

Belgian Draft Horse Corporation of America
Board Meeting – December 5, 2015

The board meeting was called to order at 8:45 a.m. by Mark Barie at the Berlin Resort in Millersburg, Ohio. The following were present for the meeting: Mark Barie, 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 Jenna Hovermale to preside over the election of the President and Vice President.

Matt Frieden nominated Mark Barie for the office of President. Teresa Zube nominated Jim Carey for the office of President.

Gary Miller, Dean Woodbury, Mark Barie, Matt Frieden, and Walter Schaefer Jr voted for Mark Barie.

Teresa Zube, Jim Carey and David Flickner voted for Jim Carey.

Mark Barie was elected to the office of President.

Jenna Hovermale turned the floor over to Mark Barie to preside over the meeting.

Dean Woodbury nominated Jim Carey for the office of Vice President. Matt Frieden nominated Gary Miller for the office of Vice President.

Matt Frieden, Gary Miller and Walter Schaefer Jr voted for Gary Miller.

Dean Woodbury, Jim Carey, Teresa Zube, and David Flickner voted for Jim Carey.

Jim Carey was elected to the office of Vice President.

Jim Carey nominated Jenna Hovermale to the office of Secretary/Treasurer.

Jenna was elected to the office of Secretary/Treasurer with a unanimous vote.

New Business:

Presidents report by Mark Barie:

Mark discussed two goals he has as President. His first goal is to unite the board. He also wants to work to regain the trust of the membership.

Mark read the board's mission statement and discussed its meaning.

Walter Schaefer Jr moved to have Duane Miller finish out the 2015 review.
The motion was carried unanimously.

The board discussed getting together after the first of the year and decided to meet January 5, 2016 at 8:30am in Wabash.

Mark caught the new board members up on items that were discussed in the December 4th meeting.

The board discussed having a committee review the bylaws for updates that need to be made. At the next board meeting committee members will be chosen.

The DNA requirements of fillies were discussed and tabled until the next board meeting. The board requested that Jenna provide the contract with UC Davis and DNA statistics for the meeting in January.

Walter Schaefer Jr moved to remove Mike Stone from the corporation and alliance accounts. The motion was carried unanimously.

Jim Carey moved to add Jenna Hovermale as a signer to the corporation and alliance accounts. The motion was carried unanimously.

Walter Schaefer Jr moved to go into Executive Session at 10:30 am.
The motion carried unanimously.

Walter Schaefer Jr moved out of Executive Session at 11:00 am.
The motion carried unanimously.

Reminder of upcoming events:
Horse Progress Days - July 3-4, 2015
Belgian Draft Horse Expo - July 11-12, 2015

David Flickner asked about the possibility of bringing back lifetime memberships. It was discussed and will be tabled until the next board meeting.

Matt Frieden moved to adjourn at 11:12 am.
The motion carried unanimously.

Signed:

Jenna Hovermale

Secretary, Belgian Draft Horse Corporation of America