

Belgian Draft Horse Corporation of America
Board Conference Call – April 3, 2018

The conference call was called to order at 6:06 p.m. by Walter Schaefer Jr. The following were present for the meeting: Levi Beachy, Jim Carey, David Flickner, Matt Frieden, Jenna Hovermale, Gary Miller, Larry Piergallini, Walter Schaefer Jr, Dean Woodbury, and Teresa Zube.

New Business

Jenna Hovermale presented a proposal to get shades installed in the office. The shades are essential to keep some of the sunlight out and cut down on our air conditioning cost in the summer. The shades can be installed before May. Jenna recommended a budget of \$1300 to install shades on the windows using Rhoads Window Shop.

Jim Carey moved to budget \$1300 to install shades on the windows using Rhoads Window Shop. Motion was approved unanimously.

David Flickner updated the board on the Horse Pull/Farm Team Committee. The committee is proposing that we buy a set of director chairs for the winning Belgian team at the Kentucky Horse Pull and a set of chairs for the overall Belgian farm teams at the Nebraska State Fair and MGLI. They need approval to budget \$2000 for Shipshewana Harness to make the 8 chairs.

Teresa Zube moved to budget \$2000 for Shipshewana Harness to make 8 chairs. Motion was approved unanimously.

Teresa Zube presented an update on the bylaws committee. They are meeting on April 21, 2018 to finalize edits for the bylaws. Board members will receive the recommended updates to the bylaws in an email after the meeting on April 21.

Walter Schaefer, Jr reminded the board that the next board meeting is on May 4, 2018 at the Corporation Office at 9:00am. Any remaining agenda items and materials to go in the notebook need to be sent to Jenna Hovermale by the end of the week. She will be mailing out notebooks the week of April 16th.

Levi Beachy presented an update on the nominating committee. The 2018 candidates will include Teresa Zube, David Flickner, Dean Woodbury, Corbly Orndorff, Marvin Michael, and Steve Mrozinski.

Jim Carey moved to adjourn.
Motion passed unanimously.
Meeting adjourned at 6:45 pm.

Signed:
Jenna Hovermale
Secretary, Belgian Draft Horse Corporation of America