

1. Ride and Tie Board Meeting June 18, 2024 9 pm EST/6 pm PST
1. Call to order - 6:05pm/9:05pm
2. Roll Call: Bob Heltibridle, Carrie Baris, Chris Amaral, Sara Boelt, Greg Fellers, Steve Anderson, Rhonda Venable, Steve Shaw, Barb Mathews, Lani Newcomb.
3. Motion to approve minutes from May 14, 2024: Greg. Second: Rhonda. Minutes approved.
4. Treasurer's Report – Steve Anderson reviewed current report. Discussion of how entry fees and funds will be controlled for the championship this year.
5. AERC/Ride and Tie Collaboration Meeting – Chris led the AERC meeting, very introductory discussion. Concerns from both organizations were discussed. Nothing decided or clearly identified. Agreement to continue talking about a collaboration but no set time for another meeting. One takeaway is that they have more to offer us than we do to them. Statistics, publications, convention participation, and insurance/sanctioning were the main discussion points.
6. Equathon Rule Change – Rule 8. **"Horses traveling less than 10 miles** require only Pre/Post Pulse criteria and trot out abbreviated examination. Horses traveling 10 miles or greater require standard pre and post examinations." Greg – every single horse that competes should have a complete veterinary exam regardless of distance. Motion to change the rule – Greg. Second: Lani. Motion passed.
7. Ride and Tie Rule Change – When a team finishes, when does the 30 minute time clock start ticking? According to Greg, the horse has to pass examination within 30 minutes of its finish, not the runner. Covered by rule 8 in the Ride and Tie rules.
8. Championship Single Day Membership – Lead line events at championship. Everyone should have a single day membership to be covered by insurance. If competitors are doing more than one day, they should get a yearly membership.

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

Next meeting: Tuesday, July 16<sup>th</sup> 6pm/9pm