

AGENDA – Regional Club Committee Meeting

08Mar2022 @ 6:00PM CST

1. Call to Order – 6:02 PM CST
2. Roll Call
 - a. Alison Phillips, Deb, Lynette Thompson, Leslie Foxvog, Ed Schroeder, Jennifer Weeks, Lori Wunderlich
3. Review Regional Club Data (as available)
 - a. Total Membership at ~ 10K, regional club participation is ~ 1/3 of that
 - b. Lynette can get info regarding clubs if we tell her what we need – request made for # of active clubs and a list. **We currently have 97 active clubs, does not include 4 Canadian and 16 International**
4. Old Business
 - a. NC Appaloosa Club – recommendation to the BOD
 - i. Motion to recommend to the BOD to approve that the NC Club be approved as a regional club. The charter number will be held until the club has their first official meeting on March 13th. Motion made by Leslie, seconded by Ed. Passed unanimously, **recommendation to go to the BOD**
 - b. SOP Review – how to reinstate an inactive club
 - i. A club can go through the disciplinary process if there are concerns, protest rules are outlined in the rulebook
 - ii. Should there be corrective action for an involuntarily deactivated club vs. a club that just lost interest?
 1. If a club has their charter pulled, they cannot be reactivated. Update the scope of the SOP
 2. Alison to send revision and we will cover at our next meeting
 - iii. Should this go in the rulebook? Discussion is that we make SOP first and then use that as the baseline for rulebook. We'll wait on any recommendation until we have all the documentation together
 - iv. What if a club wants to go on a voluntary inactive status? Do we have a process for that? The policy already exists but has not been voted on. Lynette to send what exists today to Alison – she will see about reformatting
 - c. Regional Club Promotion
 - i. FB Page Update
 - ii. Additional discussion
5. New Business
 - a. Regional Club Filing Requirements
 - i. It would alleviate a lot of hassle for the office if the regional clubs could all submit via the portal
 1. Not a great feeling for how many submit through the portal today vs. not. Estimate from Lynette is 30-50% do not use the portal
 - ii. Dave can add some simple yes/no questions
 - iii. People can add membership lists directly to the portal
 - iv. We should make tutorial videos if we do this!!! Committee members could help with this as well
 - v. Need to make sure we give plenty of time for members to adjust – perhaps beginning of 2023 we enforce but we get the changes on the portal and educating people

- vi. Motion that we leave requirements for club activities as is and still require 2. For the portal, it would need to include Other, with the ability to include a write in section. Motion made by Leslie, seconded by Jennifer. Motion passed unanimously
 - vii. Ongoing discussion around financial requirements; will address over email
- b. Regional Club Exemplary Award
 - i. Sent over from Planning & Review Committee
 - ii. This was put on hold for 2020 and 2021 due to COVID – do we reinstate as it exists? Put on hold for 2022 while we revamp the process?
 - iii. Need to revisit the effectiveness of the process, the submissions are not consistent and there has been feedback that it is too cumbersome
 - iv. Committee needs to decide if we keep this award, and if so, refresh the process to make sure it is more effective
 - v. Deadline for Award submission is January 31st of the following year – **what is a target date we would like to have a proposal ready for the BOD?**
- 6. Any other Business
 - a. Is there a way for someone on a committee can post something on the website to help support the office staff? Dave can get on the website as soon as we give to him clean/new versions
- 7. Adjourn – Meeting adjourned at 7:02 PM CST