



MINUTES

MEETING MINUTES		
Date: 01/08/2024	Meeting Time: 9:00 p.m.	Location: Zoom
MEETING CALLED BY	Stacy Pearsall	
TYPE OF MEETING	BOD	
ATTENDEES	Stacy Pearsall, Dehan Courtney, Rebecca Courtney, Olga Pushkareva, Melissa Mol-Pelton	
NOTE TAKER	Stacy Pearsall	
PREVIOUS MINUTES	10/09/2023	
AGENDA	State of the Registry, Committees and Elections	
AGENDA TOPIC #1:		
PRESENTER	Stacy Pearsall	
SUMMARY	State of the Registry: Current financial state, registrations, dna testing, policy changes reviewed Annual memberships are down from 50 to 31. Issues with auto renew on website is hindering renewals. Working to improve the process. Workshopping ways to maintain and grow membership.	
ACTIONABLE ITEMS	PERSON ASSIGNED	DEADLINE
Provide Inputs	BOD	2 nd Quarter 2024
AGENDA TOPIC #2:		
PRESENTER	Stacy Pearsall	
SUMMARY	Committees: Discuss the current committee status to include breed standard evaluation judges. Recruit one new judge and one reserve judge for future evaluations. Train new judges.	
ACTIONABLE ITEMS	PERSON ASSIGNED	DEADLINE
Recruit two new evaluators	Olga Pushkareva	2 nd Quarter 2024
AGENDA TOPIC #3: European Brabant Stock Studbook Handbook Change		
PRESENTER	Elections	
SUMMARY	BOD discussed Director III elections and upcoming Presidential transition. It was determined the current President will step back into the Vice President's role in November and will hold that chair for one year until the Directors and President are established and Vice President elections can be held.	
ACTIONABLE ITEMS	PERSON ASSIGNED	DEADLINE
Provide a list of Director nominees for the Class III elections to be held in November	Dehan and Rebecca Courtney	2 nd Quarter 2024
NEW BUSINESS	Four new Advisory Committee appointees announced and introduced	
NEXT MEETING SCHEDULED	April 15, 2024 at 9 pm EST	



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ADGENDA	TBD
MEETING ADJORNED BY	Stacy Pearsall
MINUTES PREPARED BY	Stacy Pearsall