

April 2, 2019

The Board of Directors of the CBUSA called a board meeting on April 2, 2019 by teleconference. Present on the call were board members Dennis Johnson, Mike Taft, Sierra Covell, Greg Bagley, Steven Davison, Shannon Cobbs, and Wayne Mast. Chuck Cryderman and Pat Connors were not on the call. President Cobbs called the meeting to order at 8:04p EST. Greg Bagley recorded minutes. Agenda was posted to all board members.

First agenda item was update on moving office temporarily to Springfield, IL, so that Tafts & Johnsons could review and unpack. Movers packed on March 28 & April 1 and finished packing/unloading on April 3, 2019.

Bank accounts are being put in Steven & Shannon's name with Dennis Johnson receiving monthly statements for review. Steven paid the following bills by bank issued checks: Andy Behn \$600 rent; Barb Blosser \$381 pay; Cathy Behn \$404 March medical, \$1015 pay, \$2176 vacation. Cathy is still owed retirement. Steven reported on credit card bills totaling \$1150.71 with 4 transactions taking place. Shannon asked why late fees were on the credit card with money in bank accounts. Wayne mast asked how much money was in accounts. Several accounts were listed with approximate amounts: \$800 normal account, \$126,000 world show account, \$102,000 in second world show account, \$26,000 National Sale account, \$12,000 in youth/novice congress, and various other accounts. All accounts total \$283,350. This does not count the annuity which is still intact and has not been changed in name. Steven made the statement that some accounts could likely be consolidated to simplify bookkeeping.

It was brought up that Steve Jones recommended vendors for sale fees to be reduced to \$1 sq ft. Greg Bagley made a motion to approve recommendation and Mike seconded the motion. Discussion followed. After discussion Greg Bagley removed motion from floor and rates would stay same as last year.

Final estimate from movers was presented at \$5900 – motion made made by Greg and seconded by Mike to approve paying all bills presented as listed. Motion carried.

Discussion of processing registration papers, transfers, and DNA reports followed. A decision was made for these to be acted upon after sorting through papers.

Sierra notified all that the office phone number had been transferred to her phone. Steven & Sierra have the email account transferred and responding accordingly. Dennis made statement about calls being answered and members need to be patient.

Wayne Mast made suggestion to have some form of raising money for flood victims in Nebraska. Discussion followed with Steven agreeing to assist Wayne if needed.

Discussion of blocked reserved rooms for sale followed leading to President Cobbs requesting executive session. Members came out of executive session with motion to adjourn made by Dennis Johnson, seconded by Steven Davison. Motion carried. Meeting adjourned at 9:20p EST.