

MidCal 2022 Annual Meeting Agenda,
Sunday, November 13, 2022, at 10 am.
Zoom Meeting Room

10:00 am I. **Call to Order (15 minutes)**

- a. Introductions
- b. Adjustments to agenda if any

10:15 am II. **Old Business (60 minutes)**

- a. USPC Mission and Vision (4 minutes)
- b. Presentation of 2021 Meeting Minutes (5 minutes) **VOTE**
- c. Status of the Region (10 minutes)
 - d. Special Awards Update (4 minutes)
 - e. Summary of Year's Activities (20 minutes)
 - f. Volunteer Recognition (4 minutes)
 - g. USPC 2023 Equine Symposium & Convention (10 minutes)
 - i. National Youth Congress Delegates (3 minutes)

- 10 min break -

11:25 am III. **New Business-** (25 minutes)

- a. Nominating Committee presentation – Slate of Officers (10 minutes) **VOTE**
- b. 2023 Nominating Committee (5 minutes) **VOTE**
- c. Announcement of Organizers (5 minutes)
- d. Treasurer's Report for 2022 (5 minutes)

-Lunch break -

12:45 am IV. **Financial Planning -** (60 minutes)

- a. Philosophical Discussion (10 minutes)
 - i. How do we fund things? Any changes now for 2024?
 - ii. Club payment of Regional dues?

b. Proposed 2023 Budget - Discussion and **Vote** (30 minutes)

c. Mid Cal Procedures and Guidelines

i. RIC Report (10 minutes)

ii. Review – Procedures for Organization, Registration, and Payment of Regional Events (10 minutes)

iii. Review – Conflict Resolution (3 minutes)

-10 min break -

2:00 pm V. **Presentation and Discussion of 2023** (30 minutes)

2:30 pm VI. **Other Business** (20 minutes)

a. USPC Annual Fund (3 minutes)

b. Other?

3:00 pm VII. **Adjournment**