

**Chico Equestrian Association
Meeting Agenda
November 11, 2014**

6:00 pm. Guest Speaker – Dr. Jessie Koenig, DMV- Horse Breeding

7:00 pm. Business meeting

1. CEA Election of Officers and Board Members –
 - a. Ballots to be passed out at meeting
 - b. Counting of ballots and results
2. **Call to order**
Sign up sheet for board and members/guests. Separate
A reminder to CEA members at the meeting; only board members can vote on issues presented at the meeting. We can call for a general membership vote on occasion when needed.
3. **Intro.** New members and guests
4. **Minutes (Donna Mathis): **Emailed to BOD members prior to meeting.**
 1. Minutes from BOD meeting of October 14, 2014.
5. **Treas. Report (Ellen Noble).** – ****Emailed to BOD members prior to meeting.**
6. **Officers Reports:**
7. **Committee Reports**
 1. Scholarship Committee: Update by Donna Mathis
 2. Membership update: Rae Sizer (updated lists as of 10/02/14)
 3. Planned Events – Cowboy Dressage Clinic –cancelled due to bad weather, rescheduled for another date? Turkey Trot – November 16, 2014 at CEA arena, Christmas Party?
8. **Old Business:**
 1. Arena sprinklers – Kathleen McFarren to report
 2. Status of Clubhouse on-going repairs – Jan Sneed
repair of siding
 3. Expanding the parking area off of Horse Arena Drive –Bryan Wickham
9. **New Business:**
10. **Announcements/discussion** by general membership
11. Next month's guest speaker: Christmas Party – No Formal Meeting
12. **Date/ location of next meeting:** January 13, 2015 at 6:00 pm – Lorie Brooks' Office located at 854 Manzanita Court, Suite 100 (behind the Holiday Inn)
13. **Adjourn** - Motion to adjourn

