

| MEETING MINUTES | | | | | |
|--|--|----------------------|---------|----------------|------------|
| Date: 10/09/2023 | | Meeting Time: 8:00 p | .m. | Location: Zoom | |
| MEETING CALLED BY | Stacy Pearsall | | | | |
| TYPE OF MEETING | Members Meeting | | | | |
| ATTENDEES | Stacy Pearsall, Suzy Kasztelan, Laura Anderson, Sandi Austin, Jen Manders, Hein Manders, Austin Mantz, Olga Pushkareva, Will Beattie, Dehan Courtney, Rebecca Courtney | | | | |
| NOTE TAKER | Stacy Pearsall | | | | |
| AGENDA | State of the Registry, Virtual Horse Show, Elections, Q&A | | | | |
| AGENDA TOPIC #1: State of the Registry | | | | | |
| PRESENTER | Stacy Pearsall | | | | |
| SUMMARY | Provided Members an overview of EBRA operations for 2023 to date. | | | | |
| ACTIONABLE ITEMS: NONE | | | PERSO | N ASSIGNED | DEADLINE |
| AGENDA TOPIC #2: Virtual Horse Show Series | | | | | |
| PRESENTER | Stacy Pearsall | | | | |
| SUMMARY | Provided an overview of the EBRA's debut Virtual Horse Show Series. Provided information about patterns and presentation. | | | | |
| ACTIONABLE ITEMS: NONE | | | PERSO | N ASSIGNED | DEADLINE |
| AGENDA TOPIC #3: Elections | | | | | |
| PRESENTER | Stacy Pearsall | | | | |
| SUMMARY | Discussed e-ballots and the upcoming election. Nominees are Olga Pushkareva and Melissa Brown. | | | | |
| ACTIONABLE ITEMS | | | PERSO | N ASSIGNED | DEADLINE |
| Send Election Ballots in November | | | Stacy P | earsall | 11/07/2023 |

| NEW BUSINESS | Upcoming online clinics for Members | | |
|---------------------------|-------------------------------------|--|--|
| NEXT MEETING SCHEDULED | 01/22/2024 | | |
| ADGENDA | TBD | | |
| MEETING ADJORNED BY | Stacy Pearsall at 9:00 pm EST | | |
| MINUTES PREPARED BY | Stacy Pearsall | | |