

MSPB&O Board of Directors Meeting

January 28, 2017

Agenda

1. Call to Order / Roll Call
2. Minutes of previous meeting
3. Treasurer's Report
4. Consent Agenda:

The consent agenda is used to expeditiously deal with non-controversial items. **Any Board Member may request that an item on the consent agenda be moved to New Business for more detailed discussion.**

5. Old Business

- A. Banquet 2016 – February 25 – Kadee
- B. Awards – Lynne
- C. 2018 Show
- D. Judges
- E. Web Site – Susan
- F. Pattern Book – Gab
- G. Prizes – Amy, Scott

6. New Business

- A. Contact list
- B. Sweep of the Minutes 2016
- C. Standing Committees
- D. Trail and Dressage Put-up and take down