

Foundation Committee Guidelines

1. Make recommendations to the Foundation Council on matters pertaining to the Foundation.
2. Actively support the fund-raising programs established by the Foundation Council and the Trustees.
3. Support the Board of Trustees of the American Quarter Horse Foundation in the implementation and success of all programs pertaining to the Foundation.
4. Actively support fund-raising efforts of the Foundation with meaningful donations and by soliciting targeted donors as requested by the Foundation Council Chair or Trustees.

**Foundation Committee Agenda
San Antonio, Texas
2009**

1. Welcome by Chair
2. Review Committee Guidelines
3. Meeting Protocol
4. Member Review and Comments on Agenda Items
5. Program Review and Sub-Committee Reports
6. Hall of Fame & Museum Update
7. Development Update
 - a. Capital Campaign
 - b. Annual Fund
 - c. Heritage Society
8. Consideration of Other Business
9. Voting for Chair and Vice-Chair
10. Adjourn