

Belgian Draft Horse Corporation of America
Board Meeting – December 3, 2016

The board meeting was called to order at 8:39 a.m. by President Mark Barie at the Farmstead Inn in Shipshewana, IN. The following were present for the meeting: Mark Barie, Levi Beachy, Jim Carey, David Flickner, Matt Frieden, Jenna Hovermale, Gary Miller, Walter Schaefer Jr, Dean Woodbury, and Teresa Zube.

Elections:

Mark Barie turned the floor over to Jim Carey to preside over the election of the President. Matt Frieden nominated Mark Barie for the office of President. Walter Schaefer Jr moved to close nominations. Motion was approved unanimously. Mark Barie was elected to the office of President with a unanimous vote.

Jim Carey turned the floor over to Mark Barie to preside over the meeting.

Jim Carey nominated Teresa Zube for the office of Vice President. Walter Schaefer Jr moved to close nominations. Motion was approved unanimously. Teresa Zube was elected to the office of Vice President with a unanimous vote.

Jim Carey nominated Jenna Hovermale to the office of Secretary/Treasurer. Teresa Zube moved to close nominations. Motion was approved unanimously. Jenna was elected to the office of Secretary/Treasurer with a unanimous vote.

Committees:

Mark Barie reviewed the members of each committee. Committees should set up their first meeting within the next 6 weeks.

Alliance Board Members:

Mark Barie
Jim Carey
Walter Schaefer Jr
Matt Frieden

Publications committee:

Matt Frieden- chair
Dean Woodbury

Levi Beachy

Personnel committee:

Walter Schaefer Jr- chair

David Flickner

Levi Beachy

Gary Miller

Merit Committee-

Teresa Zube- chair

Gary Miller

David Flickner

National Show Committee:

Gary Miller- chair

Teresa Zube

Nelson Schrock

Hall of Fame:

Jim Carey- chair

Dean Woodbury

Jim Richendollar

Steve Jones

Futurity-

Jim Carey- rep from the board

Building Maintenance and Improvements:

Mark Barie

Gary Miller

Jim Carey

Bylaws:

Teresa Zube- chair

Gary Miller

Corbly Orndorff

Larry Piergallini

Trophies/Awards:

Matt Frieden-chair

Sue Frieden

Nominating Committee:

Dean Woodbury- chair

Lavon Jess

Adam Steinbrick

New Business:

2017 Annual Meeting:

Jim Carey moved that the next annual meeting be held near Arthur, IL

The motion carried unanimously.

Jenna will work on securing a location.

Walter Schaefer Jr moved to go into Executive Session at 9:15 a.m.

The motion carried unanimously.

Walter Schaefer Jr moved to go out of Executive Session at 9:55 a.m.

The motion carried unanimously.

Jenna showed the board a form that Canada uses for stallion services which could be turned in instead of signing the registration form as the stallion owner.

Walter Schaefer Jr moved to implement a stallion certificate of service form.

The motion carried unanimously.

The next meeting will be held May 12th in Wabash, IN at 10:00 a.m.

Gary Miller moved to adjourn at 10:15 a.m.

The motion carried unanimously.

Signed:

Jenna Hovermale

Secretary, Belgian Draft Horse Corporation of America