



## AGENDA

NOVEMBER 11, 2023 BOARD MEETING

10 am Quality Inn, Lodi Wisconsin

### **CALL TO ORDER**

MINUTES

TREASURERS REPORT

COMMITTEE REPORTS

Rules Committee

Awards Committee

Ride Calendar Committee

Status of Social Media volunteer

### **OLD BUSINESS**

Fiscal Year (treasurer)

Insurance update, price update

International Competition (USEF)

Convention Update

Awards (revision of awards structure)

Scholarship fund (fund raiser/distribution)

Rules Committee - Voting for paid members.

### **NEW BUSINESS**

Competitive water rule

Appointments of points keeper and web master

Elections of President, MN, WI, vet rep and rider reps.

Election process clarification

Appointment of an interim treasurer

Trail Grant requests

20,000 Mile Award

Shining Light Award, Hall of Fame Award voting

Stand Alone LD Rides