

Barn Yard Equine Board Meeting

Meeting Agenda

February 9, 2020

2:00 pm.

Type of Meeting: Annual Board Meeting

Meeting Facilitator: Virginia McCarthy

Invitees: Beth Ann Kaib

Angela Dodge

Ronda Beery

Dean Beery

LuAnne Merkley

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Open issues
 - a) Status of 501-C
 - b) Policies and Procedures Manual
 - c) Roles of BYE Board members

- V. New business

- a) Financial Responsibility of BYE- Accounting set up as of January 1, 2020
- b) Budget Projection
- c) Review Hypotherapy rental fee
- d) Schedules of Volunteers, Horses, Board Meetings

BYE