

Teleconference – Tuesday – November 13, 2018

President Cobbs called the meeting to order at 7:00 p.m. Central Standard Time.

Roll Call was taken by Cathy Behn resulting in: Sierra Covell, Ken Airgood, Steven Davison, Pat Connor, Chuck Cryderman, Shannon Cobbs, Mike Taft, Dennis Johnson, & Wayne Mast being present on the Teleconference.

President Shannon Cobbs asked to go into Executive Session at 7:05 p.m.

At 8:01 p.m. President Cobbs called the meeting back into regular session. President Cobbs stated the Board needed to be thinking about the location of the National Show. Steven Davison stated there had been two proposals for the National Show. President Cobbs stated he would get the Ohio State Fair proposal to the board in the next week to be reviewed. Sierra Covell stated there were many breeders that were concerned that Ohio State Fair dates would conflict with Wisconsin State Fair. Steven Davison stated that members were looking for a three year commitment to avoid constant change. It was noted that further information and proposals were needed to complete discussion and make the decision on the location of the 2019 National Show.

Cathy Behn stated she needed several items for the end of the year dues renewal letter. She stated she would be sending a list of things to the board that need to go into the letter. It was confirmed that Dennis Johnson was the chair of the nominating committee.

Cathy Behn reported to the board that she had talked to Ian Cruickshank and they would be getting the New Horse App to Cathy's phone and to Sierra Covell's phone to begin testing.

It was noted that Steven Davison, Sierra Covell, Barclay Poole were to forge ahead with social media to promote Burger Barn as the winner of the Gelding Team at the WCS.

Pat Connors moved to have Cathy Behn compose a letter to Pat Perkins with information from emails from the BOD, signed by the CEO at direction of the board. Mike Taft 2nd the motion and the motion carried.

At 8:14 p.m. Steven Davison moved to adjourn the teleconference, seconded by Pat Connors and motion carried.

Respectfully Submitted by,

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