

**Belgian Draft Horse Corporation of America**  
**Board of Director Meeting – December 1, 2018**

The board meeting was called to order at 8:08 a.m. by Walter Schaefer, Jr at the Berlin Encore Hotel in Berlin, OH. The following were present for the meeting: Levi Beachy, Jim Carey, Matt Frieden, Jenna Hovermale, Gary Miller, Corbly Orndorff, Larry Piergallini, Walter Schaefer Jr, Dean Woodbury, and Teresa Zube.

**Elections:**

Walter Schaefer, Jr turned the floor over to Jenna Hovermale to preside over the election of the President.

Gary Miller nominated Walter Schaefer, Jr for the office of President.  
Corbly Orndorff moved to close nominations. Motion passed unanimously  
Walter Schaefer, Jr. was elected to the office of President with a unanimous vote.

Jenna Hovermale turned the floor over to Walter Schaefer, Jr. to preside over the meeting.

Dean Woodbury nominated Teresa Zube for the office of Vice President.  
Matt Frieden moved to close nominations. Motion passed 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.  
Gary Miller moved to close nominations. Motion passed unanimously.  
Jenna was elected to the office of Secretary/Treasurer with a unanimous vote.

**Alliance Update:**

Youth Merit update by Jenna Hovermale:

The rules will be updated to reflect the addition of the Laporte show. Next year, it was recommended we add the locations of the youth to the awards presentation and bring them up on stage for all of their awards at once instead for each one to save some time.

Breeders Challenge:

Andy Beachy and Scott Seymour are working on collecting stallion nomination forms for the 2019 service auction. They will start the judges' selection process soon for the 2020 Breeders Challenge. They are considering their options for 2020 since that would be a break in the service auctions.

### Belgian Expo:

David Moser has joined the committee. The 2019 Expo will be at Hershberger's Farm and Bakery in Millersburg, OH on July 13<sup>th</sup>. The Alliance Auction and meal will be held on July 12<sup>th</sup> at Crystal Springs Farms.

### Committee Reports:

#### Farm/Puller Participation report:

Jenna is working to secure information on the Director Chairs going to Denver. Next year the board would like to publish photos of the winners of the chairs in the review. Also the committee will look into adding the pull that is at the National Belgian Show.

### New Business:

Jim Carey moved to go into executive session at 9:14 am.

Motion carried unanimously

Teresa Zube moved to go out of executive session at 9:40 am.

Motion passed unanimously.

Jenna brought up a concern about registered prefixes not crossing over when used in Canada. Barb Meyers and Jenna have spoken and agree that it needs to be communicated with the membership to make sure they understand that the prefix is only protected in the Country that they register it in.

The spring board meeting will be May 10<sup>th</sup> in Wabash, IN

Matt Frieden nominated Teresa Zube to the nominating committee.

Motion passed unanimously.

Corby Orndorff nominated Dustin Bezek and Brian Heuring to the nominating committee.

Motion passed unanimously.

Dean Woodbury nominated Teresa Zube as chair to the nominating committee.

Motion passed unanimously.

Dean Woodbury moved to adjourn.

Motion passed unanimously.

Meeting adjourned at 10:11 am.

Signed:

Jenna Hovermale

Secretary, Belgian Draft Horse Corporation of America