

## Annual General Meeting Committee

June 7, 2022

Attendance: Joan Kissling, Chair, Mathew Jenkins, Board Liaison, Lea McFarland, Brittany Young, Becca Eccard, Jason Tice, Lauren Barnes

### BUDGET-

-Food Budget for Southpoint was discussed- 16,000

### ARENA-

Discussion for Possible Arena Location at Horsemans Park in Las Vegas

Cost- \$400 per day

Location- is about 30 minutes from Southpoint Hotel

-Motion was made to have this be the arena location for the offsite activities

-We also discussed having 3-4 breakout sessions every 45minutes in different sections of the arena

-Must consider budgeting for possible heaters in case it is cold

### OFFSITE ACTIVITY-

-Mob Museum was presented as an offsite activity.

-Motion was made for this to be an activity included in the AGM

-Matthew discussed having each member assigned to a group on their name tags so more members can get to know one another. Also possibly having ice breaker activities and other activities within our assigned groups.

### CLINICIANS-

-Discussed having Jenny Veenstra teach driving along with dressage to make it easier instead of having multiple clinicians.

If this isn't possible maybe looking into John Greenall again since he couldn't make it last year

-Alex Gibson- Discuss Keuring preparations

-Matthews Farrier to discuss shoeing

-Braiding Class

-Western Dressage

### SPONSORSHIP-

-Need help reaching out to them if you have any possible contacts put them in touch with Jason to cover details of sponsorship details.

-Rebecca- to send info for product sponsors

### 2024 AGM-

-Discussed 2024 location for the AGM in Kentucky at the Griffin Gate Resort.

**-Motion was made for this choice and to send this to the board of FHANA**

AGM Committee 6.7.22 Presented by Brittany Young

ROUNDTABLE DISCUSSION-

-Discussed having horses stabled at Southpoint so they can be close to be cared for while at the AGM - Jason to find out about this

-Members coming early to set up for AGM - definitely will be needed and will discuss more about this in future meetings

NEXT MEETING JUNE 28, 8AM

