



MINUTES

MEETING MINUTES		
Date: 10/03/2022	Meeting Time: 8:48 p.m.	Location: Zoom
MEETING CALLED BY	Stacy Pearsall, President	
TYPE OF MEETING	BOD 4 th Quarter Meeting 2022	
ATTENDEES	Stacy Pearsall, Jessica Edwards, Harold Williams, Rebecca Courtney, Dehan Courtney	
NOTE TAKER	Jessica Edwards	
PREVIOUS MINUTES	<ol style="list-style-type: none">1. Finances and Founding Member Credits2. Trademark Update3. Breed Standard Guidelines Update4. Create an EBRA Grant5. Seek a New Secretary6. Election Preparation	
AGENDA	<ol style="list-style-type: none">1. Undocumented Registration Issue2. BDHCA Partnership<ol style="list-style-type: none">a. DNA Case # useb. Show cooperationc. Honor one-time discount for qualifying registrations3. Obligatory Farm Listing for all Farm Members4. Change percentage minimum requirement for Appendix Brabants5. Discuss registration of German Rhenish and other European Brabant inspired breeds.	
AGENDA TOPIC #1: Registration Issue		
PRESENTER	Rebecca Courtney	
SUMMARY	<ul style="list-style-type: none">• High percentage mare purchase at auction without an ownership transfer performed. Mare is registered through BDHCA as is her sire and dam. Sale affidavits requested, but not yet obtained. Mare's sire's DNA on file with UC Davis but the EBRA cannot access the records without BDHCA approval. Thus far, BDHCA has denied access.• Do not register mare without proper, legal, paper trail.• Assigned percentage will be based on verifiable European Brabant bloodlines – no exceptions.	
ACTIONABLE ITEMS	PERSON ASSIGNED	DEADLINE
Reach out to BDHCA for access to UC Davis records on a case-by-case basis and offer small fee for the privilege.	Stacy Pearsall	October through December
Work with mare's current owner to obtain point of sale affidavits from previous owners back to originating breeder.	Rebecca Courtney	October through December
AGENDA TOPIC #2: EBRA Policy Adjustments		
PRESENTER	Rebecca Courtney and Stacy Pearsall	
SUMMARY	<ul style="list-style-type: none">• All Farm Level Members will be added to the Farm Listings page unless they choose to "opt out"• Due to minimum European Brabant percentage requirements in the European Brabant Stock studbook of 47%, the Appendix Record minimum requirement must be lowered to 23.5%.• Discuss how to handle offspring of imported European draft horses with European Brabant bloodlines, but who are registered with unrecognized registries.<ul style="list-style-type: none">○ Overall feedback was to remain status quo.	



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ACTIONABLE ITEMS	PERSON ASSIGNED	DEADLINE
Update website with Farm Listings and update website and handbook for the Appendix Record adjustments.	Stacy Pearsall	November

NEXT MEETING SCHEDULED	01/09/2023 at 8:45 pm EST
ADGENDA	TBD
MEETING ADJORNED BY	Stacy Pearsall at 9: 15 pm EST
MINUTES PREPARED BY	Stacy Pearsall