

**Belgian Draft Horse Corporation of America
Conference Call
August 16, 2009**

Meeting called to order at 8:03 p.m. via conference call by President Darrel Eberspacher.

Roll called showed the following participants: Darrel Eberspacher, Crae Eller, Matt Frieden, Kent House, Christina Lemley, Gary Miller, Keith Woodbury, and Vicki Knott.

Not participating: Bill McGrew and Dr. Mike Stone.

Discussion opened on the Publication Committee's meeting with Regal Publications and the recommendations for changes to the breed publications.

Discussion continued on the number of issues and the possibilities of subscriptions.

Motion by Lemley,
Seconded by Eller,

To attempt to re-negotiate the publication contract with Regal Publications for one publication annually for the duration of the contract that expires in 2012.

Motion carried.

President requested a Board member conference call after the publication committee has met with Regal Publications.

President requested that the existing publication committee replace the current position of editorial editor.

Motion by Miller,
Seconded by Woodbury,

To keep the present publication committee and have them serve as the editorial editors of the breed publications.

Motion carried.

Kent house requested that the Board consider placing the Belgian publications in the Belgian Draft Horse Alliance.

President called for any further business.

President called the meeting adjourned at 8:50 p.m.