



CBUSA MEETING AGENDA

DATE: October 19, 2019

TIME: 30 minutes after the Elite Eight Hitch Class

LOCATION: Spectator Room - MGLI - Lansing, Michigan

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

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from 10/1/2019 meeting
- IV. Open Issues
 - a) National Sale Update – National Sale Co Chairs, Wayne Mast, Charles Cryderman and Mike Taft
 - b) National Show Update – National Show Committee Chairs, Mike Taft, Don Hastings and Wayne Mast
 - c) Disposition of previous Office locations Update– Mike Birky,
 - Pecatonica – 11/1/2019 evacuation
 - Springfield – 12/1/2019 evacuation
 - d) PHAoA / Digital Horse Update
 - i. Transfer of Office functions update
 - e) Website/ forms update Shelby Zarobinski / Don Hastings
 - i) Minutes under Membership tab
 - ii) Approval for new membership form
 - iii) Forms already updated address only
 1. Registration doc
 2. Transfer doc



3. Lease doc
 4. AI Form doc
 5. DNA Request doc
 6. Embryo Report doc
 7. Embryo Rule Regulation doc
 8. Embryo Transfer doc
 9. Lease Agreement doc
 10. Stallion Report doc
 11. All American Rules- page
 12. All American Qualifying Shows doc
 13. All American Entry doc
- f) Financial /Banking Update – Financial Chair Mike Birky
- i. National Sale Proceeds – Discussion of Andy White (RES) Auction Service
 - ii. 37K MEC Fraud Update - Steven
- g) Clyde News Bid Status – Promotions/Marketing Chair- Charles Cryderman
- h) Certification of Voting/ Membership contact lists Update – Nominating Committee- Don Hastings
- i) CBUSA Policy and Procedure Proposals
- j) Introduction to Drop Box Presentation – Kristen Hastings
- V. New Business
- a) Website Updates - Marketing Partner Program on Website
- a. Continue or delete? \$500.00 annual fee has not been billed or paid for several years and logos are still on the home page.
 - b. Introduction / pictures of office ladies on the web?
- b) 2021 World Clydesdale Show
- a. Foal Spectacular - Discussion
 - b. Website update to promote and provide information – Discussion
 - c. Sponsorship - Discussion
- VI. Adjournment