

**Clydesdale Breeders of the U.S.A. – Board Meeting – 7:00 p.m.  
Friday – October 13, 2017 - Michigan Great Lakes International – Michigan State Pavilion**

**Agenda Items**

- 1) Call to order – President Andrew Stalhiem
- 2) Roll Call
- 3) Motion to approve agenda – Motion to approve September 5<sup>th</sup> Teleconference Minutes
- 4) Opportunity for Public Input on items not listed on agenda

**5) Committee Reports**

**Sale Committee: Chairs Dave Hennen/Andrew Stalhiem/Shannon Cobbs**

National Sale – Dave Hennen/Andrew Stalhiem/Shannon Cobbs  
Social - Dennis Johnson  
Fundraising - WCS Linda Harmon/Lisa Graham – CBUSA Chuck Cryderman

**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 Dennis Johnson/Chuck Cryderman/Pat Connors**

New Horse Program - Ian Cruickshank  
Finance Cathy Behn  
Bylaw's Chuck Cryderman  
Pedigree Andrew Stalhiem  
Prefix Dennis Johnson  
Nominations President Andrew Stalhiem  
Policy and Procedures/ BOD/ Employees Dave Hennen

**WCS UPDATES: Keith Mann/Linda Harmon/Cathy Behn**

- \*Update on Sponsorships
- \*Update Budget Status
- \*Present Tentative Schedule
- \*Present Admission Package
- \*Updates on Marketing – Barclay Poole

**Youth/Novice Congress - Ken Airgood**

**Marketing Communications Publications: Ken Airgood**

**USLGE** Ken Airgood

**Publications** Cathy Behn  
\*2018 Clydesdale News  
\*All-American

**Social Media** Sierra Covell

**Education/ Historical: Chairs Ken Airgood/ Andrew Stalhiem**

Sale Seminars Ken Airgood/Sierra Covell  
Hall of Fame Andrew Stalhiem  
Equine Health  
Education

Other Business: \*Review changes to Committees and Document

New Business

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.**

