

Belgian Draft Horse Corporation of America
Board Meeting
May 17, 2013

Meeting called to order at 12:50 p.m. by President Michael Stone with the following present:
Mark Barie; Christina Lemley; Duane Miller; Gary Miller; Jack Peckinpaugh; Walter Schaefer,
Jr.; Dr. Michael Stone; Keith Woodbury; and Vicki Knott.
Absent: Matt Frieden.

Minutes of the executive session of the November 30-December 1, 2012 meeting were presented
for approval.

Motion by Peckinpaugh,
Seconded by Lemley,
To approve minutes as presented.
Motion carried unanimously.

Minutes of the conference call of March 16, 2013 were presented for approval.

Motion by Lemley,
Seconded by D. Miller,
To approve the minutes as presented.
Motion carried unanimously.

Financial and supplemental reports for the first and second quarters were presented for approval.

Motion by Barie,
Seconded by Woodbury,
To approve the financial and supplemental reports as presented.
Motion carried unanimously.

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

Meeting in executive session at 12:55 p.m.

Motion by G. Miller,
Seconded by Lemley,
To move out of executive session.
Motion carried unanimously.

Meeting out of executive session at 1:45 p.m.

Discussion opened on the breed publication.

The advertising deadline will be November 1st and Duane Miller will be the advertising contact. The book is expected to have a seven to eight week turnaround and consist of roughly 130 pages with a hard cover.

Walter Schaefer, Jr. reported on the social media committee's recommendations.

Discussion followed.

Motion by G. Miller,

Seconded by D. Miller,

To accept the committee's recommendations to place the program in the Belgian Draft Horse Youth and Education Fund, Inc. Alliance and fund the program for the remainder of 2013 up to 5 hours weekly @ \$20.00 an hour and request that the Belgian Draft Horse Youth and Education Fund, Inc. Alliance split the cost beginning in 2014.

Motion carried unanimously.

Mark Barie reported on the NABC 8 committee and requested that the Belgian Draft Horse Corporation of America sponsor the bred and owned classes as well as the premier sire and dam awards. Total funding requested in the amount of \$26,950.00.

Discussion followed.

Motion by Peckinpaugh,

Seconded by D. Miller,

To allocated \$26,950.00 for sponsorship of the bred and owned classes and premier sire and dam awards. Funds will be placed in a restricted equity account and expensed at show time.

Voting Yes: Barie; Lemley; D. Miller; Peckinpaugh; Schaefer, Jr.; Woodbury.

Abstaining: G. Miller.

Motion carried.

Mark Barie reported that the show rule committee had had their first meeting.

Motion by G. Miller,

Seconded by Peckinpaugh,

For the show rule committee to continue to work to develop recommended rule criteria as well as lease criteria.

Motion carried unanimously.

President reported on the National Pedigreed Livestock Council meeting that he and the Secretary recently attended.

2014 program budgets were presented for approval.

Discussion followed.

Motion by Barie,

Seconded by Schaefer, Jr.,

To approve the budgets with the following amendments: add an additional \$3,000.00 to the Belgian Merit Program for advertising; request guidelines for the Lee Eller Scholarship; discontinue the registered gelding halter premium due to lack of participation.

Motion carried unanimously.

Discussion opened on the DNA of mares.

President appointed a committee consisting of himself, Christina Lemley, Walter Schaefer, Jr., and the Secretary to look into the matter and report back to the board in December. Additionally, the President will be contacting Dr. Baird for additional material.

Discussion opened on a proposed Hall of Fame program. This program would honor animals and breeders/owners/contributors alike.

Motion by G. Miller,

Seconded by Barie,

To approve the Hall of Fame program.

Motion carried unanimously.

Discussion opened on the current mailing list and the possibility of expanding it for announcements and informational mailings.

Motion by G. Miller,

Seconded by Barie,

For the mailing list to consist of anyone who has done business with the corporation within the last two years, annual members, and active voting members.

Motion carried unanimously.

Motion by Barie,

Seconded by G. Miller,

To send correspondence to those on the amended mailing list consisting of dates to remember; Belgian Review subscription and advertising information; Belgian Expo; Annual Meeting; Belgian Draft Horse Youth and Education Fund, Inc. raffle; Breeder's Challenge; and NABC.

Motion carried unanimously.

Discussion opened on the fall meeting plan.

The board will meet on Friday, December 6, 2013 at 1:00 p.m. and the Annual Meeting of Members will be Saturday, December 7, 2013 at 10:00 a.m.

President reported that plans for the Belgian Expo dinner and fundraiser are progressing.

Discussion opened on revising the current registration application.

Secretary will have a proof of the revision for the December meeting.

Discussion opened on a Belgian Draft Horse Corporation National Show.

President appointed a committee of Mark Barie, Chair; Duane Miller; and Nelson Schrock to look into the matter and report back to the board.

Discussion opened on the possibility of offering lifetime memberships.

Motion by Schaefer, Jr.,
Seconded by Barie,
To table the matter until May, 2014.
Motion carried unanimously.

President reported that the meeting regarding draft horse collaboration among the other breeds would occur at a later date.

Discussion opened on the board travel and lodging reimbursement.

Motion by Barie,
Seconded by Schaefer, Jr.,
For the Secretary to look into a corporate rate at the Charley Creek Inn.
Motion carried unanimously.

Motion by Woodbury,
Seconded by Peckinpugh,
To reimburse in accordance with the current IRS guidelines for mileage and lodging.
Motion carried unanimously.

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

Meeting in executive session at 7:35 p.m.

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

Meeting out of executive session at 7:55 p.m.

President called for any additional business.

Motion by Schaefer, Jr.,
Seconded by G. Miller,
To adjourn.
Motion carried unanimously.

Meeting adjourned at 8:00 p.m.