

**Chico Equestrian Association  
Meeting Agenda  
May 10, 2016**

**6:00 pm. Guest Speaker – Dr. Jessie Jellison, DVM – Wound Protocol**

**7:00 pm. Business meeting:** Location at the Law Offices of Brooks & Brooks, 854 Manzanita Court, Suite 100, Chico (office located behind the Holiday Inn).

1. **Call to order:** Sign-up sheet for board and members/guests. Separate 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.
2. **Minutes (Donna Mathis): \*\*Emailed to BOD members prior to meeting.**
3. **Treas. Report (Kathleen McFarren). – \*\*Emailed to BOD members prior to meeting.**
4. **Officers Reports:**
5. **Committee Reports**
  1. Scholarship Committee: Update by Donna Mathis (One applicant)
  2. Membership update: Rae Sizer – Last updated lists 04/11/16 (sent to BOD by email)
  3. Planned Events – CBD clinic and schooling show – Deni Whiting,  
Foundation Horsemanship clinic (Jeff Crawford and Bryan Wickham 05/14/16), Trailer Loading/Unloading clinic – TBA, Yoga/Fitness for riders Clinic with Alicen Divita  
(Megan Grove – to be set in Fall)
6. **Old Business:**
  1. Renewal of Lease with City of Chico - Lorie Brooks (prepared Lease Proposal)
7. **New Business:**
8. **Announcements/discussion** by general membership
9. **Next month's guest speaker:** Leslie Heier - Executive Director, Courage House  
Courage Worldwide
10. **Date/ location of next meeting:** Next meeting: June14, 2016  
Location: Law office of Brooks & Brooks
11. **Adjourn** - Motion to adjourn