

AHRMA Board Meeting Agenda
January 19, 2019
Granzella's Inn
Williams, CA

The meeting is scheduled to begin at 8:00am and end at 5:00pm. The meeting will be conducted in open session. There will be closed sessions for the discussion of contracts, legal and/or personnel issues. There will be an open member-comment session 3:30pm-5:00pm. During this time, any member in attendance may direct questions or comment directly to the AHRMA staff and Trustees.

Agenda

- 1) **Call to order – Chairman Luke Conner**
- 2) **Review and approval of Leeds, AL, Board meeting minutes**
- 3) **Open session discussion topics**
 - A). **Duties and responsibilities of R/E committees**
 - B). **Responsibilities of grading committees for Off road**
 - C). **Attorney update**
 - D). **Barber grand marshal 2019**
 - E). **Format of cash flow statements by discipline**
 - F). **Future E/C over-reach**
 - G). **Event Committee establishment**
 - H). **RR Rough Riding committee establishment**
 - I). **AHRMA Logo Trademark update**
 - J). **Review/Discuss 2019 plans**
 - K). **Discuss Duties of the E/C**
 - Establish policy for E/C actions
 - Develop procedure for board to accept/reject E/C actions
 - Post EC minutes on the website
 - L). **Review current job descriptions**
 - Review duties, responsibilities, skills, abilities and minimum qualifications for all positions.
 - Job descriptions placed on website
 - M). **Establish policy and procedures for filling open positions**
 - Advertise open positions
 - Evaluation of candidates
 - N). **Status of Road Race Director search**
 - Establish search and evaluation committee
 - O). **Discuss Board Protocol**
 - E-vote only for urgent and time sensitive business
 - E-vote business to be discussed by Board at regular meeting with confirmation vote to approve, amend or reject
 - Open member comment session to include email member comments
 - P). **Discuss formation of Ad Hoc committees to research specific business**
 - On-line voting, On-line registration, Policy and Procedure review, etc
 - Employee and contractor candidate review
 - Q). **Discuss formation of Central Region using portions of East and West**
 - R). **Discuss Communications/Digital/Print Director positions**
 - S). **Data acquisition and analysis**
 - T). **Trustee election results**
 - U). **Youth racing**
- 4). **Closed Session discussion topics:**
Separate agenda will be set up for these topics
- 5). **Open member-comment period (3:30-5:00pm)**