



**Winter Board Meeting Minutes
January 28-29, 2019**

Sheraton Sand Key Resort
1160 Gulf Boulevard | Clearwater Beach, FL 33767 | 727-595-1611

Attendees: Laurel Champlin, Beth Hartman, Amy Hassinger, Jennifer Hulcher, Whitney Legace, Carrie Oakley, Page Simpson, Merry Sharp & Lynn Campbell, Dianne Eppers, Stephanie Lynn

Meeting called to order at 8:05 am by Chairman, Amy Hassinger

Old Business

Chairman's Message

September 2018 Minutes – motion to approve, motion carries

New Business

Financial Report – motion to approve, motion carries

Introduction of New Board Members

Program Updates, Funding Position, Expansion & Discussion

EWD /HOH

Crisis Fund

Education

Animal Welfare

Silent Auction - NSBA World Show

Champion Fund

- Spring General Appeal
- 10 Year Foundation Anniversary

Special Projects for 2019

- Coaches Summit Continuation
- Foundation Feature Continuation
- Boot Camp Continuation
- Tomorrows Horsemen

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

Close

2019 FOUNDATION BOARD MEETING DATES

2019

January 28-29

May 6-7

September 16-17

Clearwater Beach, FL

Chicago, IL joint with NSBA Board of Directors

Aberdeen, NC (Charlotte) Hassinger Farm