

**Agenda Appaloosa Horse Club Board of Directors meeting
Sept 26, 2019 ApHC Board meeting 10 AM Pacific Daylight Time**

Call to order

Approval of agenda

Approval of minutes from April 8-9, 2019, April 29, 2019 and July 15, 2019

Report of Interim CEO

Report of Treasurer

Executive session

Dena Raggio

Committee Reports

CEO search committee

Old business items

Consent agenda

Approval agenda

New business items

Motions coming from committees

Update on legal council

Open dialogue

Set date of next Board meeting

Adjournment