

Belgian Draft Horse Corporation of America
Board Conference Call – July 21, 2016

The conference call was called to order at 6:30 p.m. by President Mark Barie. The following were present for the call: Mark Barie, Jim Carey, David Flickner, Matt Frieden, Jenna Hovermale, Gary Miller, Jack Peckinpaugh, Walter Schaefer Jr, Dean Woodbury, and Teresa Zube.

Walter Schaefer Jr moved to go into Executive Session at 6:39 pm.
The motion carried unanimously.

Jack Peckinpaugh moved to go out of Executive Session at 6:57 pm.
The motion carried unanimously.

New Business:

The Youth Ambassador program was discussed. Jenna presented a proposal to award the 5 ambassadors lifetime memberships when they turn 18.

Dean Woodbury moved that the board not grant the request for the lifetime memberships.

Yes: Jack Peckinpaugh Jr, Jim Carey, Dean Woodbury, Teresa Zube, David Flickner

No: Gary Miller, Walter Schaefer, Matt Frieden

Motion carried the request was denied.

Jenna presented a proposal from Jim Richendollar on serving as an organization Historian and donating a statue for exchange of a statue the corporation currently owns.

Dean Woodbury moved that the board not grant the request for the statue exchange.

Motion carried unanimously the request was denied.

Teresa Zube moved that we take the corporation booth to Gary Parker's sale.

Motion passes unanimously.

Teresa Zube moved to adjourn at 7:33 pm.

The motion carried unanimously.

Signed:

Jenna Hovermale

Secretary, Belgian Draft Horse Corporation of America