

Belgian Draft Horse Corporation of America
Annual Meeting of Members
December 4, 2015 - 6:00 p.m.
Berlin Resort, Millersburg, Ohio

President, Michael Stone welcomed the membership and guests in attendance and asked for a moment of silence for lost loved ones during the year.

Matt Frieden gave the prayer with the dinner following.

Cecilia Renedo from UC Davis presented on DNA.

Corbly Ornorff presented his thoughts on the year.

Dr. Michael Stone provided the President's address.

Minutes of the 2014 Annual Meeting were presented for approval.
Krissy Freitag moved to approve the minutes.
Motion carried.

The financial report for the fiscal year was presented for approval.
Duane Miller moved to approve the financial report.
Motion carried.

The following committees reported:

NABC-Mark Barie
Breeders Showcase-Mark Barie

Scott Seymour reported on the Belgian Draft Horse Youth and Education Fund, Inc.'s activities and announced Ian Wetterau and Grant Goethals as 2015 scholarship recipients.

2015 Belgian Merit Program awards were presented.

The 2015 coloring contest results were announced by Chad Mrozinski.

Belgian Draft Horse Youth and Education Fund board election results were announced by Jenna Hovermale. Scott Seymour and Justin Berry were elected to 3 year terms.

Election results were read by Jenna Hovermale. They were as follows:

Dean J. Woodbury 567; David Flickner 521; Teresa Zube 380; Mark C. Barie 369; Duane E. Miller 301; David M. Moser II 294; Jered Lee Althoff 292; Michael R. Stone 270.

Jenna Hovermale declared Dean J. Woodbury, David Flickner, and Teresa Zube elected to a three-year term. She declared Mark C. Barie elected to a two year term.

President appointed Matt Frieden, Chair; Dale Stoltzfus, and Noah L. Yoder to the nominating committee for the 2016 election.

President called for any further business.

Howard Buerckley moved that membership recommend the board of directors take into consideration a no dope policy.

Motion failed, the membership does not recommend the directors consider a no dope policy.

Steve McQueen moved to adjourn.

Motion carried.

Meeting adjourned at 9:16 p.m.