

**Chico Equestrian Association
Meeting Agenda
January 10, 2017**

6:00 pm. Guest Speaker: Jo Danehy video presentation of her trip to Rajasthan area of India and the rare Marwari horse.

7:00 pm. Business meeting: Location at the Law Offices of Brooks & Brooks, 854 Manzanita Court, Suite 100, Chico (office located behind the Ramada Plaza 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**
 - a. Membership update: Rae Sizer – Last updated lists (11/1/16)
 - b. Planned Events – TBA
6. **Old Business:**
 - a. Lease – Approved by the Chico City Council on November 15, 2016
7. **New Business:**
 - a. Obtain sexual misconduct insurance coverage and property/fire insurance insurance coverage
8. **Announcements/discussion** by general membership
9. Next month's guest speaker: TBA

10. **Date/ location of next meeting:** Next meeting: February 14, 2017
Location: Lorie Brooks' office

11. **Adjourn** - Motion to adjourn