

Board of Directors Meeting - 7/21/2019

Clydesdale Breeders of the U.S.A. <Clydesdale_Breeders_of_the_U.S.A@mail.vresp.com>

Wed 7/10/2019 1:16 PM

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July 10, 2019

Greetings CBUSA members,

The Board of Directors will hold a meeting on Sunday, **July 21, 2019** (an earlier email incorrectly listed the date as 7/10) at the Farmstead Inn & Conference Center in Shipshewana, Indiana. The meeting will start at 12p and all members are welcome to attend. The agenda is listed below.

Address:

370 S Van Buren St.
Shipshewana, IN 46565

Meeting Agenda:

1. Call to Order
2. Roll Call
3. Election of Officers
4. Committee Appointments:

Committee

Current Chair

- o National Sale
- o Social
& Linda Johnson
- o Social Media
Covell/Steven Davison
- o Publications & Communications
- o Education

Dennis

Sierra

- o Nominations Dennis Johnson
 - o National Show – Show & Awards Mast Wayne
 - o All-American Program & Ali Behn Andy
 - o Clydesdale Youth/Novice Congress Cryderman Chuck
 - o By-Laws Andrew Stalheim & Greg Bagley
 - o Prefixes Dennis Johnson
 - o Futurity Moleski Cheri
 - o Pedigree Connors/Steven Davison Pat
 - o Equine Health Davison Steven
 - o Finance
6. Meeting Schedule for BOD
7. Other Business:
- Fraud update/clarification for moving forward
 - National Show Sponsorship & Updates
 - Sponsorship requests:
 - 2021 WCS
 - 2019 KILE Draft Horse & Hitch Pony Show
 - Clark County 4H Fair (Indiana)
8. New Business
9. Adjourn

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Clydesdale Breeders of the U.S.A.

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