

Belgian Draft Horse Corporation of America
Board Meeting
May 16, 2008

Meeting called to order at 1:00 p.m. by President Darrel Eberspacher.

Those attending the meeting were: Darrel Eberspacher, Crae Eller, Kent House, Christina Lemley, Bill McGrew, Gary Miller, Walt Schaefer, Dr. Mike Stone, Keith Woodbury, and Vicki Knott.

Discussion opened on the minutes of the November 30-December 1, 2007 meeting.

Bill McGrew requested a change to his proposal be clarified and that the minutes should read: that stallions foaled after January 1, 2009, who are tested and found to be JEB carriers, would not be eligible to have offspring registered to them.

Discussion followed.

Board consensus to take no action at the present time.

Motion by Lemley,
Seconded by McGrew,
To approve the minutes as presented with the change.
Motion carried.

Discussion opened on the first and second quarter financial report.

Motion by Stone,
Seconded by Eller,
To approve the report as presented.
Motion carried.

The Secretary presented a supplemental report for the first and second quarters and a financial update on the Belgian Draft Horse Alliance.

The Secretary presented an overview of the Corporation including current committees and appointments.

Discussion followed.

The Board reviewed the Corporation investments.

Board consensus not to make any changes at this time.

Walt Schaefer reported that the legislation regarding slaughter and transport is ongoing.

Discussion opened on the review of the Corporation by-laws. The committee, consisting of Walt Schaefer and Vicki Knott, will give recommendations at the December meeting.

Discussion opened on ownership of entries at shows.

The NABC VI has clarified its entry process in the premium book. However, other shows are beyond the jurisdiction of the Corporation and may adhere to different procedures.

President appointed Crae Eller, Dr. Mike Stone, and Larry Meyer to serve on the Belgian Draft Horse Youth and Education Fund, Inc. nominating committee for 2008.

Discussion opened on the recognition of NR geldings from Canada.

Motion by Eller,
Seconded by Lemley,
To recognize NR geldings from Canada for the life of the animal.
Motion carried.

The Board reviewed a proposed appeal form to better structure the appeal process and add a fee for non-members making an appeal to the Board.

Discussion followed.

Motion by Eller,
Seconded by Stone,
To adopt the form and impose a fee of \$100.00 per appeal to non-members.
Motion carried.

Discussion opened on the NABC and Belgian Draft Horse Youth and Education Fund, Inc. transfer funding.

Motion by Stone,
Seconded by House,
To restructure the allocation of the NABC and Belgian Draft Horse Youth and Education Fund, Inc. transfer funding to distribute the funds at the end of the fiscal year rather than during. This restructuring is to take place beginning with the 2008-2009 fiscal year.
Motion carried.

The Secretary reported that there is a breed representative meeting at the Percheron Horse Association office on June 28th. President Eberspacher reported the either he or Crae Eller would be attending the meeting with the Secretary.

The President requested a motion to move into executive session to address Board appeals.

Motion by Miller,
Seconded by McGrew,
To move into executive session.
Motion carried.
Board in executive session at 5:40 p.m.

Motion by Woodbury,
Seconded by House,
To come out of Executive Session to accommodate those scheduled to meet with the Board.
Motion carried.
Board out of executive session at 6:30 p.m.

Regal Publications presented a report to the Board on the breed publications.

Discussion followed.

The President requested a motion to move into executive session to address the remaining Board appeals.

Motion by Lemley,
Seconded by Miller,
To move into executive session.
Motion carried.
Board in executive session at 7:35 p.m.

Motion by Miller,
Seconded by Woodbury,
To come out of executive session.
Motion carried.
Board out of executive session at 8:00 p.m.

President called for any further business or a motion to adjourn.

Motion by Lemley,
Seconded by Miller,
To adjourn.
Motion carried.
Meeting adjourned at 8:05 p.m.