



## CBUSA MEETING MINUTES

**DATE:** June 16, 2020

**TIME:** 7:00 PM CST

**LOCATION:** Teleconference

- I. Call to Order – President Pat Connors  
The meeting was called to order on June 16, 2020 at 7:06 pm via teleconference.
- II. Roll Call - Attendees: Pat Connors, Mike Taft, Mike Birky, Charles Cryderman, Dennis Johnson-absent, Shelby Zarobinski, Wayne Mast, Steven Davison, Don Hastings, Stacie Lynch, Parliamentarian; Sharon Preibe
- III. Approval of Minutes from 5/5/2020 meeting  
Motion made by Steven to approve the May 5<sup>th</sup> meeting minutes with suggested corrections. Seconded by Shelby Zarobinski. All approved, motion carries.

Roll Call:

- Don Hastings - Yes
- Mike Birky – Yes
- Mike Taft – Yes
- Chuck Cryderman – Yes
- Steven Davison – Yes
- Shelby Zarobinski – Yes
- Dennis Johnson –Yes
- Wayne Mast – Yes
- Pat Connors - Yes

All in favor, motion carries.



#### IV. Open Issues – Discussion/ Action

- a) Committee Chair Appointments/status reports
  - i. **All American** – Shelby Zarobinsky – No report
  - ii. **By Laws** -Mike Birky- No report
  - iii. **Education** – Wayne Mast- No report
  - iv. **Equine Health** – Steven Davison- No report
  - v. **Finance** – Mike Birky

Mike Birky reports that his committee researched and discussed the CBUSA's historical donations to the Canadian World Clydesdale Shows. The committee felt that the CBUSA has donated 35 thousand US dollars to the World Shows held in Canada in the past. The Committee recommends that the same donation should be presented for the 2021 World Show to be held in Brandon, MB. They proposed that the funds would be dispersed from the CBUSA World Show account. Future benefit auctions would hopefully replenish those funds. Discussion regarding the Platinum sponsorship status, available classes yet waiting for sponsorship; Best American Bred Mare, Best American Bred Stallion and Champion 8 Horse Hitch. Chuck Cryderman made a motion for the CBUSA to sponsor all classes if the 35 thousand would be credited as Canadian and cover and include the Platinum Sponsorship. Shelby Zarobinski seconded the motion.

##### Roll Call:

- Don Hastings - Yes
- Mike Birky – Yes
- Mike Taft – Yes
- Chuck Cryderman – Yes
- Steven Davison – Yes
- Shelby Zarobinski – Yes
- Dennis Johnson –Yes
- Wayne Mast – Yes
- Pat Connors - Yes
- All in favor, motion carries.



- vi. **CBUSA Futurity** – Shelby Zarobinski - No report
- vii. **Hall of Fame** – Pat Connors – No report
- viii. **Historical** – Mike Taft – No report
- ix. **National Sale** –Co Chairs, Steven Davison, Mike Taft

The Committee has not completed their recommendation for the 2021 sale venue. The Can Am Sale will be an annual event. They have invited us to join their sale. The Committee was not in favor of this merge. The Committee will check into several possibilities to include Springfield and the Midwest Select Sale. The Committee will prepare a proposal to the board at the next meeting. Dennis Johnson proposes that the current board secures Springfield to allow for adequate planning. Discussion follows by all. Dennis Johnson makes a motion for the current board to vote on securing the Springfield venue for 2021. Mike Taft seconded the motion.

Roll Call:

- Don Hastings - No
- Mike Birky – No
- Mike Taft – Yes
- Chuck Cryderman – No
- Steven Davison – No
- Shelby Zarobinski – No
- Dennis Johnson –Yes
- Wayne Mast – No

Motion fails, 6-2.

- x. **National Show** – Co Chairs, Mike Taft, Don Hastings-

The Committee has suspended all preparations for this year's event. They will resume the planning process at the next meeting.



xi. **Nominating/ Membership** – Don Hastings

The last Committee meeting was held a few weeks ago. The main topic was the voting ability for members who have not yet reached the age of 18. The committee recommends not making any changes to this year's ballot so as not to disrupt and already delayed election. They do recommend that any member under the age of 18 not be allowed to vote in the future regardless of which membership was purchased. Discussion follows by all. Don Hastings makes a motion to deny underage 18 members from voting in the 2021 election and beyond. After discussion Don withdraws the motion. The suggestion by Sharon Priebe is that a Policy be drafted to address the issue and present to the BOD at a future meeting.

