

**VINTAGE CUTTING HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA**

February 2, 2011
Marie Calendar's Mendocino Avenue, Santa Rosa
6:30 pm

- I. Call Meeting to Order**
 - A. Announce Board members present
 - B. Announce Board members absent
 - C. Announce others in attendance

- II. Changes to Agenda/Declarations of Conflicts**

- III. Consent Calendar** – Items appearing on the consent calendar are deemed to be routine and non-controversial. A board member may request that any item be removed from the Consent Calendar and added as an “administrative” agenda item for the purposes of discussing the item(s). The minutes of the last meeting should have been read by all board members previous to the board meeting so they can either approve them or report corrections.

- IV. Administrative items**
 - A. Open board member position

 - B. Committee Reports:
 - 1. Show Committee
 - 2. Membership/Insurance chair
 - 3. Media & Newsletter
 - 4. Mini-Series Year-end awards Committee

 - ii. Discussion of tack swap & flag practice Fundraiser

 - iii. New Items

- C. Board member's announcements/comments**

- D. Item for next Board Meeting Agenda**