

Belgian Draft Horse Corporation of America
Board Meeting Conference Call
January 4, 2012

Meeting called to order at 7:30 p.m. by President Dr. Michael Stone with the following participants: Mark Barie, Crae Eller, Matt Frieden, Christina Lemley, Gary Miller, Walter Schaefer, Jr., Dr. Michael Stone, and Vicki Knott. Absent: Jack Peckinpaugh and Keith Woodbury.

President outlined the marketing coordinator's concerns regarding the 2012 marketing agreement and stated the marketing coordinator has requested financial backing for the program.

Discussion followed on the structure of the program with respect to funding and the proposed events.

The marketing coordinator then addressed the Board regarding agreement concerns.

Discussion followed.

Motion by Barie,
Seconded by Eller,
To leave the 2012 marketing agreement as approved at the December, 2011 meeting.
Motion carried unanimously.

President called for further discussion.

Motion by Miller,
Seconded by Lemley,
To adjourn.
Motion carried unanimously.
Meeting adjourned at 9:10 p.m.