

## **CEB-US Board Meeting Agenda**

Wednesday July 22, 2020 @ 7:00 CST

- 1. Call to Order
- 2. Attendance
- 3. 6-17-20 Minutes approval
- 4. President's Report
- 5. Vice President's Report
- 6. Secretary's Report
- 7. Treasurer's Report
- 8. Committee Reports
- 9. Unfinished Business
  - a. Foreign Sired Litters and CEB-US flyers to dog owners through UKC
  - b. Survey to Membership and non Membership
  - c. Membership directory
  - d. Rescue see Fred's comments
  - e. Replacement for Don Rice as breeder directory contact.
  - f. Judges for 2021 and Conclave update.
  - g. Pheasant fest

## 10. New Business

- a. Auction for 2021
- b. Location for 2022 Conclave.
- 11. Adjournment