

**FINAL MINUTES**  
**VIRGINIA HORSE INDUSTRY BOARD**  
Virginia Thoroughbred Association, Charlottesville, VA  
Thursday, December 1, 2016

**CALL TO ORDER**

The Horse Industry Board Meeting was called to order at 10:14 a.m. on Thursday, December 1, 2016, at the Virginia Thoroughbred Association's office in Charlottesville, Virginia by Chairman David Lands.

**BOARD MEMBERS PRESENT**

David Lands, Chairman  
Nancy Paschall, Vice-Chairman  
Debbie Easter  
Sue Alvis  
Alison Umberger  
Bridgett McIntosh  
Nancy Troutman

**GUESTS / STAFF**

John Thompson, Virginia Extension Agent, VCE Fluvanna Unit (moderator)  
Shayan Ghajar, Equine Extension Program Coordinator, MARE Center  
Heather Wheeler, Program Manager, VDACS

**STRATEGIC PLANNING SESSION**

It was moved, seconded and approved to move into the strategic planning meeting. At 10:15am, the strategic planning session began.

**NEXT MEETING**

The next meeting of the board will be Tuesday, December 13 at 10:00 AM at the Blue Ridge Café in Ruckersville, VA.

**ADJOURNMENT**

The meeting adjourned at 3:05pm.