



MINUTES

| MEETING MINUTES | | |
|---|---|----------------|
| Date: 04/10/2023 | Meeting Time: 9:00 p.m. | Location: Zoom |
| MEETING CALLED BY | Stacy Pearsall, President | |
| TYPE OF MEETING | 2 nd Quarter 2023 BOD Meeting | |
| ATTENDEES | BOD: Austin Mantz, Stacy Pearsall, Dehan Courtney BAO: Rebecca Courtney, Olga Pushkareva, Jessica Edwards | |
| NOTE TAKER | Jessica Edwards, Secretary | |
| PREVIOUS MINUTES | 01/09/2023 | |
| AGENDA | DNA Testing, Testing Transfer | |
| AGENDA TOPIC #1: DNA Testing, Publication and Transfer Discussion | | |
| PRESENTER | Stacy Pearsall and Rebecca Courtney | |
| SUMMARY | <p>Main Issue: DNA testing. Publishing the health records. Horse owners versus UC Davis owning the information? If someone developed a particular bloodline, having that sent to a 3rd party registry- is that an issue? JEB and PSSM are required to be tested with stallions. There was some debate regarding why do we make it mandatory. Should genetic testing be shared with others? Should we make it public for a more practical standpoint? Is it EBRA's responsibility to transfer health records from one person to another? Horses pass from one person to a next many times and it is too much to keep track of.</p> <p>BOD: It does not make sense to make big expense in infancy of the organization but need a better way to track horses and pass along information, Simply making it available to those who want it. Since we are only recording it on breeding stallions it's not relevant.</p> <p>The registry should be the clearing house for that DNA and those requirements. As a registry we should be providing that.</p> | |
| AGENDA TOPIC #2: CPL Genetic Testing | | |
| PRESENTER | Olga Pushkareva, BAO | |
| SUMMARY | Olga is developing a relationship with a genetic testing lab to pursue a study on CPL. She will follow up. | |
| NEW BUSINESS | CPL Follow Up and Election Prep | |
| NEXT MEETING SCHEDULED | 07/10/2023 | |
| ADGENDA | TBD | |
| MEETING ADJORNED BY | 10:00 pm by Stacy Pearsall, President | |
| MINUTES PREPARED BY | Stacy Pearsall, President | |