

Tentative
BoD AGENDA
March 14, 2020
10:00 a.m. CST
Lodi, Wi

Call to Order

Roll Call/Attendance

Approval of Minutes

Sec./Treas. Reports

- **Profit and Loss/Balance Sheet Summaries**
- **Insurance Update**
- **Trail Grants/Sponsorships**

Presidents Report

- **Schedule Updates - Jos**
- **Membership Updates - Nicole**
- **Membership Book**

Old Business

- **Rider Fees**
- **Veterinarian Representative**
- **Sec./Treas. Position Appointment**
- **1000 Mile Horse Program**
- **Data Integrity**
- **LD Proposal**
- **Out of Region Rides Discussion/Proposal**

New Business

- **Competitive Metabolic/Gut Sounds – Tony**
- **Jan Scott Family Award – Peggy**
- **Corona Virus - Theresa**

Announcements

Adjournment