

BOARD OF DIRECTORS MEETING

December 6, 2009, 10AM

Michele Racine Home, 399 Quaker St, No Ferrisburgh

1. Call to Order
2. Determine quorum of officers & directors
3. Secretary Report
4. Treasurer Report
5. Committee Reports:
 - A. Show Committee-Lucille
 1. Show dates
 - B. Ride Committee-Jim
 - C. Fundraising Committee-Meredith
 1. Yankee Candle
 2. Silent Auction @ banquet
 3. Other Fundraising Ideas
 - D. Awards & Banquet Committee-Shannon/Meredith
 1. Banquet Location
 2. Awards
 3. Points
 - E. Youth Advisor Report-Jill Thomas/Laurie Gawet
 1. Youth Financial Report
6. Other Business
 - A. Communication
 1. Newsletter
 2. Mane Stream
 - B. Membership
 1. Member Benefits
 - C. Aim Grant
 1. Youth request received
 2. Market Development ideas
 - a. Everything Equine
 - b. Advertising \$\$ to promote events
7. AQHA New England Director Position
 - A. John Trafton
 - B. Gretchen Mathes
8. By-Law updates
 - A. Warn special meeting for vote?
9. Survey of QH owners in Vermont
10. New Business
11. Old business
12. Adjournment