

**Chico Equestrian Association  
Meeting Agenda  
November 15, 2017**

**6:00 pm: Guest Speaker:** Brian Dollinger, Farrier – Ask the Farrier - questions and answers to hoof and shoeing issues

**7:00 pm. Business meeting:** Law offices of Brooks & Brooks, Attorneys at Law, 854 Manzanita Court, Suite 100, Chico, (behind the Ramada 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 (05/04/17)
  - b. Planned Events: Update of Halloween Play day by Donna Mathis; Turkey Trot combined with membership drive luncheon – update by Deni Whiting
6. **Old Business:** None.
7. **New Business:**
  - a. Elections of new officers and board members –see attached Ballots
  - b. Board and Officers appreciation dinner - date
8. **Announcements/discussion** by general membership
9. Next month's guest speaker: None- CEA Christmas party
10. **Date/ location of next meeting:** December 8, 2017, Christmas party at the home of Tammie and David Veach, 3515 Keefer Road, Chico at 6:00 pm
11. **Adjourn** - Motion to adjourn