

**Chico Equestrian Association
Meeting Agenda
February 7, 2017**

6:00 pm. Guest Speaker: - Deferred to February 13, 2017 - Guest Speaker: Jo Danehy on her trip to Rajasthan area of India and the rare Marwari Horse. Location – Fresh Twisted Café.

7:00 pm. Business meeting: February meeting will take place at 6:00 pm 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
 - b. Planned Events – TBA
6. **Old Business:**
 - a. Lease – Approved by the Chico City Council on November 15, 2016
7. **New Business:**
 - a. Status of obtaining sexual misconduct insurance coverage and property/fire insurance insurance coverage
 - b. Participate in Farm Day at Patrick Ranch (April 28, 2017 from 10:00 to 4:00)
8. **Announcements/discussion** by general membership
9. Next month's guest speaker: TBA
10. **Date/ location of next meeting:** Next meeting: March 14, 2017
Location: Lorie Brooks' office
11. **Adjourn** - Motion to adjourn