promotions:** Betsi / Christopher (Co-Chairs)

- **Stock Horse:** Ailene / Harry (Co-Chairs)
 - **Youth:** Shanna
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Review of Standing Rules

- **162 Hearing Procedures** – Moved from Standing Rules
- **170 Right to Take Disciplinary Action** – Motion by Jerrod, seconded by Shanna, to move to Rule Book. *Motion passed.*
- **AM-010-6.i** – Voted to retain
- **YD-010-D-A** – Voted to retain
- **GR-050-C** – Added to Rule Book
- **GR-025-DI** – Added to Rule Book
- **Social Media Policy / Director Description** – Voted to retain
- **Board Minutes** – Voted to retain
 - Chris (Parliamentarian) suggested forming a **Minute Approval Committee** to allow faster approval
- **Committees** – Voted to retain
- **Local Clubs** – Voted to retain
- **Employee Manual** – Voted to retain
- **Finance** – Voted to retain
- **Local Show, Championship, or World** – Moved to Rule Book
- **Marketing** – Voted to retain
- **Membership** – Motion by Shanna, seconded by John, to move to Rule Book. *Motion passed.*
 - Val will confirm location within the Rule Book
- **Official Product** – Voted to retain
- **Potential Beer Sponsor** – Voted to retain
- **Registration Problems** – Moved to Rule Book
- **Registration of Foals** – Moved to Rule Book

- **Measurement of Horses at Regional Shows** – Voted to retain
 - **Perpetual Trophy Recommendation** – Voted to retain
 - **World Show Special Awards Policy** – Voted to retain
 - **World Show Awards** – Voted to retain
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New Business

- **Addition of Ammy Carriage Pleasure Class**
 - Motion by Shanna to push class to shows, seconded by Jerrod. *Motion passed.*
 - 2026: Non-pointed class
 - 2027: Pointed class
 - **AOTE Mentoring Form**
 - General discussion regarding implementing a \$5.00 fee
 - Val stated the form cannot currently be policed and would require a fee code
 - Item tabled until the December meeting
 - **December Workshop Meeting**
 - Cheryl discussed holding a workshop meeting in December and inviting Wayne to review the USLGE Program
 - No objections noted
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Adjournment

Motion to adjourn made by Jerrod, seconded by John. *Motion passed.*

Meeting adjourned at: 3:44 PM