

AGENDA
BOARD OF DIRECTORS MEETING
AND
MEMBERSHIP CONVENTION
January 15 & 16, 2010
at
South Point Hotel & Casino
9777 Las Vegas Blvd. South
Las Vegas, Nevada 89183
702-796-7111
Reservations – 702-797-8050

Jan. 15, 2010 - Board of Directors Meeting will be held in the SONOMA Room

Jan. 16, 2010 - Membership Convention will be held in the NAPA Room

Both of these meetings will begin at 9:00 am PST

The agenda is the same for both meetings.

The Rule Change Proposals will be voted on during the Membership Convention

Call To Order	Ed Smith
Roll Call & Vote Determination	Sue Niebling
Minutes of Meeting	Sue Niebling
<u>OFFICERS' REPORTS</u>	
President: Executive Committee	Ed Smith
Vice President: Personnel and Planning Committees	Edie Gandy
Treasurer: Finance Committee	Peggy Tanner
Secretary: Recreational Rider Committee	Sue Niebling
Executive Director: Executive Director's Update Registration Advisory Committee	Mary Emmons

COMMITTEE REPORTS

Amateur Owner Committee

Kathy Yarbrough

CONFEPASO

Dr. Jose Laracuente

Judges & Stewards Committee

Dr. Jose Laracuente

Computer Committee

Lew Haines

Grand National Show – 2010

Gwyn Wright

Marketing

Robin Ratliff

Membership & Regional Liaison

Ed Lafferty

Nominating Committee

Vacant

Communications Committee

John Tonetti

Events Committee

Cindy Griffeth

Hearing Committee

Richard Lockhart

Historical Committee

Dr. Margaret Fahringer

Rules Committee

Lynn Burke

Education & Clinic Committee

**Fred Moretti
Robert Yunits**

Rules Clarification

Fred Moretti

USEF Committee

Fred Moretti

Ethics Committee

Judi Bradbury

Futurity Committee

Mary Rizo-Patron

Gelding Committee

Chuck Rechtenbach

Professional Trainers/Horsemen Committee

Alice Page

Youth Committee

Christy Meyer