



CBUSA MEETING MINUTES

DATE: August 2, 2019

TIME: 1:00 PM CST

LOCATION: West Allis, Wisconsin

I. Call to Order

Pat Connors called to order the regular meeting of the CBUSA BOD at 1:02 PM CST on 8/2/2019 at West Allis, WI

II. Roll Call

Pat Connors conducted a roll call. The following persons were present:

Attendees present: Pat Connors, Mike Taft, Mike Birky, Don Hastings

Attendees via phone: Wayne Mast, Dennis Johnson, Chuck Cryderman, Stacie Lynch

Absent: Steven Davison, Shelby Zarobinski

III. Online presentation of Digital Horse Program by Stacie Lynch of the Percheron Association

[Instant Meeting 2019-08-02 \(2\)](#)

IV. Discussion regarding contracting with the Percheron Assn. for servicing our CBUSA registrations, transfers, pedigree database, DNA records, National Clydesdale Sale Book, health records and financials (bill paying and deposits) and other miscellaneous services. They would answer the phones with CBUSA phone number and our Association name five days a week. Our Heavy Horse Program is very outdated and unstable. Estimated time to transition is 6-8 weeks. In the interim registrations and transfers etc. can be completed by hand.

V. Discussion regarding the need and possible hiring of an Ambassador to promote our Clydesdale Breed



- VI. Bills to be paid. Motion by Wayne Mast and second by Mike Taft, all in favor, motion carries.
- VII. Pay USLGE \$5000.00 membership dues – Mike Birky made the motion, Don second, all in favor, motion carried
- VIII. Discussion
- a. Motion was made by Don to contract with the Percheron Assn for their services, to deliver our files to them to save and protect our database and facilitate transfer of pedigrees to their Digital Horse Program. Wayne second, all in favor, motion passed.
- IX. Motion made to adjourn by mike Taft, second by Mike Birky, all in favour, motion carried.

Submitted 8/27/2019 by Pat Connors

Minutes approved by: