

USPC - SOUTHERN CALIFORNIA REGION

Nominating Committee Report

2020 Annual Meeting

11/02/2020



2020 Nominating Committee Members:

- Holly Chisholm (Chair): District Commissioner for Ramona Vincente Pony Club
- Jeanine Hardgrave: Center Administrator for The Ramsey Ranch Pony Club Riding Center
- Candice Jennings: Center Administrator for Blossom Hill Ranch Pony Club Riding Center

2020 Southern California Regional Officers:

- Tauniya Beckmann: Regional Supervisor
- Pamela Staggs: Vice Regional Supervisor
- Betty (Bo) Varnado: Vice Regional Supervisor
- Christina Ranes: Region Secretary
- Nancy Palm: Region Treasurer
- Shelley Kincaid: Regional Instructional Coordinator (RIC)
- Dana Stark: Horse Management Organizer (HMO)

2021 Nominees for Southern California Administrative and Regional Officers:

- Tauniya Beckmann: Regional Supervisor *
- Christina Ranes: Vice Regional Supervisor *
- Debora Sigler: Region Secretary
- Nancy Palm: Region Treasurer
- Shelley Kincaid: Regional Instructional Coordinator (RIC)
- Kirsten Lewis: Horse Management Organizer (HMO)

* **By-Laws of The United States Pony Clubs, Inc.**

8.3 Regional Administrative Officers. Regional Supervisors and Vice Regional Supervisors shall be Administrative Officers of the Corporation.

(a) Appointment. Administration of each region shall be supervised by a Regional Supervisor with the assistance of one or more Vice Regional Supervisor(s). Regional Supervisors and Vice Regional Supervisors shall be Corporate Members and shall be appointed for one-year terms by the Vice President of Regional Administration after considering any recommendation that may have been received from the Regional Council for such region. The appointment of the Regional Supervisors and Vice Regional Supervisors shall require confirmation by the Board or by the Executive Committee.

By-Laws of the Regions of The United States Pony Club, Inc.

2.1 Administrative Officers. In accordance with USPC By-Laws, each Region is directed, supervised and controlled by a Regional Supervisor who may be assisted by one or more Vice Regional Supervisors. After considering the recommendations of the Regional Council, Regional Supervisors and Vice Regional Supervisors are appointed and accountable to the USPC Vice President of Regional Administration as provided in the USPC By-Laws. Regional Supervisors and Vice Regional Supervisors, as well as District Commissioners and Joint District Commissioners, are Administrative

Officers of the USPC. All Administrative Officers of USPC must be Corporate Members in accordance with USPC By-Laws. No person, or more than one member of a family, shall hold more than one administrative office with the same region without written approval of the Regional Council.

2.1 Regional Officers. The Regional Council shall elect those Regional Officers as required herein. All duties, responsibilities, actions and decisions of Regional Officers shall be subject to the direction, supervision, control or approval of the Regional Supervisor.

Secretary. The Secretary of the Region shall not be the Regional Supervisor, a Vice Regional Supervisor or a member of the family of either of these Officers. The Secretary shall be responsible for (i) giving notice of all Regional Council meetings in accordance with the provisions of these By-Laws, (ii) recording and filing the minutes of Regional Council meetings, (iii) determining the presence of a quorum at Regional Council meetings, and (iv) performing other duties as assigned by the Regional Supervisor and Vice Regional Supervisor

Treasurer. The Treasurer of the Region shall not be the Regional Supervisor, a Vice Regional Supervisor or a member of the family of any of these Officers. The Treasurer shall be responsible for (i) collecting dues and fees that constitute the Regional income, (ii) making disbursements to pay the Regional expenses, (iii) examining the validity of expenses incurred and tracking compliance with the budget, (iv) keeping accurate records of the funds, (v) preparing financial statements in accordance with these By-Laws, and (vi) performing other duties as assigned by the Regional Supervisor and Vice Regional Supervisor.

Horse Management Organizer (HMO). The HMO communicates and works with the Regional Supervisor (RS), Horse Management Committee and other Instruction Council Committees, and the Region to disseminate USPC Horse Management ("HM") policies and programs, oversees HM education for the Region's leaders and HM staff, and coordinates staffing and judging for Regional competitions. Responsibilities of the HMO include (i) organizing/facilitating HM seminars for current and potential HM Staff, leaders, and members, (ii) recruiting Regional HM Staff; (iii) maintaining lists of current HM Staff and assisting organizers to fill competition staffing needs (iv) ensure forms are available for HM Judging at competitions and that HM evaluations are provided, completed, and mailed, and (v) performing other duties as assigned by the Regional Supervisor and Vice Regional Supervisor.

Regional Instruction Coordinator (RIC). The RIC communicates and works with the Regional Supervisor (RS) and Instruction Council Committees to disseminate USPC Instruction policies and programs. Responsibilities of the RIC include (i) providing support and assistance throughout the Region, to consistently use the USPC Standards of Proficiency as the curriculum for instruction programs (ii) promoting collaboration on "best practices" and instructional activities (iii) overseeing the regional instruction program for upper level members specific to the National Testing standards (iv) organizing the Standards and Certifications Clinic for instructors, local level examiners and Participating Members, covering, at a minimum, the D-1 through C-2 Standards of Proficiency; and maintaining a list of participants in the RIC Annual Report (v) encouraging and supporting new instructors and examiners within the Region (vi) performing other duties as assigned by the Regional Supervisor or Vice Regional Supervisor.