

**Equine Research Committee Agenda
2019 Convention
Fort Worth, Texas**

1. Welcome by Chair
2. Committee Guidelines
3. Meeting Protocol
4. Member Review of and Comments on Agenda Items
5. Nominations for Committee Chair

Agenda Items eligible for Membership & Board of Directors Consideration:

6. Recommended Research Project Proposals

Agenda Items for discussion only:

7. Research Funding Allocations
8. Site Visit Determinations
9. Status of Projects in Progress

Closing Business:

10. Emergent Research Funding
11. Election of Committee Chair
12. Adjourn