



# CEB-US Board Meeting Agenda

Tuesday 12/20/22 @ 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
  - b. Membership
  - c. Communication
    - i. Magazine
    - ii. Newsletter
    - iii. Website
    - iv. Facebook
  - d. Field Trial
  - e. Judges
  - f. Conformation
  - g. Marketing/Merchandising
  - h. 2023 conclave
    - i. Volunteers needed

1. Show – Patty
  2. Field Trial
  3. Judges
  4. Awards
  5. Auction – Meagan ?
- i. Nomination
  - j. Strategic Growth
    - i. National take your EB hunting day
    - ii. National Training Day
  - k. Any other accomplishments to share to the group

#### 10. Unfinished Business

- a. Affiliated Regional Club relationship
- b. Trailer Update
  - i. budget amount
  - ii. show equipment
- c. Conformation
  - i. Judges education
  - ii. event boost
  - iii. travel stipend
  - iv. wickets

#### 11. New Business

- a. Executive Secretary Position
- b. Insurance Coverage details

#### 12. Adjournment