ASAV National Meeting Agenda 2010

Meeting on Saturday, May 8, 2010

Call to Order

Minutes from 2009 National Meeting--posted. Motions to approve or amend?

Elections

All terms are up. These are the positions.

Region	Current Holder
#1 North	Donna Coss

- #2 South Brian Coss
- #3 Mt./Pacific Valerie Bullock
- #4 West Kilian Dill

We will be taking nominations from the floor (phone). Otherwise people can send them to us (or have already done so). If no one is running, the BOD has the right to appoint, so the seat is filled.

Treasurer's report.

Current Balance in our savings and checking. Suggested Budget for 2010.

Registrar's Report

Number of horse Pending registrations

Jump Start Program

3-4 existing contracts. Several more in discussion. We upped the price this year (doubled it). Allocated \$500 to be spent on advertisement.

Deadline?.

Extend further, if necessary?

Membership Report.

69 to date. Still growing.

How do we speed up membership renewals. They seem to dribble in over a period of time.

Promotions this year (2009) AERC (Jump Start) AERC Silver Sponsor Equus National Endurance Challenge Ride---**Endure for the Cure** in Illinois. Provide Lunch Donation PR Booth for Shagyas and ASAV

Part 2---National Meeting. Dr. Walter Huber's Judging Clinic. Funding is either through money at the door. Or we have been very good in terms of coming up with donations.

Upcoming ISG meeting Discussions with ISG BOD

Comment from the Membership Before we begin Anything they would like to see ASAV do that we are lacking.

Any further information?