

**Professional Horsemen Council Meeting Agenda
2018 Convention
Jacksonville, FL**

1. Welcome by Chair
2. Committee guidelines
3. Meeting protocol
4. Member review of and comments on agenda items
5. Nominations for committee chair

Agenda Items for Discussion and Action Plans:

6. Review and Update Professional Horsemen Strategic Business Plan
7. Discuss action plans for 2018 Professional Horsemen Online auction
8. New Professional Horsemen Applicants
9. Professional Horsemen Budget and Balances of Crisis Fund, Scholarship Fund and Development Fund
10. International Professional Horsemen
11. Review Returning Applicants
12. Open Discussion

Closing Business:

13. Election of Committee Chair
14. Adjourn