



Fall Board Meeting Minutes
September 10-11, 2018
DFW Marriott Solano
1301 Solana Blvd. Bldg 3 Westlake, TX 76262

Attendees: Brad Beauvais, Laurel Champlin, Dominic DeStefano, Amy Hassinger, Rebecca Hogan, Jennifer Hulcher, Carrie Oakley, Merry Sharp. Staff: Lynn Campbell, Stephanie Lynn

Meeting called to order at 8:10 am by Chairman, Becky Hogan

Old Business

February 2018 Minutes approved
Chairman's Message Becky Hogan

New Business

Financial Report motion to accept 4/2 motion carries
New Board Member Recommendations, motion to approve, motion carries

- Page Simpson
- Whitney Lagace
- Beth Hartman

Program Updates, Funding Position, Review

EWD /HOH

Crisis Fund

Education

Animal Welfare

Silent Auction

Champion Fund

Special Projects for 2019

- Coaches Summit Continuation, dates worked March 25-28, Westlake, TX; Boot Camp; Leadership Training, Tomorrows Horsemen

Officer election

Chair-Elect – Amy Chair

Chair-Elect – Jennifer Hulcher

Treasurer – Laurel Champlin

Secretary –

“Who Do You Know” – Report from Board Members Prospects & Planning

CLOSE

2019 FOUNDATION BOARD MEETING DATES

Spring

January 29, 2019

Clearwater, Florida