

**Regional Meeting
September 13, 2009
Fair Board Office
Portage la Prairie 1:00 AM**

1. Welcome and Introductions
2. Approval of Minutes from April 19, 2009.
3. National Director's Report – Lori Leverington
4. Financial Reports – Lesley Wishart
 - 4.1 Updated financial report
 - 4.2 Budgeting for 2010
5. Corporate Sponsorship – Lori Leverington/Dianna Fraser/Randy Tye – anything new here?
6. Discipline Reports
 - 6.1 Dressage – Helene Savard
 - 6.2 Education – Karen McLean
 - 6.3 Rally – Dianna Fraser
 - 6.4 PPG – Susan Wilson
 - 6.5 Quiz – Maria Berry
 - 6.6 Show Jumping – Cheryl Wishart
 - 6.6.1 Report on Nationals from ??????
 - 6.7 Testing – Dianna Fraser/Val Crowe
 - 6.8 Tetrathlon – Sarah Read
 - 6.9 Election of new Dressage Chair
7. Other Reports
 - 7.1 Membership – Barb Bradley
 - 7.2 Communications/Web Site – Maria Setterbom
 - 7.3 Youth – Stephanie Sawatzky & Caroline Sims
 - 7.4 Camp – Barb Bradley
 - 7.5 Senior Clinic – Val Crowe & Dianna Fraser
 - 7.6 Benefit Show – Helene Savard
 - 7.7 Fund Raising
 - 7.8 Awards Banquet 2009 – Stephanie Sawatzky
 - 7.9 Horse Council – Marilyn Funk
8. Other Business
 - 8.1 Set up nominating committee
 - 8.2 Collect fundraising levy of \$25 per member
 - 8.3 Collect Calendar money and distribute calendars.
9. Next Meeting – AGM/Elections
10. Adjournment

**Manitoba Pony Club
Regional Meeting September 13, 2009
Attendance List**

Position	Name	Alternate	Present
Regional Chair	John Moehring		✓
Regional Vice Chair/Dressage/NH DC	Helene Savard		✓
Treasurer	Leslie Wishart		✓
Secretary /VC	Val Crowe		✓
Membership Secretary	Barb Bradley		✓
Baldur DC/National Director	Lori Leverington		✓
Baldur ADC /VC/Testing/Rally	Dianna Lee Fraser		Regrets
Brandon DC	Barb McConnell		✓
Brandon ADC	Terry Klassen		A
Mars Hill DC	Tammy Johnston		✓
Mars Hill ADC			
North Hill ADC/Communications	Maria Setterbom		✓
Portage DC	Tim Klassen		✓
Portage ADC	Monique Rutbeek	Rhonda Hannah ✓	Regrets
Prairie Valley DC	Elizabeth Sims		Regrets
Prairie Valley ADC	Wendy Brownlie		✓
Quarry Ridge DC /Education	Karen MacLean		✓
Quarry Ridge ADC/PPG	Susan Wilson		Regrets
Quiz Chair/Deputy Director	Maria Berry		✓
Red River DC	Cheryl Heming		Regrets
Red River ADC	Wanda Hicks		A
Show Jumping	Cheryl Wishart	Arrived near the end of the meeting.	Regrets
Tetrathlon Chair	Sarah Read		Regrets
Youth Rep East	Stephanie Sawatzky		✓
Youth Rep West	Caroline Sims		A
Windy Plains DC	Lisa Taylor		A
Windy Plains ADC	Debbie Wood		A
Bingo Rep	Harry Crawley		A
HC Rep./VC	Marilyn Funk		✓

November 2009
Terms of Office & Election Rotation are as follows:

Incumbent	POSITION	LENGTH OF TERM	ELECTION YEARS
John Moehring	Chair	2 yrs, (National Bylaws)	Fall 2009, 2011, 2013
Helene Savard	Vice-Chair	2 years	Fall 2009, 2011, 2013
**Val Crowe	Secretary	2 year	Fall 2008, 2010, 2012
Lesley Wishart	Treasurer	2 years	Fall 2008, 2010, 2012
Lori Leverington	National Director	2 yrs (National Bylaws) Takes effect Jan. 1	2008 (fall of '07) 2010 (fall of '09) 2012 (fall of 2011)
Maria Berry	National Deputy Director	2 years	Fall 2008, 2010, 2012
Val Crowe Dianna Fraser Marilyn Funk Amy Johnston	Visiting Commissioners	1 year	Annual
Stephanie Sawatzky Caroline Sims	Youth Representatives	1 year	Annual
Dianna Fraser	Testing Chair	2 years	Fall 2009, 2011, 2013
Karen MacLean	Education Chair	2 years	Fall 2009, 2011, 2013
Cheryl Heming	Dressage Chair	2 years	Fall 2008, 2010, 2012
Susan Wilson	PPG Chair	2 years	Fall 2009, 2011, 2013
Dianna Fraser	Rally Chair	2 years	Fall 2009, 2011, 2013
Cheryl Wishart	Show Jumping Chair	2 years	Fall 2009, 2011, 2013
Sarah Read	Tetrathlon Chair	2 years	Fall 2009, 2011, 2013
Maria Setterbom	Communications	2 years	Fall 2009, 2011, 2013
Maria Berry	Quiz Chair	2 years	Fall 2008, 2010, 2012
Barb Bradley	Membership	2 years	Fall 2008, 2010, 2012
	District Commissioners	2 yrs—elected by branches-(Nat'l Bylaws)	

3.2 Youth Reps from the East will come from Branches east of Portage and Youth Reps from the West will come from Branches from Portage West (including Portage). Each Branch may submit one name to the Regional AGM and the Regional Committee will elect one from the East and one from the West.

Plus we need to have a Camp Chair (Sue Wilson), Championships Show Chair and Banquet Chair. These are appointments/volunteers rather than elections.