

**Belgian Draft Horse Corporation of America**  
**Board Conference Call**  
**August 9, 2011**

Meeting called to order at 8:00 p.m. EST by President Dr. Michael Stone.

Those participating: Mark Barie, Crae Eller, Matt Frieden, Christina Lemley, Gary Miller, Jack Peckinpaugh, Walter Schaefer, Jr., Dr. Michael Stone, Keith Woodbury, and Secretary/Treasurer Vicki Knott.

President called for a motion to move into executive session for Board Appeals.

Motion by Lemley,  
Seconded by Peckinpaugh,  
To move into executive session.  
Motion carried.

Meeting in executive session at 8:05 p.m.

Motion by Lemley,  
Seconded by Peckinpaugh,  
To move out of executive session.  
Motion carried.

Meeting out of executive session at 8:30 p.m.

Discussion opened on the NABC for 2016 and the proposals from the Iowa State Fair and the Big E in Massachusetts and whether or not to table a decision on the selection of the site. Matt requested an extension of time to confer with the Iowa State Fair on his proposal and obtain written confirmation from the fair.

Discussion followed.

President called for a roll call vote from the Board on whether to vote on a site tonight or table the matter. In a 6-2 vote the Board decided to move forward with the selection of the site for the 2016 NABC.

President called for any further discussion on the proposals.

A roll call vote was taken from the Board to determine a site for the 2016 NABC. In a 6-2 vote the Big E was selected.

President stated he would work with Mark to form a committee to move forward.

Mark will contact the Big E to confirm our contract with the Big E for October 10-16, 2016. Following Mark's confirmation Vicki will contact the Board members to inform them that the facility and dates have been secured for 2016.

President called for any further business.

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

Meeting adjourned at 9:08 p.m.