|  |  |  |  |
| --- | --- | --- | --- |
| |  |  | | --- | --- | | Nevada Equine Council Meeting minutes |  | | |
| Location: | Raley's 108 - Reno Gather A Meeting Room, 18144 Wedge Parkway, Reno, NV 89511 |
| Date: | October 1 |
| Time: | 6:00 PM |

# meeting details

## Roll call

### Heather, Kathy, Deanna, Sam

## Approval of minutes

### September 2024 minutes, Heather motioned to approve, Kathy seconded

## Treasurers report

Not applicable

## old business and Action Items

### Final review and approval of by-laws – final review completed, final draft to be sent for approval

### Discussed “Dynamic Nonprofit Board Development lecture presented by Cheri S Hill of Sage International, Inc. July 24, 2024

### Discussed BLM NV Recreation Summit Summary (09 July 2024) Sam to provide more info when results are available. Possibly by end of year.

### NV Equine Council setup

##### Board member recruitment

##### Non-profit category - Heather looked into other states; decision was made to go with 501(c)(6) at this time with addition of (c)(3) at a later date

##### Draft Articles of Incorporation – Deanna to do

##### Draft NVEC flyer for distribution – Deanna to do

##### Apply for NV Business License after completion of Item 3

### Identify Sponsors/Partners

##### Feed/Hay suppliers

##### American Horse Council (<https://horsecouncil.org/>).

##### Veterinarians

##### Farriers

##### Nevada Rangeland Resource Commission <https://nevadarangelands.org/>

### Sam - list of Southern NV contacts (Eastern also?)

### Addition of any future action items for southern NV (particularly Vegas area)

### Facebook page – this has been completed

## committee reports

### NA

## new business and Action Items

### Meeting adjourned