



## Board Meeting Agenda

October 9, 2019

### Call to order

**Consent Agenda:** Meeting minutes (August 20, 2019)

### Committee Reports

#### Fundraising/Financial-

- Presentation from Finance/Fundraising Committee (2019 Balance Sheet, 2019/20 Budget draft, 2019 Grant Schedule, 2019 Fundraisers)
- Stock the Barn November 8, 2019

#### Program Development-

- Presentation from Program Committee (See attached)
- IHSRA Mission Mustang Rodeo 9/14/19

#### Marketing-

- Presentation from Marketing Committee (Website, FB page, other media communications, SEC Board Resource page)
- Board of Directors Resource Page (on hold for now)

#### Facility-

- Presentation from Facility Committee (Construction, herd, pasture/grounds)

#### New Business-

- Potential purchase of a truck for SEC (thoughts on community connections; crew cab vs single cab; diesel with 4 wheel drive preferred)

#### Old Business-

- Board Manual updates - in process
- 3 goals defined at the July 2018 Retreat
  - ~~Create a Finance committee~~ (DONE), and obtain a Fundraising coordinator (and a Grant Writer by June 30, 2019 *(date(s) to be revisited)*)
  - Hire a ~~Facility staff person at least 20 hours per week by 3rd quarter 2019~~– Horse feeder/barn helper for 12 hours/week (Valerie started this week) (DONE)
  - SEC lease agreement has been amended and signed

**Announcements/Comments:** Question: full board meeting on November 12? Or December 10?