**Belgian Draft Horse Alliance**

**Board Conference Call**

**January 29, 2018**

The conference was called to order at 6:32 p.m. by Alliance Board President, Scott Seymour. The following were present for the meeting: Justin Berry, Jim Carey, Lisa Eller, Matt Frieden, David Moser, Chad Mrozinski, Walter Schaefer, Jr., Scott Seymour, and Teresa Zube.

**Old Business**

Discussion continued on what type of items could be raffled to help raise money for the Alliance. The board compared quotes and different gator options. Possible ticket pricing was discussed.

David Moser moved to purchase the 825 Gator. The winner can take the gator or $5000 cash. Tickets will be sold for $20 or 6 for $100.

Yes: Justin Berry, Jim Carey, Matt Frieden, David Moser, Chad Mrozinski, Walter Schaefer, Jr., and Teresa Zube.

No: Lisa Eller

Motion passed

Matt Frieden will work on securing the gator. The Marketing committee will help prepare the information to the public about the raffle.

The opportunity to include the Belgian Expo as an Alliance Program was discussed. Financial information was discussed and a plan on how the extra time commitment would be handled. The board would like more time to find out who would be involved in the committee and for a plan on how the workload will be distributed.

Jim Carey moved to table the Belgian Expo discussion until the May 5th board meeting.

Motion passed unanimously.

Committee Updates:

Scott Seymour presented the committee assignments as follows:

**2018 Alliance Program Committee Leaders:**

**Personnel**

 Walter Schaefer Jr.

**Publications** (Corp. Board)

 Matt Frieden

**Marketing / Events**

 Jim Carey

 David Moser

**National Belgian Show** (Corp. Board)

 Gary Miller

 Theresa Zube

**Futurity**

 Jim Carey

**Nominating Committee**

 Lisa Eller

 David Moser

**Merit Program** (Corp. Board)

 Theresa Zube

**Youth Merit**

 Justin Berry

 David Moser

**Coloring Contest**

 Chad Mrozinski

**Trophy / Awards**

 Justin Berry

 Matt Frieden

**Breeders Challenge**

 Scott Seymour

**Breeders Showcase**

 Theresa Zube

**Hall of Fame** (Corp Board)

 Jim Carey

**Scholarships**

 Lisa Eller

 Chad Mrozinski

**Ambassador Program**

 Chad Mrozinski

Jim Carey moved to adjourn the meeting.

Motion Passed unanimously.

Meeting adjourned at 7:57 pm.

Signed:

Jenna Hovermale

Secretary, Belgian Draft Horse Corporation of America