



CEB-US Board Meeting Agenda

Tuesday 10/18/22 @ 7:00 CST

1. Call to Order
2. Reading of the Mission Statement
3. Attendance
4. Minutes approval
5. President's Report
6. Vice President's Report
7. Secretary's Report
8. Treasurer's Report
9. Committee Reports
 - a. Foundation Report
10. Unfinished Business
 - a. 2023 conclave dates
 - i. December 12 - 16, (14 day of show)
 - b. AKC split update
 - c. Pedigree Database
 - d. Affiliated Regional Club relationship
 - e. Trailer Update

- i. budget amount
 - ii. show equipment
- f. Conformation
 - i. Judges education
 - ii. event boost
 - iii. travel stipend
 - iv. wickets
- g. Magazine editor team

11. New Business

- a. Executive Secretary Position
- b. National EB Training day and Hunting day

12. Adjournment