

Great Lakes Region

Fall Regional Council Meeting

Agenda for SATURDAY November 2, 2024

In Person Meeting – Time 10:00am – Time 4:00pm

Tack Sale Set up 8:30am – Shopping – 9:00am-10:00am



Attendees	
Participants	All Regional Officers, CAs and DCs are expected to attend. All club members, sponsors, JLC members and parents highly encouraged to attend.
8:30	Doors Open. Tack Sale Setup.
9:00	Tack Shopping
10:00	Meeting Officially Starts - Welcome <ul style="list-style-type: none">• Club/Center Attendance; Roll Call Introductions (Jenifer Wolf)• Robert's Rules of Order (Amy Fidler)• Voting Procedures (Amy Fidler)
	Approval of Fall 2024 RC Agenda Approval of Spring 2024 RC Minutes
10:10	<u>Reports</u> Regional Officers' Reports <ul style="list-style-type: none">• 2024 RS Report – Jenifer Wolf• 2024 Treasurer's Report - Melynda Ziehm• 2024 HMO Report – Ginger Wisseman• 2024 RIC Report – Kerry McKinley
10:50	<u>Old Business</u> 2024 Activity Reports <ul style="list-style-type: none">• Quiz 2024 – Jen Wolf• Mega Rally – Jen Wolf• Festival – Jen Wolf• Western Discipline Discovery – PPC (Ginger Wisseman)• Fall Distance Ride – TBPC (Janna)
11:15	<u>Committee Report — JLC</u> <ul style="list-style-type: none">• Review of JLC 2024-2025 Officers• 2024 Review and Plans for 2025
11:30	Lunch break & Tack Shopping

12:30	<p><u>New Business</u></p> <ul style="list-style-type: none"> • 2025 Convention – (Kerry) • 2025 Convention – 2024/25 Spending Budget with approval (Melynda/Kerry) • 2025 Quiz Rally / Spring RC Meeting with budget approval (TBPC/Jenifer Wolf) • Quiz Silent Auction (TBPC/Stephanie Wolf) • Art & Poetry Contest (Amy Fidler) • 2025 Calendar of Regional Events (Jenifer Wolf) • Club & Center Roles (Jenifer Wolf)
1:30	2025 Annual Budget with budget approval (Melynda Ziehm)
	Nominating Committee Chair presents 2025 Slate of GLR Officers for Election
	Approval of exemption for RS or VRS to also be a DC or Jt. DC (if applicable)
	Announce appointed positions (JLC Liaison, Technical Admin)
1:45	<p><u>Reminders</u></p> <ul style="list-style-type: none"> • USPC Annual Meeting in Traverse City, MI – Jan 22-26, 2025 • Club and Center reports due to USPC by November 15th. Remember to donate to the Annual Fund! • Background checks and trainings due ASAP for incoming leaders as well as adult members and regular volunteers (18+ SafeSport / 21+ background checks) • 2024 > 2025 Officer Transitions (set up outgoing DCs/Treasurers as volunteers)
1:50	Announcements from the floor
2:00	<p><u>Breakout Sessions</u></p> <ul style="list-style-type: none"> • 2:00-2:20 • 2:25-2:45 • 2:50-3:10 • 3:15-3:35 • 3:40-4:00 <p>Topics – Navigating the USPC Website (Jen), Regional Activity Brainstorming (Amy F.), Supporting a Diverse Membership (Ginger), HM Toolbox (Ginger), Instruction Calendar and Goal Setting (Kerry), Club and Center Testing Organization (Lori), Treasurer Support (Melynda), All Pony Club Q&A (Amy K.)</p>
4:00	Adjournment

Green items are voting items