

# Northern California Walking Horse Association



## ANNUAL MEETING OF MEMBERS

February 27, 2010 at 4:30pm

**Keck Hall  
Rockville Presbyterian Fellowship  
4177 Suisun Road, Fairfield, CA 94534**

- 1. Election of the Directors if the Association.** The board of Directors currently consists of the following individuals who have served on the Board during its first year of operations:

Tammy Chance

Fran Cole

Kris Herman

Shayna Shaw

To allow increased participation by others in management of the Association, the Board of Directors decided to expand the size of the Board from its initial size of four (4) directors to seven (7). It then solicited indications of interest from individuals who would be willing to serve on the Board, and three individuals stepped forward. The following individuals are also being nominated as Directors of the Association:

Ginger Barton

Leslie Erickson

Diane Sanzonie

**2. Election of the Officers of the Association.**

Fran Cole, President

Shayna Shaw, 1<sup>st</sup> Vice President

Kris Herman, 2<sup>nd</sup> Vice President

Tammy Chance, Treasurer

Diane Sanzonie, Secretary

**3. 2010 Proposal for Realignment of Committee Functions**

**4. Ratification of Member Fees**

**5. Review of Financial Results for 2009**

**6. Member Questions and Comments**

**7. Adjournment**