

**NWHA BOARD TELECONFERENCE AGENDA**  
**Friday, November 14, 2008, 4:00 PM EST**

- I. Call to Order
- II. Roll Call – Lisa Hite
- III. Approval of October 2008 Minutes
- IV. Financial Report – Gordon Lawler
- V. Ex. Dir. Report – Don Vizi
  - New Members
  - National Championship Show Results
  - Date for 2009 National Championship Show
- VI. Presidents Report – Juana Grover
  - Sound Horse Conference Sponsorship
- VII. DQP Report – Martha Day
- VIII. Judges Report – Don Vizi
- IX. Committee Report Comments
- X. Old Business
- XV. New Business
  - Triple Point Shows
- XVI. Next Meeting November 16, 2008
- XVII. Adjourn