

New Mexico 4-H Rodeo
Board of Directors Meeting
February 3, 2018
1:00 PM at the Socorro County Extension Office
198 Neel Ave, NW, Socorro, NM

AGENDA

Meeting Call to Order – ED Edwards

1. Old Business
 - a. Review/Approve minutes of the last meeting
 - b. Review financial report to date
 - c. Recap or 2017
 - d. Introduction of board member applicants with time to address the board if present.

2. Executive Session
 - a. Nominations of Board Members
 - b. Election of Officers

Adjourn

Meeting Call to Order -2018 Board Chairperson

1. New Business
 - a. State Secretary
 - b. By-Laws
 - c. Rule Changes
 - d. 2018 Rodeo Applications
 - e. 2018 Finals Rodeo
 - f. Strategic Plan
 - g. Establish Committees

Adjourn