
Board Minutes – Zoom, 24 Oct. 2022 - 16:30 CET 1 Page

Present: Eric Straus, Ali Küçük, Sharon Al Qaoud, Glenn Maes, Laura Van de Graaf, Monica Gomez Su,

Excused: Gerald Kuh, Marysa Zourelis, Teodor Sheytanov

The President, Glenn Maes (GM), opens the meeting and welcomes the participants. The previous board meeting minutes are approved.

- a) **Remuneration of Officials Update – GM:** The President provides the latest status. Following a meeting with the FEI and Equestrian Organisers (EO) the revised proposal now contains a regional differentiation to the extent that only N. America and Europe shall be included in the new tariffs and the rest remains as before. Sharon Al Qaoud (SAQ) states that it would be preferable to include the Gulf region for that purpose. On the other hand, the board members agree that it is still a very good step forward to keep the proposal in the FEI rule revision text and request to follow the next actions together.
- b) **Strategic Planning WG and RRs -** Eric Straus (ES) shares an overview of the Regional Representatives as well as the SPWG. He also informs that the marketing and communication audit report will be available very shortly to be shared with the board. The current power point presentation for regional representatives shall also be sent accordingly.
- c) **IJOC GA Preparations-** LVG provides the hotel and meeting rooms updated. Accordingly, Tivoli Oriente seems to be the most reasonable option amongst the others. The board also requests information about the accommodation expense status of board members in Lisbon. Ali Küçük (AK) provides the relevant information in line with statutes and the internal regulations. Consequently one night of hotel accommodation and up to 350 € travel reimbursement can be approved by the board following the Treasurers advise.
- d) **A.O.B.**
 - Next board meetings: The dates are set as follows 21 November – 12 December – 9 January (GA Session)

The President thanks the participants and closes the meeting.