

USPC Southern California Region

Annual Meeting Agenda for November 02, 2020 @ 7 pm

To be Held via **Zoom**: Instructions to be provided by Secretary Raney

- I. Call to order to establish presence of Quorum
- II. Adjustments to the Agenda: Add/Delete or Change Order
- III. Approval of Minutes from November 23, 2019
- IV. Report of Regional Supervisor
 - a. Activities
 - i. Quiz
 - ii. Stick Horse Rally
 - iii. Virtual Dressage Rally
 - iv. Activities canceled due to Covid: Games Rally, Regional Camp, Championships in Kentucky, Leadership Training and other activities
 - v. Online Learning
 - vi. National Testing (H-B/H-HM/H/H-A)
 - vii. Dressage Rally
 - viii. Horse Management Carnival
 - ix. Standards and Certification Seminar
 - b. Status of Memberships, Club and Centers
- V. Report of Treasurer - Approve Proposed 2021 Budget Plan
 - a. Maintain 2021 Region dues at \$40/member
 - b. Collect Rally Fee of \$10 per participant for Qualifying Rallies only
 - c. Suspend \$50 Application Fee for Intent to Qualify for Championships at time of Qualifying Rally
 - d. Donation of \$100 to the USPC Annual Fund
- VI. Election of 2021 Regional Officers
 - a. Nominating Committee Recommendations
 - b. Nominations from the floor
 - c. Vote to Approve 2021 Officers

- VII. Calendar for 2021: Proposing, Planning, and Establishing Activities Calendar
 - a. Equine Symposium & Convention: Virtual Event in January
 - b. National Testing
 - c. Standards and Certification Seminar - Regional Instruction Coordinator (RIC)
 - d. Discipline Committees
 - i. SJ Committee
 - ii. Eventing Committee
 - iii. Dressage Committee
 - iv. Quiz Committee - Quiz Rally in February 2021
 - v. Tetrathlon Committee
 - vi. Games Committee - Games Rally in March 2021
 - vii. Upper Level Prep Committee
 - 1. Study session dates
 - 2. Upper Level Clinic (National Examiner)
 - viii. Youth Board
 - 1. Awards Banquet
 - 2. Horseless Rally
 - 3. Mock Rally
 - ix. Other Region Activities
 - 1. Regional Camp
 - 2. HM Carnival
 - x. Horse Management Officer
 - 1. Training Date
 - xi. Regional Instruction Coordinator
 - 1. Regional Examiner Clinic
 - 2. RIC's Advisors
- VIII. Other Business: Updates to Procedures, Policy, and By-laws
- IX. Adjourn

Please RSVP by 10/15/2020 to:

Christina Ranes
Region Secretary

