

Belgian Draft Horse Corporation of America
Board Meeting
December 2nd and 3rd, 2011

Meeting called to order at 12:45 p.m. by President Dr. Michael Stone with the following in attendance: Mark Barie, Crae Eller, Matt Frieden, Gary Miller, Jack Peckinpaugh, Walter Schaefer, Jr., Keith Woodbury, and Vicki Knott. Christina Lemley joined the meeting via telephone.

Discussion opened on the minutes of the May 20, 2011 meeting.

Motion by Peckinpaugh,
Seconded by Woodbury,
To approve the minutes as presented.
Motion carried.

Discussion opened on the minutes of the August 9, 2011 conference call.

Motion by Barie,
Seconded by Eller,
To approve the minutes as presented.
Motion carried.

Discussion opened on the 2010-2011 fiscal year report.

Motion by Miller,
Seconded by Barie,
To approve the financial report as presented.
Motion carried.

President announced that the new computer system was in place.

Discussion opened on revisions to the Director Confidentiality Agreement.

Motion by Peckinpaugh,
Seconded by Woodbury,
To have the Corporation's attorney look over clause in by-laws to insure compliance.
Motion carried.

Motion by Frieden,
Seconded by Miller,
To remove the 6th bullet under Article IV; Section 1 of the by-laws.
Motion Denied.

President reported that the JEB carrier percentage overall was at 12.51%.

Discussion opened on the breed publications and distribution of the publications.

Motion by Schaefer, Jr.,

Seconded by Peckinpaugh,

To pursue the option of subscriptions and report to the Board in May, 2012 with a proposal.

Motion carried.

Alliance programs were reviewed with the following changes:

The Breeder Showcase poster will reflect the cover of the Belgian Review with the exception of the name and price and the full name of the animal and the registration number is to appear on the poster.

The Belgian Merit Program is still in need of some ambassadors. Concerns were expressed over the gelding classes and “entry” rather than the name of the animal in all classes.

Motion by Eller,

Seconded by Lemley,

To put all registered geldings in one class for 2012 and not list any animals as “entry” in the Belgian Merit standings.

Motion carried.

National Belgian Futurity will be adding a three-year old class for 2012.

Discussion on Alliance programs was tabled to allow for Corporation investment report.

Corporation investment representative, Jason Hare, reported on the current status of investments.

Motion by Peckinpaugh,

Seconded by Barie,

To place funds in cash account into investments.

Motion carried.

Discussion resumed on Alliance programs.

An agreement has been drafted for the Marketing Coordinator position and is awaiting Board approval. Board requested that the Marketing Coordinator make contact with new exhibitors at shows and place a sign in the booth when it must be left unattended.

Motion by Frieden,

Seconded by Peckinpaugh,

To approve the agreement.

Motion carried.

Discussion opened on attending open houses and private property events.

Motion by Peckinpaugh,

Seconded by Eller,

All events proposed after schedule is set must be funded in full by the event in advance.

Motion carried.

Motion by Schaefer, Jr.,

Seconded by Barie,

To place the additional event clause in the Marketing Coordinator agreement.

Motion carried.

Mark Barie reported on the NABC VIII and that the contract has been finalized.

President reported on the Alliance raffle concept.

Mark Barie reported on the Youth Corporation.

Crae Eller proposed a five-year membership plan for renewals.

Motion by Eller,

Seconded by Barie,

The initial membership fee remain \$100.00 with the option of renewing for \$39.00 annually or \$175.00 for five years.

Motion carried.

Discussion opened on the expense involved in accepting credit cards and decline of people paying by credit card.

Motion by Peckinpaugh,

Seconded by Miller,

To cease accepting credit cards.

Motion carried.

President asked for feedback regarding the National Pedigreed Livestock Council meeting.

Motion by Schaefer, Jr.,

Seconded by Barie,

For the President and Secretary to attend the NPLC meeting.

Motion carried.

President requested a committee to review by-laws and appointed himself, Jack Peckinpaugh, and the Secretary to report to Board in May, 2012.

President requested a committee to look into website options and appointed himself, Crae Eller, Walter Schaefer, Jr., and the Secretary to submit a proposal to the Board in May, 2012.

Mark Barie asked if there were any plans to encourage horse pullers to become more active in the registry.

President appointed a committee of Mark Barie, Walter Schaefer, Jr., and Cary Hall to pursue options and report to the Board in May, 2012.

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

Motion by Barie,
Seconded by Schaefer, Jr.,
To move out of executive session.
Motion carried.

Motion by Miller,
Seconded by Peckinpaugh,
To adjourn.
Motion carried.
Meeting adjourned at 7:20 p.m.

Meeting called to order at 1:15 p.m. December 3rd by President Dr. Michael Stone.

Motion by Woodbury,
Seconded by Peckinpaugh,
To retain current officers for 2012.
Motion carried.

Dr. Michael Stone elected President, Crae Eller elected Vice-President, and Vicki Knott elected Secretary-Treasurer.

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

Motion by Miller,
Seconded by Woodbury,
To move out of executive session.
Motion carried.

The date of the May, 2012 Board Meeting has been set for May, 18th at 1:00 p.m.

Board requested to be furnished copies of Alliance meeting minutes.

Motion by Miller,
Seconded by Frieden,
Have minutes approved by the Board and printed in the breed publication or included as an insert.
Motion carried.

Motion by Miller,
Seconded by Frieden,
To conduct a roll call vote on each motion and record it in the minutes.
Motion carried.

Motion by Eller,
Seconded by Barie,
To use same format for 2012 Annual Meeting with breakfast at 9:00 a.m. and 10:00 a.m. for the start of the meeting.
Motion carried unanimously.

Motion by Eller,
Seconded by Miller,
To adjourn.
Motion carried unanimously.
Meeting adjourned at 2:30 p.m.