



## CBUSA MEETING AGENDA

**DATE: March 4, 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 2/11/2019 meeting
- IV. Open Issues – Discussion/ Action
  - a) Committee Status Reports – Committee Chairs
    - i. **All American** – Shelby Zarobinski – Presentation of awards at the National Sale, participant picture slide show
    - ii. **By Laws** -Mike Birky
    - iii. **Education** – Wayne Mast – Annual Meeting Educational Seminars
    - iv. **Equine Health** – Steven Davison
    - v. **Finance** – Mike Birky
      1. Finance Policy & Procedure Review and Approval
      2. 37K Fraud Update
      3. Pecatonica/ Springfield office disposition – Mike Birky
      4. Digital Horse Program Status
    - vi. **CBUSA Futurity Discussion** – Shelby Zarobinski
    - vii. **Hall of Fame** – Pat Connors
    - viii. **Historical** – Mike Taft – Presentations / displays for Annual Meeting
    - ix. **National Sale** – Co Chairs, Steven Davison, Mike Taft
      1. BOD Meetings schedule
      2. Educational Seminars – Education Foundation
    - x. **National Show** – Co Chairs, Mike Taft, Don Hastings, Wayne Mast
    - xi. **Nominating/ Membership** – Don Hastings
      1. Membership list, renewals/ membership drive
      2. Electronic Voting status
      3. Absentee ballots/ instructions
      4. Ballots for Bylaw change
    - xii. **Parliamentarian** – Pat Connors



- xiii. **Pedigree/ Prefix** – Shelby Zarobinski
- xiv. **Personnel** – Pat Connors
  - 1. **Mike Taft Complaint**
- xv. **Pleasure / Riding** – Mike Taft
- xvi. **Promotions/ Marketing** – Charles Cryderman
- xvii. **Queen** – Wayne Mast – Presentation plans for the Annual Meeting
- xviii. **Social Media Technology** – Steven Davison
- xix. **Social** – Co Chairs, Shelby Zarobinski, Dennis Johnson
- xx. **USLGE** – Pat Connors
- xxi. **Youth Activity** – Pat Connors
- xxii. All Breeds Presidents and Secretary Conference – Report – Mike Birkey

## **VI. New Business**

- a. Dimond Bros Insurance, LLC, Re: Directors & Officers and Employment Practices Liability Policy. Renewal Date 4/10/2020.

## **V. Adjournment**