

**Belgian Draft Horse Corporation of America**  
**Board Meeting Conference Call**  
**April 7, 2014**

Meeting called to order at 8:04 p.m. by President Michael Stone with the following participating: Mark Barie; Matt Frieden; Christina Lemley; Duane Miller; Gary Miller; Walter Schaefer, Jr.; Michael Stone; Keith Woodbury; and Vicki Knott. Not participating: Jack Peckinpaugh.

The annual meeting committee presented their proposal to move the meeting to Shipshewana, Indiana for 2014 with the meeting being held the evening of Friday, December 5<sup>th</sup>. The plan would be to have a meal with the meeting and an open session to follow. The board meeting would be held earlier in the day with a reorganizational meeting held the morning of Saturday, December 6<sup>th</sup>.

Discussion followed.

Motion by G. Miller,  
Seconded by D. Miller,  
To accept the committee's proposal.  
Motion carried unanimously.

The committee will continue to finalize plans and report to the board at their next meeting.

Discussion opened on the possibility of changing the date of the May board meeting. Currently the date is set for May 16<sup>th</sup> at 1:00 p.m.

Motion by Woodbury and withdrawn to hold the meeting on May 30<sup>th</sup>.

Motion by G. Miller,  
Seconded by Frieden,  
To hold the meeting on Thursday, June 12<sup>th</sup> at 9:00 a.m.  
Motion carried unanimously.

President called for further business.

Motion by Lemley,  
Seconded by Woodbury,  
To adjourn.  
Motion carried unanimously.

Meeting adjourned at 8:27 p.m.