

## VERMONT HORSE COUNCIL

"Creating a unified equine voice"

www.vthorsecouncil.org

## MEMBERSHIP MEETING – OCT. 27, 2018

Willoughby Farm, St Johnsbury, VT

10:00 am	Call to Order – Jeannette Cole
10:10 am	Approval of Sept 8 Membership Minutes – Sue Boyer
10:20 am	Treasurer's Report – Nancy Palermo-Lee
10:30 am	Membership Brochure – Gloria Bruce
10:40 am	Equine Economic Impact Study Report out – Heidi Krantz
10:50 am	ANR Cooperative Agreement – Jim Nickerson
11:10 am	Membership solicitation initiatives for 2019? - Jeannette
11:20 am	Upcoming Events
	<ul> <li>November 29 – Business Equine Summit, VTC,</li> </ul>
	Randolph VT, 9 am – 3 pm
	<ul> <li>December 13 – BOD meeting conference call 7:30 pm<sup>1</sup></li> </ul>
	<ul> <li>Annual Membership Meeting – Jan 26, 2019,</li> </ul>
	Capital Plaza, Ethan Allen Room, 10 am – 3 pm
11:30 am	Adjourn
11:30 am – Noon	Lunch – soups will be provided, but BYO lunch if this is
Noon 2 nm	not sufficient sustenance
Noon – 2 pm	Membership program – Kate Scarlott, "where is my horse hurting?"

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<sup>&</sup>lt;sup>1</sup> Topics for BOD meeting include: membership warning letter (by law changes, slate of candidates for 2019, Annual meeting agenda, ANR response, horse person of the year). Contact jkcole@trans-video if you are a member and would like a passcode to attend the meeting.