

**New York/Upper Connecticut Regional Meeting**  
**Annual Meeting**  
**November 12, 2006**  
**Southbury Hilton, Southbury, CT**

Attendance: Debbie Welles(RS), Ev Brown(VRS/SVPC), Liz Doering(VRS), Holly Ely(Treasurer/GRPC), Bonnie Korn(Secretary/RRPC), Ginny DelConte, Casey DelConte, Robbie Kost, Alison Kost, Meredith Tiedemann(MRPC), Janice Tirell(MRPC), Teal Atkinson(MPC), Barbara Myers(MPC) Tricia Heller(MPC), Robert May(GAPC), Natalie Miller Epstein(OCPC), Claudia Romeo(OCPC), Linda Romeo(OCPC), Sherri Smith(GPC), Linda Gruwald(GPC), Gremmy Dey(SGPC), Katrina Ballek(CVPC), Kathy Visinski(GLPC), Joanna Lipman(GLPC), Christine Segala(GLPC), Nina Shea(GLPC), Jeanie Hannan(KPC), Susan Iovino(KPC), Ali Fisher(KPC), Martha Ruff(RFPC), Barbara Kil(MYPC)

Meeting called to order 2:00pm.

Secretary's Report: Motion to approve the minutes of the previous meeting made by Trish Heller and second by Barbara Meyer.

Treasurers Report: Aug 6—Oct 10—motion to accept treasurer's report made by Barbara Meyer and second by Trish Heller.

RS Report: This is Debbie Welles last meeting as she is stepping down. She has had a lot of fun, and met some great people along the way.

Emily Welles and Tara Banning will be graduating out this year. Each had a certificate given to them.

Volunteer Recognition Awards were presented to Barbara Myer, Barbara Kil, Liz Doering, and Holly Ely for their time given.

RIC: None available.

HMO: None available.

Nominating committee presented the 07' slate for the NY/Upper Connecticut Region.

Roberta Kost—RS

Ginny Del Conte—VRS

Ev Brown—VRS

Liz Doering—VRS

Holly Ely—Treasurer

Bonnie Korn—Secretary

Motion to accept the slate made by Tricia Heller and second by Meredith Tiedemann.

Because Ev Brown remains the DC of Shetucket Valley Pony Club the conflict of interest paragraph was read. Motion to accept by Tricia Heller and second by Meredith Tiedemann.

Floor was open to nominations but none made. The secretary voted for the New Regional counsel.

Roberta Kost has been with Pony Club for 16 years. She is honored to be back involved.

Nominating committee for 07'—Kathy Visinki, Meredith Tiedemann, and Martha Ruff.

Old Business: Rally dates and assignments were handed out.

There is a change in the Regional Quiz date to Sunday March 25, 2007 at Ethel Walker. April 29, 2007 is the Qualifying Regional Games Rally, Saturday June 30 is the Qualifying Regional Dressage Rally and July 1-2 is the Qualifying Eventing Rally. Weekend housing will be at South Kent School cost will be approx. the same.

Vote to try South Kent School—motion made by Kathy Visinki and second by Martha Ruff. Jeanie Hannen has agreed to be the liaison between South Kent school and the Region. Pony Club has offered to put up officials.

Youth Congress Delegates: For the Annual Meeting is Kaile Blaze with Lena O'Keefe as the alternate.

Colleen Corrigan will be attending the Annual Meeting. There was a vote to subsidize the cost of her ticket, as a regional representative and collect information on the specialty ratings. A motion was made to subsidize her ticket by Kathy Visinski and second by Martha Ruff. Nationals will pay ½ of one night room the Region will reimburse registration and airfare not to exceed \$750 with submitted bills. Motion made to accept by Bonnie Korn and second by Tricia Heller.

Policy Changes:

Nationals would like a copy of each clubs policy.

Barbara Kil has gone over our policy and made some changes in the working. Please read over these changes and the revised policy will be brought up for a vote at the February meeting.

Club renewals are due to Nationals by 11/15/06. The late fee is \$5.

Annual treasurer's reports are due Feb 15. The 2006 treasurer is responsible for completing the form.

New Business: Regional Rally Assignments for 07' were handed out.

Quiz: Mad River/Glastonbury

Housing/Stalls: Shetucket Valley/Garrison

Show Jumping Rally: Lakeville/Mystic

Scoring Eventing: Conn Valley

Dressage Rally: Ridge Riders/Millbrook

Eventing Stadium: Southlands

Eventing Dressage: Kent

Eventing x-Country: Running Fox/Berkshire/Metro  
Co Organizers Eventing: Sleeping Giant/Old Chatham  
Fence Judges Lunches: Granby

Center Programs and Achievement Badges were discussed. Centers have no volunteer responsibilities.

The BN division has been approved for Championships in Lexington, KY this year; you will need to be a C1 and at least 12 years old.

Conflict of Interest Policy: Barbara Kil said that the BOG has put together a conflict of interest policy which will be available in the near future.

Specialty Ratings: will take effect 1/1/07. Specialties for A & B ratings begin in Jan. The C3 will remain a regional or national rating. The new C3 Specialty ratings are effective Aug. 1, 2007. There will be no wait needed between ratings.

A regional C3 will be scheduled for the week of July 10. An HB will be scheduled for Aug 11.

Dec 3--Standards Clinic at Winslow Therapeutic Riding Center in Warwick, NY will be held by the NJ Region.

Jan 13—Martin Luther King weekend

March 10—RRPC Barn Fair

Aug 21-24—GMHAW Camp

A presentation of the USPC Brick was made to Debbie Welles. It has been our pleasure having her as RS.

Meeting adjourned at 4:00pm. Motion made by Trisha Heller and second by Barbara Meyer.

Next Meeting is Saturday Feb 3 10am Post University.

Respectfully submitted,  
Bonnie Korn