

**Belgian Draft Horse Corporation of America
Conference Call
September 8, 2009**

Meeting called to order at 8:05 p.m. by President Darrel Eberspacher.

Roll call showed the following participants: Darrel Eberspacher, Crae Eller, Kent House, Christina Lemley, Bill McGrew, Gary Miller, Keith Woodbury, and Vicki Knott.

Not participating: Matt Frieden and Dr. Mike Stone.

Kent House gave a brief overview of the publication committee's recommendation for the Belgian publications.

Discussion followed.

Motion by Miller,
Seconded by McGrew,
To publish two books annually with the first Belgian Review mailed out in June, 2010 and the second Belgian Review mailed out in December 2010.
Motion carried.

Discussion opened on publishing the 2009 candidates in the Fall Newsletter since it will not be mailed out until November.

Motion by Eller,
Seconded by Lemley,
To suspend the printing of the candidates in the newsletter for 2009.
Motion carried.

Discussion opened on the retail price of the publications.

Motion by House,
Seconded by Miller,
To retail the publications for \$15.00 each plus shipping or an annual subscription of \$30.00 U.S.
Motion carried.

Motion by Woodbury,
Seconded by House,
To place an announcement of the publication change in the Fall Newsletter.
Motion carried.

An announcement will be drafted and sent to each Director prior to publication.

Motion by Lemley,
Seconded by Eller,
To move into Executive Session for a Board Appeal.
Motion carried.

Board in Executive Session at 8:30 p.m.

Motion by Miller,
Seconded by McGrew,
To move out of Executive Session.
Motion carried.

Board out of Executive Session at 8:35 p.m.

President called for any further business.

Motion by Lemley,
Seconded by House,
To adjourn.
Motion carried.

Meeting adjourned at 8:36 p.m.