

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 Courney NOTE TAKER Stacy Pearsall PREVIOUS MINUTES 11/08/21 Approved Image: Courney Image: Courney Image: Courney AGENDA IRS Form 990 CM Evaluations European Brabant Stock Defined Stallion Leg Health Report Requirements - Age Image: Courney Image: Courney AGENDA TOPIC #1: 2021 IRS Filings IRS Form 990 Image: Courney	MEETING MINUTES					
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heritage progenitor for European Brabant Stock qualifiable horses as being "heavy" draft.	PRESENTER	Stacy P	earsall			
heavy drafts	SUMMARY	 heritage progenitor for European Brabant Stock qualifiable horses as being "heavy" draft. Adding a note that offers example breeds of heavy drafts and nonheavy 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	ACTIONABLE ITEMS			PERSO	NASSIGNED	DEADLINE

European Brabant Registry of America I EIN: 86-2850974 I 407 Woodland Rd Mercer, PA 16137 I 724-605-3680 www.EuropeanBrabant.com



Compose official handboo Stakeholder Members for	k change language and submit to 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 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	 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 giveaways Registrar 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		