



# MINUTES

MEETING MINUTES		
Date:07/11/22	Meeting Time: 8:00 PM	Location: Zoom
<b>MEETING CALLED BY</b>	Stacy Pearsall, President	
<b>TYPE OF MEETING</b>	General Members Meeting	
<b>ATTENDEES</b>	Stacy Pearsall, Dehan Courtney, Rebecca Courtney, Will Beattie, Dr. Hernando Plata, Tim Gunter, Harold Williams, Sandi Austin, Hein Manders, Jen Manders, Austin Mantz, and Olga Pushkareva	
<b>NOTE TAKER</b>	Stacy Pearsall, President	
<b>PREVIOUS MINUTES</b>	Review and approve	
<b>AGENDA</b>	<ol style="list-style-type: none"><li>1. Ambassador Program</li><li>2. Breed Presentation Standards</li><li>3. State of the Registry</li></ol>	
AGENDA TOPIC #1 Town Hall		
<b>PRESENTER</b>	Director Class I Nominees – Town Hall	
<b>SUMMARY</b>	<ol style="list-style-type: none"><li>1. Sandi Austin<ol style="list-style-type: none"><li>a. Retired customer operations specialist with Cisco Systems. An active volunteer with skills in finances, accounting and business management.</li><li>b. Owns one Brabant and rides recreationally.</li><li>c. Registry goals are to educate and share the Brabant to a wider audience.</li></ol></li><li>2. Austin Mantz<ol style="list-style-type: none"><li>a. Practices regenerative agriculture and is an engineer and telecommunications consultant. Has skills in finance, business management, web design and blog management.</li><li>b. Owns two Brabants and plans to start a breed-up, high percentage Brabant program.</li><li>c. Registry goals are to increase verification and registration of Brabant horses within the Appendix and Brabant Stock books as well as grow the Breed-Up program. Also would like to coordinate activities nationwide.</li></ol></li><li>3. Olga Pushkareva<ol style="list-style-type: none"><li>a. An engineer and project manager who participates in several equine competitions and shows. Additional skills are equine management and horse training.</li><li>b. Owns one Brabant stallion who she shows and will start breeding in the next season.</li><li>c. Registry goals are to encourage and promote the import of purebred horses and the breeding of their offspring. Also would like to found and host an online virtual international EBRA show and coordinate national activities.</li></ol></li></ol>	
AGENDA TOPIC #2 State of the Registry		
<b>PRESENTER</b>	Stacy Pearsall, President	
<b>SUMMARY</b>	<ol style="list-style-type: none"><li>1. Membership Overview: Presently 39 Members, which is 11 short of the projected first year goal. October is the one-year anniversary and hope to meet the 50 Member mark by then.</li><li>2. Financial Overview: Current bank balance is \$3,976.29</li><li>3. DNA Labs Overview: 42 total lab orders. 10 labs short of contract goal. New contract has been issued which does not have minimum required lab counts.</li><li>4. Breed Standard Guidelines Update: Working with Belgian studbook's Junior Program to write the breed standard guidelines for the Handbook.</li></ol>	



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<b>NEW BUSINESS</b>	<ol style="list-style-type: none"><li>1. Seeking new Secretary</li><li>2. EBRA Booth Availability</li><li>3. Merchandise and QR Code Generation</li><li>4. Ambassador Business Cards</li></ol>
<b>NEXT MEETING SCHEDULED</b>	October 3, 2022 at 8:00 p.m.
<b>ADGENDA</b>	Guest Speaker TBD Breed Presentation Standards for Member Review Election Process Guidelines State of the Registry
<b>MEETING ADJORNED BY</b>	Stacy Pearsall, President. Called at 9:15 p.m.
<b>MINUTES PREPARED BY</b>	Stacy Pearsall, President
<b>MINUTES APPROVED BY</b>	Rebecca Courtney, Registrar