

Teleconference – Thursday – June 23, 2016 - 8:00 p.m. central standard time

Present on the teleconference was Ken Airgood, Ryan Mullen, Sierra Covell, Shannon Cobbs, Andrew Stalhiem, Chuck Cryderman, Greg Bagley, Dave Hennen, Dennis Johnson, and Cathy Behn, Executive Director.

Greg Bagley stated he would try to keep to 30 minutes for teleconference.

Greg Bagley called meeting to order. Topic of the teleconference was the motion made for duplicates for Classic City Clydesdales, Mark & Shannon Martin. The Board went into executive session at 8:05 p.m.

At 8:21 p.m. the board resumed the teleconference with Ken Airgood, Ryan Mullen, Sierra Covell, Shannon Cobbs, Andrew Stalhiem, Chuck Cryderman, Greg Bagley, Dennis Johnson, and Dave Hennen being present upon roll call, along with Cathy Behn, Executive Secretary.

President Greg Bagley presented two items for motions and discussion: 1. possible motion for reduction of duplicate transfer fees. 2. One-time fee reduction to Mark & Shannon Martin to clear up paperwork. Mark Martin had related he wanted to get all paperwork to the Clydesdale office by July 10th, 2016. Discussion was held dollar amount it would take to get all the paperwork up to date. President Bagley related that he felt the paperwork total could be broken down into payments such as \$500 by July 1st, \$500 by Aug 1st, \$500 by Sept 1st with balance of all paperwork due October 1st. Greg Bagley proposed only offering a discount on duplicates of original papers. Dave Hennen shared that was what Mark Martin was asking for via his phone calls with Mark. Mark Martin had requested to pay \$500 for all the duplicate forms. It was noted that the total number of duplicates due to the fire would be approximately 45. Discussion was held on how to move forward with the request while making it fair to the entire membership, as the Board of Directors would need to answer to the membership regarding the situation. Further discussion was held on giving a break for duplicates and a strict deadline to the procedure. It was also discussed that any discount given would only be granted on the duplicates and a deadline for all paperwork should be given.

Chuck Cryderman moved the duplicate fee structure be reduced to \$25 effective June 23, 2016. Andrew Stalhiem seconded the motion. The fee prior to raising the fee in 2009 went from \$25 to \$35, and then in 2012 it was raised to \$50. Discussion was held on what it cost to provide a duplicate paper and that cost for doing this service needed to be covered by the fee. A Roll call vote was taken with the following votes: Dennis Johnson – no; Dave Hennen – yes; Chuck Cryderman – yes; Andrew Stalhiem – yes, Shannon Cobbs – yes; Ryan Mullen – yes; Sierra Covell – yes; and Ken Airgood - no – Motion carried.

Further discussion was held regarding a one-time price time reduction to the Classic City Clydesdales that was less than the original motion made at the Workshop meeting in Orlando. It was noted that the total for duplicates with motion just made would be \$1125. The Martin's would like to pay \$500 for all the duplicates involved. After further discussion Ryan Mullen stated the Board needed to be worried about setting a precedence and that a compromise could be met. He stated that unless there was a disaster such as the Martin's fire, most members would never need multiple duplicates. It was noted that the Association did care about members and held them a priority. **Ryan Mullen moved that anyone needing 10 or more duplicate papers at one time can petition the board for a special bulk rate. Dave Hennen seconded the motion and the motion carried.**

Discussion was held that the Martin's discount would be a one-time offer and what the fee would be for that discount. Sierra Covell stated a price should be set per horse number so that it will be specific to how many duplicates will be created. After discussion, it was the consensus of the board that \$15 per duplicate would be a fair price. It was also noted again, that a time frame should be put on the fee reduction to ensure all paperwork would be cleaned up.

Dave Hennen moved to allow a one-time fee reduction of \$15 per duplicate with all existing paperwork to be finalized by October 1st, 2016, meaning all other registrations and transfers to be done at the regular Association rates. Sierra Covell seconded the motion. A Roll Call vote was taken resulting in: Ken Airgood – yes; Ryan Mullen – yes; Sierra Covell – yes; Shannon Cobbs – yes; Andrew Stalhiem – no; Chuck Cryderman – yes; Dave Hennen - yes; and Dennis Johnson– no. Motion carried.

Cathy Behn related she needed direction from the Board on collection of fees. Discussion was held on offering a payment plan or payment in full. It was the consensus of the board that payment be made in full for the paperwork before it is completed.

Greg Bagley stated he would phone the Martin's the next morning to relay the decisions of the Board and will email the board with results of the conversation.

At 8:58 p.m. Ken Airgood moved to adjourn the meeting, seconded by Dennis Johnson and motion carried.

Respectfully Submitted,

Cathy Behn, Executive Director
Clydesdale Breeders of the U.S.A.