



## CBUSA MEETING AGENDA

Amended on 2/9/2020

**DATE: February 11, 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 1/7/2019 meeting
- IV. Open Issues – Discussion/ Action
  - a) Committee Status Reports – Committee Chairs
    - i. **All American** – Shelby Zarobinski – Member concern regarding all American Program list of results
    - ii. **By Laws** -Mike Birky
      1. Call to the Annual Meeting- drafting of notice/ distribution method
    - iii. **Education** – Wayne Mast
    - iv. **Equine Health** – Steven Davison
    - v. **Finance** – Mike Birky
      1. Policy & Procedure Review and Approval (See attachments)
      2. 37K Fraud Update
      3. Pecatonica/ Springfield office disposition – Mike Birky
      4. Digital Horse Program
    - vi. **CBUSA Futurity Discussion** – 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
      2. Drafting of the Call to the Annual Meeting Letter and mailing/distribution
    - x. **National Show** – Co Chairs, Mike Taft, Don Hastings, Wayne Mast
    - xi. **Nominating/ Membership** – Don Hastings
      1. Membership renewals/ membership drive
      2. BOD Applications/ Status/Voting



a. Member suggestion-BOD Candidate Questionnaire:

1. What are the 3 most pressing issues facing the Clydesdale Breeders of the USA?
2. What are your ideas for solutions for the 3 most pressing issues facing the CBUSA?
3. How many hours a week should BOD members be prepared work for the association?
4. What skills/abilities do you have that qualify you to serve on the BOD?
5. What are the top 3 changes you would make to the by-laws?
6. In one paragraph, describe why you chose to run for this office?

xii. **Parliamentarian** – Pat Connors

xiii. **Pedigree/ Prefix** – Shelby Zarobinski

1. Approve WSF (Wenter Springs Farm) prefix
2. Approve Columbian horses to be registered as an appendix to the US studbook with the country code "COL"; provided horses meet entry requirements for US studbook
3. Approve parent DNA verification done through digital horses; no additional cost to CBUSA

xiv. **Personnel** – Pat Connors

xv. **Pleasure / Riding** – Mike Taft

xvi. **Promotions/ Marketing** – Charles Cryderman

1. Complimentary ad offered by Duane Chupp for the National Sale
2. Promotion of the Clyde News/ liaison to Carolyn for schedule of events and information / support
3. Rural Heritage Ad
4. Member Concern regarding Advertisement in MidAmerica Sale Book

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**

**a. Taft Complaint**

Vote on whether to investigate complaint

**V. Adjournment**