

Annual General Meeting Committee Minutes: **Date** 5.3.22

Attendance: Joan Kissling, Chair, Lea McFarland-Bushnell, Annette Carpenter, Brittany Young, Mathew Jenkins, Board Liaison, Lauren Barnes, Jason Tice

Budget Information:

Measure Goal:

Measure Actual:

Revenue Budget:

Revenue Actual:

Expense Budget:

Expense Actual:

Strategic Planning Goal:

7.3 Orientation to FHANA 101

7.2.1 Goal-Establish a basic 101 class that can be easily shared with “New” to the breed members to better understand the breed and the association.

7.2.2 Lead Assignment-AGM Committee, Education Committee

7.2.2.1 Support Assignment-Board of Directors, Breeding Committee, Membership Committee, Staff

The meeting was called to order and introductions took place with all new committee members.

Mr. Tice discussed the budget and how this is a working budget with several unknowns at the moment. The committee discussed the registration fee and felt that \$199/per person to attend was a fair fee with a secondary fee of \$225 after Jan. 15, 2023. This will allow us to hopefully have a better handle on who might sign up on a timely manner.

The committee discussed the speaker structure. Several names were brought up on how we wish to structure the meeting. Names included Sabine Schut-Kerry, Clay Maier, a KFPS Judge, a Farrier speaker. The committee will come back next month with some additional names and fees.

The schedule of events was discussed. The committee felt it would be great to do an entire day offsite with various sessions taking place simultaneously and participants could be broken up into small groups so they could attend each sessions. Joan and Lea will research possible arena locations and report back next month.

The committee discussed the classroom session would take place only on Saturday to include the AGM and Awards banquet.

The committee will look into possible entertainment to go (Vegas Themed) for the event and report back.

Joan and Lea will look into the Neon Museum and Mob Museum as a possible location to host an offsite catered event. They will report back next month.

Jason presented the sponsorship packages that were available in 2021. The committee agreed to proceed with these opportunities and discussed some other A la Carte opportunities as well.

Lauren displayed the Stallion drawing and how this worked and the response from the membership. She also explained the importance of the silent auction as these monies help to fund the event.

Brittany Young has agreed to be the secretary for the committee going forward.

Next meeting scheduled for June 7th, 2022 at 10AM EDT

AGM Committee minutes 5.3. 22 presented by Jason Tice

