

**Clydesdale Breeders of the U.S.A. – Board Meeting – 7:00 p.m.
Saturday – October 15th, 2016 – Michigan Great Lakes International – Michigan State Pavilion**

Agenda Items

- 1) Call to order – President Greg Bagley
- 2) Roll Call
- 3) Motion to approve agenda
- 4) Opportunity for Public Input on items not listed on agenda
- 5) Committee Reports

Sale Committee: Chairs Dave Hennen/Andrew Stallheim/Shannon Cobbs

National Sale – Dave Hennen/Andrew Stallheim/Shannon Cobbs
Social Dennis Johnson
Fundraising Sierra Covell

Show/Exhibitions Committee: Chairs Sierra Covell/ Dave Hennen

National Show Sierra Covell/Dave Hennen
Show awards Sierra Covell/Dave Hennen
National Queen Ken Airgood/Polly Thomas
National Futurity Cheri Moleski

Association Infrastructure Committee: Chairs Greg Bagley/Ryan Mullen/Chuck Cryderman

Finance Present budget as listed on agenda
Bylaw's Greg Bagley
Pedigree Ryan Mullen
Prefix Ryan Mullen
Nominations Greg Bagley
Policy and Procedures/ BOD/ Employees

Fundraising & Promotion: Sierra Covell/Andrew Stallheim/Dave Hennen/Shannon Cobbs

National Sale Dave Hennen
World Show Sierra Covell/Shannon Cobbs/Andrew Stallheim
National Show Dave Hennen
Youth/Novice Congress Ryan Mullen/ Ken Airgood

Marketing Communications Publications: Ken Airgood

USLGE Ken Airgood
Publications Ken Airgood
Social Media Sierra Covell
Monthly Communications/ Flash Drive - Ken Airgood

Education/ Historical: Chairs Ken Airgood Andrew Stallheim

Sale Seminars Ken Airgood
Hall of Fame Andrew Stallheim
Equine Health
Education

2018 World Clydesdale Show: Chairs Ryan Mullen/ Ken Airgood

Promotion Packages and Opportunities
Budget Adoption
Class and Information Approval

- 6) Audit Report - Dennis Johnson
- 7) Finance - Approve 2016/2017 Budget
- 8) Other Business
- 9) Adjourn

The Board of Directors welcomes the comments and input of members and the public during Board Meetings. In order to afford the maximum opportunity for input without disruptions, audience members wishing to address the Board should first seek recognition from the President, stand, state their name and make their comment. The Board requests that audience members not interrupt the individual speaking with comments or questions until they are finished speaking and only after recognition by the President.

