



MINUTES

MEETING MINUTES			
Date: 01/24/22	Meeting Time: 8:06 p.m.	Location: Zoom	
MEETING CALLED BY	Stacy Pearsall, President		
TYPE OF MEETING	Board of Directors		
ATTENDEES	Stacy Pearsall, Dehan Courtney, Dr. Hernando Plata, Will Beattie, Rebecca Courtney		
NOTE TAKER	Stacy Pearsall		
PREVIOUS MINUTES	11/08/21 Approved		
AGENDA	IRS Form 990 QM Evaluations European Brabant Stock Defined Stallion Leg Health Report Requirements - Age		
AGENDA TOPIC #1: 2021 IRS Filings			
PRESENTER	Stacy Pearsall		
SUMMARY	IRS Form 990 <ul style="list-style-type: none">• Registrar, Treasurer and President are actively preparing the 2021 IRS filings• Getting estimate from certified CPA to review and submit		
ACTIONABLE ITEMS		PERSON ASSIGNED	DEADLINE
Registrar and President to meet and finalize 990		Stacy Pearsall and Rebecca Courtney	01/28/22
Treasurer to review and submit to CPA for 2 nd review and submission		Shayna Sauls	02/28/22
AGENDA TOPIC #2: QM 1 st Quarter Evaluations			
PRESENTER	Stacy Pearsall and Rebecca Courtney		
SUMMARY	Discussed the meeting of the Evaluation Committee and test cases for the EB studbook and QM evaluations. Presently have four QM cases up for review for the 1 st quarter 2022. Also asked EBRA Advisor and Belgian studbook judge, Monique Beullens, to evaluate the same cases as a reference.		
ACTIONABLE ITEMS		PERSON ASSIGNED	DEADLINE
BOD to review Evaluation Committee and Advisor's results		BOD	01/31/22
AGENDA TOPIC #3: European Brabant Stock Studbook Handbook Change			
PRESENTER	Stacy Pearsall		
SUMMARY	Proposed handbook change to further define the acceptable non-Brabant heritage progenitor for European Brabant Stock qualifiable horses as being "heavy" draft. <ul style="list-style-type: none">• Adding a note that offers example breeds of heavy drafts and non-heavy drafts• Adding a note that states, "Other draft breeds not listed will be subject to review by the BOD and Stakeholder Members"		
ACTIONABLE ITEMS		PERSON ASSIGNED	DEADLINE



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Compose official handbook change language and submit to Stakeholder Members for a vote.	Stacy Pearsall and Rebecca Courtney	02/09/22
AGENDA TOPIC #4: Stallion Leg Health Report Requirements		
PRESENTER	Stacy Pearsall and Rebecca Courtney	
SUMMARY	Proposed handbook change to further define the required incremental testing based on the stallion's age at time of registration <ul style="list-style-type: none">Stallions aged between 2-3, 6-7 and 9-10, will be counted as the required 2, 6 and 10 reports	
ACTIONABLE ITEMS	PERSON ASSIGNED	DEADLINE
Compose official handbook change language and submit to Stakeholder Members for a vote.	Stacy Pearsall and Rebecca Courtney	02/09/22

NEW BUSINESS	<ul style="list-style-type: none">Discussed the "Go Box" for members who would like to set up an EBRA booth at shows and events. Estimated between \$500-\$750 for tablecloth, pop-up banner, hanging banner, business cards and giveawaysRegistrar presented current state of the Registry
NEXT MEETING SCHEDULED	TBD
ADGENDA	State of the Registry and Registrar Updates
MEETING ADJORNED BY	Stacy Pearsall, President at 9:00 p.m.
MINUTES PREPARED BY	Stacy Pearsall, President