Discussion regarding an additional voting reminder postcard that was sent first class by Concept Printing at their expense. This should aid in collecting information regarding returned mail from persons who have obsolete contact information. Results will be tallied and provided to the board members by the accounting firm. Steven will then place it on Facebook and Constant Contact to notify members of the results. Discussion regarding the failure of the contracted service to send ballots first class. Sharon suggests that the Bod makes a motion to vacate the requirement to send the 2020 ballots first class. Then make a motion to accept the first-class post card reminder as sufficient notice. Steven Davison makes the motion a motion to vacate the requirement to send the 2020 ballots first class. Mike Taft seconds.

Roll Call:

- Don Hastings - Yes
- Mike Birky – Yes
- Mike Taft – Yes
- Chuck Cryderman – Yes
- Steven Davison – Yes
- Shelby Zarobinski – Yes
- Dennis Johnson –Yes
- Wayne Mast – Yes
- Pat Connors - Yes

All in favor, motion carries.



Steven Davison makes a motion to accept the first-class post card reminder as sufficient notice for the 2020 election for the BOD. Mike Taft seconds the motion.

Roll Call:

- Don Hastings - Yes
  - Mike Birky – Yes
  - Mike Taft – Yes
  - Chuck Cryderman – Yes
  - Steven Davison – Yes
  - Shelby Zarobinski – Yes
  - Dennis Johnson –Yes
  - Wayne Mast – Yes
  - Pat Connors - Yes
- All in favor, motion carries.

Steven Davison makes a motion for Pat to instruct the accounting firm to tally the votes on 6/29/20 and email the results to the BOD by 7/7/20. The BOD will meet by teleconference at 7pm CST on 7/14/2020.

Roll Call:

- Don Hastings - Yes
- Mike Birky – Yes
- Mike Taft – Yes
- Chuck Cryderman – Yes
- Steven Davison – Yes
- Shelby Zarobinski – Yes
- Dennis Johnson –Yes
- Wayne Mast – Yes
- Pat Connors - Yes



- All in favor, motion carries.

Steven makes a motion for the accountants to destroy all the 2019 ballots on or before 6/29/2020. Shelby seconds the motion.

Roll Call:

- Don Hastings - Yes
  - Mike Birky – Yes
  - Mike Taft – Yes
  - Chuck Cryderman – Yes
  - Steven Davison – Yes
  - Shelby Zarobinski – Yes
  - Dennis Johnson –Yes
  - Wayne Mast – Yes
  - Pat Connors - Yes
- All in favor, motion carries.
- xii. **Parliamentarian** – Pat Connors- no report
- xiii. **Pedigree/ Prefix** – Shelby Zarobinski – Three items for BOD approval.  
 Rocky Draw prefix approval  
 An addition to the Stallion report. A check box for registration approval.  
 Parentage verification for every 50<sup>th</sup> foal. CBUSA is the only association that does not utilize DNA. Steven request for the Committee to recommend penalties for false information. The Canadian Clydesdale Association has required verification for at least three years.  
 Steven makes a motion to approve the Rocky Draw prefix. Shelby seconds.  
 All in favor, motion carries.  
 Steven makes a motion to approve amendment of the Stallion Report form to include a “registration approved check box” and eliminate a separate signature on the resulting foal’s registration application. Shelby seconds the motion. All in favor, motion carries.  
 Steven makes a motion to implement DNA parentage verification of every 50<sup>th</sup> foal as a part of the foal’s registration process. Dennis seconds. All in favor, motion carries.
- xiv. **Personnel** – Pat Connors – no report
- xv. **Pleasure / Riding** – Mike Taft – No report



- xvi. **Promotions/ Marketing** – Charles Cryderman- Discussion regarding the development of breed brochures as a part of promotions and packets to send to new members.
  - xvii. **Queen** – Wayne Mast
  - xviii. **Social Media Technology** – Steven Davison – request for help with recording meetings and internet postings
  - xix. **Social** –Shelby Zarobinski – No report
  - xx. **USLGE** – Pat Connors- No report
  - xxi. **Youth Activity** – Pat Connors –No report
- V. Other Business –  
Thanks go out to the outgoing board members. Further discussion regarding the 37k. Pat will work with Steven Davison on this issue. There are still some items at the Springfield office location. Plans for vacating the facility will be discussed with the new BOD.
- VI. New Business
- VII. Adjourn – Motion to adjourn made by Steven and second by Mike Taft  
All in favor, motion carries

**“Whatever we accomplish belongs to our entire group, a tribute to our combined efforts” -Walt Disney**

Submitted by Tanya Connors on July 20, 2020