

**Board of Directors Meeting  
January 29th, 2023 – 8:00am  
South Point Hotel – Redwood Room  
Tentative Agenda**

1. Call to Order – Ruben Mageno
2. Roll Call – Tami Rodman
3. Board of Directors Meeting Minutes – (Informational Only)
4. Finance Committee Report – John Echeverria
  - A. 2022 Statement of Activities by Class
  - B. 2022 Balance Sheet
  - C. 2022 Summary Report
  - D. Finance Committee Recommendations
5. President's Report – Ruben Mageno
  - A. 2023 Incoming Directors & Board Appointments
  - B. Board & Committee
    1. Meeting Dates - Protocols - Guidelines
    2. BOD's Code of Ethics
    3. Board of Director's Attendance Rule
6. Standing Committee Reports
  - A. Strategic Planning – John Echeverria
  - B. Breeders Committee – Ashley Thomas
  - C. Youth Committee – Jordan Waldron
  - D. Competition Committee & Committee Re-Structure
  - E. Awards Committee
7. Futurity
  - A. Saddles – Move from Futurity NP and UA to 5/6 NP and UA
  - B. One payment vs. two
  - C. Amateur Divisions – eliminate they have to combine classes (1 go and finals)
  - D. Sliding scale on added money classes
  - E. Add credit card sur charge to office charge
8. Executive Director Report - Phil Benadum/Kathy Cardon
  - A. WOW Series
  - B. Cutters Caring & Sharing update
  - C. Online Sale
  - D. Committee Re-Structure
  - E. Eliminate Regional Finals
  - F. ED Search update and proposal
  - G. Online Stalls
9. Meeting Dates and Locations (all dates and times are tentative)
  - A. May – Zoom
  - B. Road to Reno Show (in person)
10. Old Business
11. New Business
12. Adjournment