

CEA MEETING – 12/13/2011

BOARD MEMBERS PRESENT: Jeff Crawford, Marisa Robson, Melissa Hardesty, LaRae Sizer, Donna Mathis, Skip Overdorf, Kathleen Woodard, Deni Whiting, Yvonne Names, Ute Wirth.

GUEST MEMBERS PRESENT: Cathy Fonseca, Faith Fonseca, Lorie Brooks, Alyce Larson, Dan Larson, Sierra Seko, Sierra Anderson, Jan Sneed, Emily Rath, Jodi Walker, Jen Robbins, Neva Duran, Alissa Burns, Mike Mathis, Judy Norton.

CALL TO ORDER: 7:05 pm by Jeff Crawford.

MINUTES: Read by Melissa Hardesty, with approval given after 1st by Jan, 2nd by Judy. General meeting minutes approved after 1st by Deni and 2nd by Jeff.

NEWSLETTER: New events for Jan/Feb need to be sent to Jen Robbins, new Newsletter Director. Discussed possible Valentine Fundraiser with proceeds to go to horse rescue group.

TREASURER'S REPORT: Read by Rae, with approval given after 1st by Melissa, 2nd by Donna. Balance is \$7,452.28. (See report).

VICE PRESIDENT'S REPORT: Marisa absent.

PRESIDENT'S REPORT: None

SCHOLARSHIP: Committee formed to develop a scholarship plan for ag or equestrian student: Jodi, Donna, Melissa.

HANDI-RIDERS DONATION: Approval given for \$200 donation after 1st by Yovi, 2nd by Melissa.

HORSE RESCUE DONATION: Donation of \$250 approved to go to the horse Plus Humane Society after 1st by Deni, 2nd by Melissa.

BYLAWS: Recommendations for bylaw changes have been received, and the Bylaw committee will meet with Jeff to go over these changes. The results of this meeting will be presented to the Board, with time and date to be set by Kathleen W.

YEAR END DINNER: Jan 4th will be the date, with Marisa and Jeff contacting La Hacienda as a possible location. Dinner is for out-going board members, as well as incoming members.

MEETING CALENDAR: Discussed monthly meeting day, with second Tuesday of the month approved after 1st by Melissa and 2nd by Kathleen W. Meetings will be held at Horse Store and More.

LIFETIME MEMBERSHIP: Reaffirmation of Kristen Carter's lifetime membership approved after 1st by Melissa, 2nd by Deni. This status is given as a result of her husband's years of pro-bono legal work provided to CEA. Discussion on criteria for lifetime membership tabled until future meeting.

SECOND HAND TWINE: Twine from hay bales may be left at Horse Store and More for recycling by this group.

USEF LIABILITY / ENLOE HELICOPTER: Deni to make up presentation, with info in the newsletter.

HORSESHOES: Ronnie Cochrell is in desperate need of horseshoes for the Chico High Ag Welding program. May drop off any used horseshoes at the high school.

TRAINING AND BITS: Mike McDaniels will present at Jan. meeting.

NEXT MEETING: Tues., Jan 10th at Horse Store and More. Meeting times: 6pm General Meeting, 7 pm Board meeting.

ADJOURNMENT: 8:32 pm , with approval after 1st by Kathleen W., 2nd by Donna.

Respectfully submitted,

Melissa Hardesty, Secretary

Co-signature

Co-signature