



**Board of Trustees Meeting
Ramada Plaza Hotel
Board Room on 2nd floor**

**January 30, 2020
9:00 a.m.**

AGENDA

- | | |
|--|---------------------------|
| 1) Call meeting to Order | President |
| 2) Determination of Quorum | Executive Director |
| 3) Minute Approval (12/5/19) | President |
| 4) End of Year Awards for 2019 | |
| a) AQHA rules on horses with positive tests | |
| 5) Annual Meeting Agenda | |

Break for Annual Meeting

- | | |
|---|--|
| 6) Election of Officers after Annual Meeting | |
| 7) Photo of 2020 Board of Trustees | |
| 8) Adjourn | |