



TERA Board of Directors

Meeting Minutes December

DATE/TIME: December 2, 2025, 1930-2037

Guest(s): None

Recorder: Kathy Hezeau

Attendance:

Matt Riley <small>President</small>	P	Alan Padgett <small>Vice President</small>	P	Jessica Reily <small>Treasurer & membership</small>	P	Kathy Hezeau <small>Secretary</small>	P	Todd Hezeau <small>Education & Webmaster</small>	P	Kerry Lowery <small>Awards</small>	P	Jan Hudson <small>Fundraising & Donations</small>	P
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TOPIC	DISCUSSION/CONCLUSION	ACTION
Call to Order	Matt Riley called the meeting to order at 1930.	Action: none
Trace Trails Tinsel and Trace	<p>Open discussion about upcoming scheduled ride Tinsel and Trace for December 12th and 13th. HVA outbreak concerns and biosecurity measures discussed. Scheduled veterinarians Dennis and Carter are open to bio screening precautions. Breanna Smith called and included in discussion.</p> <p>Rider concerns for exposure despite biosecurity precautions discussed. Project current climate to contribute to low turnout. Tinsel and Trace is a benefit ride for TERA and the low turnout would be counter productive to the goal. Breanna expressed desire to reschedule ride to January 17th and the property owner, Steve, is agreeable to support the change of date. Veterinarian availability is being validated and the option to add a 3rd vet from Texas A&M is a possibility.</p> <p>Board unanimously agreed to reschedule Tinsel and Trace for January 17th.</p> <p>Kristen Norworthy had agreed to assist Breanna with sanctioning the ride for the new date.</p> <p>Todd to post update on rescheduled ride on the TERA website and Breanna will update the rescheduled date on Facebook.</p>	<p>Action: Breanna to locate and schedule veterinarians for rescheduled date.</p> <p>Kristen to assist Breanna with sanctioning the ride for the new date.</p> <p>Todd & Breanna to communicate rescheduling of ride with new date.</p>
Road Runner Resolutions	Kerry Lowery has scheduled ride still planned for January 1st-3 rd . If HVA escalated the board will re-evaluate.	Action: stay abreast of HVA and equine safety for upcoming rides.
Year End Awards	<p>Kerry has been working diligently on completing end of year awards. Weight divisions, special honors and turtle awards completed. She has \$250 remaining.</p> <p>Sue Jaffee has been nominated to the Hall of Fame and will be awarded the traveling trophy. This is a significant honor, and because the traveling trophy is typically of modest quality, Kerry recommends purchasing an individual trophy for Sue to keep as a lasting commemoration of her Hall of Fame nomination.</p>	



	<p>Additional discussion about another award to commemorate a horse and rider, with additional discussion later required.</p> <p>Discussion about Horse & Rider of the year, Rookie of the year nominees and best choices. In the event of a tie will take into consideration miles, placing in TERA rides.</p> <p>Todd to provide link to updated TERA member completion miles to assist with selection.</p>	
Board Election	<p>Voting closed November 30th at midnight. Glitch with jot forms has prevented the completion of final results. Todd has placed a work ticket.</p> <p>Once the form has been fixed the results will be sent to the board of directors for review.</p> <p>Our Bylaws state there will be an election for board positions every two years. There were some excellent nominees and if they are not appointed a position on the board there are opportunities to chair committees.</p>	Action:
Ride Manager Clinic	Tentatively planned for Sunday after ride completion at Last hoorah.	
New business	If Kim Reeves does not sanction the Last Hoorah for X date, Dawn Carrie is interested in changing the date of her ride as it is very hot for her ride in Huntsville.	
Meeting adjourned		