

DRAFT Minutes

IJOc Board meeting

ZOOM, 14 June 2021

Beginning 18:30 CET

Present: Eric Straus Sharon Al Qaoud Teodor Sheytanov Anna Lindqvist
Laura Van de Graaf Monica Gomez Su Marysa Zourelis

Excused: Ali Kucuk

1. Approval of the Minutes May 12 2021

The minutes were approved.

2. Financial Update

LFDG presented the financials report. The income from membership fees is higher than the budgeted amount. The club is in good financial condition. The board approved the report.

3. Credit Card Update

TS reported he was able to integrate a credit card payment system into the IJOc website using third party processing software called Stripe. The board discussed the transaction costs and agreed a credit card payment is better than PayPal due to lower transaction costs. The preferred credit card choice is: VISA or Mastercard. American Express is not recommended because of the high transaction cost.

TS will update the website regarding the preferred payment with VISA / MasterCard when using a credit card.

TS, LVDG and SAQ will discuss at separate meeting how we can make the payment via the website more user-friendly and to improve the format of the generated invoices.

4. Best Practices Update

LVDG and AL /shared their experience at shows in Germany and Denmark where they use Immunity Apps which make the access to the show very convenient. Unfortunately these apps were developed by the local governments/authorities and they are not applicable in other countries.

5. SPG Update

MGS sent a draft for invitation letter and application form for the Regional Representatives. The board agreed to include the job description with the application form. MGS will send the proposed job description by email. The Board agreed that approval of the job description can be by email. The anticipated opening of the application period is August 1st.

6. Statutes Update

Postponed for the next BM

7. PCR Update

ES sent a letter to the Chair of the FEI Jumping Committee. The official answer is expected from the FEI legal department.

8. AOB

8.1. MZ reported on her communications with the Swiss corporation registration authorities. She applied for a change of the address for official correspondence to the office of the Swiss Equestrian Federation.

The Board asked MZ to confirm the Swiss registration authorities answers in writing to her questions concerning annual registration of the President of the club and the Board members

8.2. In person GA: TS explained that he is in contact with IJOc members from Portugal. They contacted the Portugal NF who is interested in hosting the IJOc GA 2023 in Lisbon. The GA 2022 can be organised in Sofia provided travel and health concerns are addressed.

8.3. Case Studies: TS reported about his correspondence with Stephan Ellenbruch concerning dates for Case Studies Webinar Session. It was agreed the preferred date is September 7th.

Date of next BM will be 17 August 18:30 CEST

Teodor Sheytanov
IJOc Secretary General