



## **CBUSA MEETING AGENDA**

**DATE: August 2, 2019**

**TIME: 1:00 PM CST**

**LOCATION: West Allis, Wisconsin**

- I. Call to Order
- II. Roll Call
- III. Online presentation of Digital Horse Program by Stacie Lynch of the Percheron Association
- 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.
- V. Discussion regarding the need and possible hiring of an Ambassador to promote our Clydesdale Breed
- VI. Bills to be paid.
- VII. Pay USLGE \$5000.00 membership dues –
- VIII. Discussion
- IX. Motion made to adjourn by mike Taft, second by Mike Birky, all in favour, motion carried.