



MINUTES

| MEETING MINUTES | | |
|---------------------------------------|--|----------------|
| Date:07/11/22 | Meeting Time: 9:15 PM | Location: Zoom |
| MEETING CALLED BY | Stacy Pearsall, President | |
| TYPE OF MEETING | Board of Directors Meeting | |
| ATTENDEES | Stacy Pearsall, Dehan Courtney, Rebecca Courtney, Will Beattie, Dr. Hernando Plata, Tim Gunter, Harold Williams | |
| NOTE TAKER | Stacy Pearsall, President | |
| PREVIOUS MINUTES | Review and approve | |
| AGENDA | <ol style="list-style-type: none">1. State of the Registry2. Elections | |
| AGENDA TOPIC #1 State of the Registry | | |
| PRESENTER | Stacy Pearsall, President | |
| SUMMARY | <ol style="list-style-type: none">1. Finances and Founding Member Credits<ol style="list-style-type: none">a. Bank Balance: \$3,976.29b. Member Credits: \$5,076.442. Trademark Update<ol style="list-style-type: none">a. Appointment with attorney scheduled for 07/14/22b. \$90 consult, plus corrections and filing fees3. Breed Standard Guidelines Update<ol style="list-style-type: none">a. Image licensing for handbook updatesb. 3 Euros each4. Create an EBRA Grant<ol style="list-style-type: none">a. Develop of year two or three5. Seek a New Secretary<ol style="list-style-type: none">a. Advertise on social media6. Election Preparation<ol style="list-style-type: none">a. Elections will be held online through Google | |
| NEXT MEETING SCHEDULED | October 3, 2022 at 9:00 p.m. | |
| ADGENDA | Election Process Guidelines State of the Registry | |
| MEETING ADJORNED BY | Stacy Pearsall, President. Called at 9:30 p.m. | |
| MINUTES PREPARED BY | Stacy Pearsall, President | |
| MINUTES APPROVED BY | Rebecca Courtney, Registrar | |