

## **AGENDA BIG SKY REGIONAL COUNCIL MEETING NOVEMBER 7, 2009**

Welcome! Introductions and Sign In  
Club Report from each DC- Oral with Written Copy  
Secretary's Report - Patty  
    Reading of Spring Meeting Minutes  
Treasurer's Report - Bob  
RS Report - Nancy  
    State of the Region  
    2009 Goals Met/Not Met  
    Annual Fund Giving  
    Collection of DC paperwork

### Old Business

Reimbursement to Bitterroot PC for R2R  
Website  
    Vote by Council: Maintained professionally or by BSR Secretary  
Proposed Amendments to Regional Policies and Standing Rules  
    (Proposed Policies with change are available on the BSR website)  
    Vote or Appointment of Committee to finalize  
    amendments?

### New Business

2010 Regional Goals  
2010 Budget  
Regional Fundraiser  
Discussion and Appointment of Audit Committee  
Regional Pins - Redesign and order pins for swapping at Champs?  
Discussion re: Appointment of RIC and HMO (any volunteers??)

### Calendar

Standards and Ratings - East /West  
C Retreat  
Ratings Prep Clinics/Testing Coordinator  
Horse Management Seminar(s)  
Quiz Rally  
Other Rally(s)  
D Camp East  
D Camp West  
Regional Camp

Election of Officers and Recommendation of RS/VRS

    Slate:

Completion of Regional Paperwork  
Adjournment