



CBUSA MEETING AGENDA

DATE: November 5, 2019

TIME: 7:00 PM CST

LOCATION: Teleconference

Attendees: Pat Connors, Mike Taft, Mike Birky, Charles Cryderman, Dennis Johnson, Shelby Zarobinski, Wayne Mast, Steven Davison, Don Hastings, Parliamentarian; Martin English

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from 10/19/2019 meeting
- IV. Open Issues – Discussion/ Action
 - a) New Prefix Applications
 - b) National Sale Update – National Sale Co Chairs, Wayne Mast, Charles Cryderman and Mike Taft
 - c) National Show Update – National Show Committee Chairs, Mike Taft, Don Hastings and Wayne Mast
 - d) Digital Horse / Percheron Association Update
 - e) Pecatonica/ Springfield office disposition
 - f) Financial /Banking Update – Financial Chair Mike Birky
 - i. National Sale Proceeds – Discussion of Andy White (RES) Auction Service
 - ii. Budget
 - iii. 37K MEC Fraud Update - Steven / Letter from MEC Attorney
 - k) Clyde News Bid Status – Promotions/Marketing Chair- Charles Cryderman
 - l) Approval of new membership application
 - m) Certification of Voting/ Membership contact lists Update – Don Hastings Nominating Committee
 - n) Policy and Procedures – Martin English (10/21/2019 email)



- o) By Law Committee Report – Martin English (10/20/2019 email)

VI. ACTION ITEMS

- Clydesdale News will be reposted using specs from previous years example with spiral binding. The selected prototype will be mailed to prospective bidders with a new deadline.
- USLGE Program – A new Committee chaired by Pat Connors with Tracy Taft and Kale Grote as members is established per BOD approval at the 10/19/2019 meeting. The committee will work to organize the CBUSA involvement in this marketing program.
- Financial Committee will check the laptops for 2017 and 2018 National Sale information for the USDA audit.
- Disclaimer will be drafted to prohibit the sale /resale of horses for the purpose of slaughter – Victoria McCullough
- Original Stone paintings will be appraised and insured – Historical Committee

VII. New Business

VIII. Adjournment