

**American Quarter Horse Foundation Council
2014 Convention
New Orleans, LA**

The Foundation Council makes the following recommendations to the Board of Trustees for approval.

- 1) Acceptance of the recommended 2014 Equine-Assisted Activities/Therapies University Outreach grants in the amount of \$50,000. (FUNDING PROVIDED BY A GRANT FROM Carl & Caroline Swanson FDN)
AQHF Board of Trustees: Approved
- 2) Acceptance of the addition of a \$500 giving level for the Friends of the Museum Program and the removal of special recognition in the Museum's kiosk.
AQHF Board of Trustees: Approved
- 3) Acceptance of the recommended 2014 Foundation scholarship recipients based on the criteria for each scholarship type including financial need, academics, American Quarter Horse involvement, leadership skills and communication skills.
AQHF Board of Trustees: Approved
- 4) Acceptance of the Scholarship Strategic Planning recommendations to include:
a) the amount of scholarships awarded per student is in line or above existing scholarships offered by other industry related organizations and should not be adjusted at this time; b) the general scholarship endowment fund is adequate to support the currently projected number of future applicants and a campaign to enhance the general scholarship endowment fund does not need to take place at this time but should be reevaluated every three years; c) additional specialized or restricted scholarships do not need to be developed at this time.
AQHF Board of Trustees: Approved
- 5) Acceptance of the funding priorities recommended by the Equine Research Committee and directs the Foundation Council to address fundraising strategy necessary to meet the projected funding requirements.
AQHF Board of Trustees: Approved