



# VERMONT HORSE COUNCIL

"Creating a unified equine voice"

[www.vthorsecouncil.org](http://www.vthorsecouncil.org)

## **Board Meeting Agenda – Sept. 11, 2017**

- |         |  |
|---------|--|
| 6:30 pm | Introductions, public comment  |
| 6:40 pm | Secretary Report – Meg Costello  |
| 6:50 pm | Treasurer Report/Financial Update – Cortni Cleveland/Jeanette Cole<br>Consideration of Cortni Cleveland resignation  |
| 7:10 pm | Committee Updates<br>Equine Activities <ul style="list-style-type: none"><li>Groton – Phyllis Civitello<ul style="list-style-type: none"><li>Use fee for non-members, donation signage</li></ul></li><li>Grant – Heidi Krantz</li><li>NEKET Ride – Jim Nickerson</li><li>FPR Coop Agreement – Jim Nickerson or Heidi Krantz</li><li>VFPR Recreation Conference</li></ul> |
| 7:25 pm | Promotions – <ul style="list-style-type: none"><li>General and Business Membership Update – outreach</li><li>Website and Newsletter – Jeanette Cole</li><li>Membership Survey – Gloria Bruce</li><li>Equine Industry Summit – Jessy Stewart Riley</li><li>Silent Auction – Heidi Krantz</li><li>Membership program benefits - Jeanette</li></ul>                         |
| 7:45 pm | Services – <ul style="list-style-type: none"><li>Scholarship – Morris LaSall</li><li>AHC/CSHC – Jeanette Cole</li><li>Impact Study – Heidi Krantz</li></ul>  |
| 8:00 pm | Nominations/Transition   |
| 8:20 pm | Prep for Oct. 21 General Membership Meeting<br>Next BOD Meeting Date – 11/4 Waterbury Library  |
| 8:30 pm | Adjourn  |