



CBUSA MEETING AGENDA

DATE: January 7, 2020

TIME: 7:00 PM CST

LOCATION: Teleconference

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

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from 12/3/2019 meeting
- IV. Open Issues – Discussion/ Action
 - a) Committee Status Reports – Committee Chairs
 - i. All American – Shelby Zarobinski
 - ii. By Laws -Mike Birky
 1. Article XI – Amendments (see attached)
 - iii. Education – Wayne Mast
 - iv. Equine Health – Steven Davison
 - v. Finance – Mike Birky
 1. Pecatonica/ Springfield office disposition – Mike Birky
 2. Digital Horse Program
 - vi. CBUSA Futurity – Shelby Zarobinski
 - vii. Hall of Fame – Pat Connors
 - viii. Historical – Mike Taft
 - ix. National Sale – Co Chairs, Wayne Mast, Mike Taft, Chuck Cryderman
 1. BOD Meetings schedule
 - x. National Show – Co Chairs, Mike Taft, Don Hastings, Wayne Mast
 - xi. Nominating/ Membership – Don Hastings
 - xii. Parliamentarian – Pat Connors
 - xiii. Pedigree/ Prefix -
 - xiv. Personnel – Pat Connors
 - xv. Pleasure / Riding – Mike Taft
 1. The Riding/Pleasure committee requests that the board approve a Clydesdale Breed award thru Equine Trail Sports to continue to promotion of the breed in the riding disciplines. The only cost to the association would



be 2 Ribbons for awards at the end of the year. – See attachment

- xvi. Promotions/ Marketing – Charles Cryderman
 - 1. Marketing fee for website advertising
- xvii. Queen – Wayne Mast
- xviii. Social Media Technology – Steven Davison
 - 1. Promotions on CBUSA Website for 2021 WCS and Youth Novice Congress
- xix. Social – Co Chairs, Shelby Zarobinski, Dennis Johnson
- xx. USLGE – Pat Connors
- xxi. Youth Activity – Pat Connors
- xxii. All Breeds Presidents and Secretary Conference

VI. New Business

V. Adjournment