



VERMONT HORSE COUNCIL

"Creating a unified equine voice"

www.vthorsecouncil.org

Board Meeting Agenda

April 29, 2017

Waterbury Public Library

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| 9:30 am | Introductions and Public comment period |
| 9:45 am | Secretary Report – Terry Rose |
| 9:50 am | Treasurer Report – Cortni Cleveland |
| 10:00 am | Industry Summit Update – Jessy Riley |
| 10:20 am | Impact Study Update- Heidi Krantz |
| 10:40 am | Committee Updates |
| | Equine Activities – Terry Rose |
| | Matt Rose Clinic – Jean Audet |
| | Sharon Wilsie Clinic – Heidi Krantz |
| | Groton – Phyllis Civitello |
| | Tunbridge Ride – Terry Rose |
| | NEKET Ride – Jim Nickerson |
| | Promotions – Doug Smith |
| | Membership Update – Doug Smith – including update on online processing and QuickBooks recognition |
| | Business Membership Update – Lucinda Newman |
| | Possible sponsorship; Vote expected on fund expenditure |
| | Membership Brochure printing |
| | Website and Newsletter – Jeannette Cole |
| | Services – Jeannette Cole |
| | Scholarship – Morris LaSall |
| | AHC/CSHC – Jeannette Cole |
| | Money for Ilene? |
| 11:15 am | BOD Score Card – Jeannette Cole |
| 11:45 am | Action Plan Review – Heidi Krantz |

