



European Brabant Registry of America
EIN: 86-2850974
Est 03/18/21
407 Woodland Rd Mercer, PA 16137
724-605-3680
www.EuropeanBrabant.com
www.EuropeanBrabant.org

05/23/2021 EBRA BOARD OF DIRECTORS: Meeting Minutes

ZOOM CALLED TO ORDER: at 7:00 p.m. EST by Stacy Pearsall

ATTENDED BY: Stacy Pearsall, Dehan Courtney, Will Beattie, Tim Gunter, Dr. Hernando Plata, Rebecca Courtney, Lisa Martin, Harold Williams and Angie Rodeman

I. AGENDA DISTRIBUTED AND APPROVED: 05/18/2021

- 501c3 Application
- BOD Positions
- BOD Appointments
- EBS Percentages

II. REVIEW OF PREVIOUS MINUTES DATED: 03/19/2021

- To qualify for the EB category, the horse must be a purebred import with a passport from a recognized registry or the offspring of an EBRA EB registered sire and an EBRA registered dam and must be 100% verifiable EBRA heritage.
- European Brabant Stock designation is for horses with 75-99% verifiable European Brabant heritage. The specific goal of the EBS designation is to identify horses of European Brabant heritage who may be used to produce genetically diverse offspring for the eventual inclusion within the EB designation, while also preserving the European Brabant breed standard.

III. CONSIDERATION OF NEW BUSINESS

- 501c3 Application: Vote to appoint BOD positions
- Unanimous votes for the following Board of Director Positions:
 - Stacy Pearsall 1384 First Bend Rd, Harleyville,, SC 29448, President
 - Dehan Courtney 410 Woodland Rd, Mercer, PA 16137, Vice President
 - Class I: Tim Gunter 1360 Fairview Rd Atlanta, GA 30306, Director
 - Class II: Will Beattie Atlanta, GA, Director
 - Class III: Dr. Hernando Plata P.O Box 843. Versailles, KY 40383, Director
- Unanimous votes for the following BOD Appointments:
 - Lisa Plata P.O Box 843 Versailles, KY 40383, Secretary
 - Rebecca Courtney 410 Woodland Rd, Mercer, PA 16137, Registrar
 - Shayna Sauls 5750 SW Bozarth Ln, Culver, OR 97734, Treasurer
- European Brabant Stock minimum percentage requirement shall be lowered to 50%. All horses >47% will be rounded up to 50%.

IV. NEXT MEETING SCHEDULED: 06/13/2021, 7:00 p.m. EST over ZOOM

V. AGENDA: Breed Descriptions, Evaluations and Health Reports

VI. MEETING ADJORNED: at 8:15 p.m. EST by President Stacy Pearsall

Minutes prepared by: Lisa Martin, Secretary
Minutes approved by: Stacy Pearsall, President