

BOARD OF GOVERNORS ASSEMBLY

Friday, December 5, 2008

8:00 a.m.

1. Delegate Roll Call (begins at 8:00 a.m. sharp!) – Janine Malone, secretary
2. Delegate Orientation – Janine Malone, secretary
3. Announcements/Approve Agenda – Sam Barish, president
4. President's Report – Sam Barish
5. United States Equestrian Federation Report – John Long, CEO
6. USEF High Performance Dressage Report – Gil Merrick, dressage managing director
7. Executive Director's Report – Stephan Hienzsch
8. Treasurer's Report – Barbara Tuohino Funk, treasurer
9. Proposed 2009-2010 Budget – Barbara Tuohino Funk, treasurer

10:00 – 10:20 a.m. Break

10:20 a.m.

10. Youth Executive Board Introduced – Karin Glassman, staff liaison
 - Youth Executive Board Report – Claire Darnell, president
11. Executive Board Acknowledgement – Sam Barish, president
12. Ad Hoc Committee on Governance Report – Alison Head, chair
13. Council/Committee Reports – Motions and Q&A
 - a) Competitors Council – Anneliese Vogt-Harber, chair
 - b) Technical Delegates Council – Sally Chionsini, chair
 - c) Intercollegiate/Interscholastic Committee – Sarah Marchese, chair
 - d) Young Rider Graduate Program Committee – Rosalind Kinstler, chair
 - e) Freestyle Committee – Terry Ciotti-Gallo, chair
 - f) Adult Education Council – Fran Crocco, chair
 - g) Historical Committee – Anne Moss, chair
 - h) Youth Council – Dorothy Mueller, chair
 - i) Nominating Council – Miki Christophersen, chair

11:40 a.m.

14. GMO Awards and University Platinum Level Certificates presented

12:00 noon Lunch (on your own)

1:00 p.m.

15. Council/Committee Reports – Motions and Q&A (Continued)
- j) FEI Junior/Young Rider Council – Roberta Williams, chair
 - k) Regional Championships Committee – Veronica Holt, chair
 - l) Sport Horse Committee – Scott Hassler, chair
 - m) Bylaws Committee – Chris Trentelman, chair
 - n) Awards Council – Peggy Klump, chair
 - o) Instructor/Trainer Council – Lendon Gray, chair
 - p) GMO Council – Sherry Guess, chair
 - q) Competition Management Council – Kathy Moffitt, chair
 - r) Judges Committee – Lois Yukins, chair
 - s) Membership Committee – Ken Levy, chair
 - t) ParaEquestrian Dressage Committee – Hope Hand, chair

2:30 – 2:55 p.m.

16. Q & A and approval of Council and Committee Reports with no motions or budget requests

2:55 – 3:35 p.m. Break and Region 5 and RMDS Social

3:35 p.m.

17. Animal Welfare (contact) Report – Barbara Tuohino Funk
18. Voting on the Proposed 2009-2010 Budget – Barbara Tuohino Funk, treasurer
19. Audit Committee Report – Approval of 2009 Auditor - Robert Higgins, chair

5:00 p.m. Adjourn