

**Belgian Draft Horse Corporation of America  
Board of Director Conference Call- September 20, 2018**

The conference call was called to order at 8:02 p.m. by Board President, Walter Schaefer Jr .The following were present for the meeting: Levi Beachy, Jim Carey, David Flickner, Matt Frieden, Jenna Hovermale, Larry Piergallini, Walter Schaefer Jr, Dean Woodbury, and Teresa Zube. Gary Miller was not present.

**New Business:**

The progress with Wieghat Graphics and the registry project was discussed. Larry Piergallini was able to get in touch with Wieghat Graphics after the last conference call. They stated that they wanted to continue with the project. Jenna worked with Larry to draft a timeline to include in a letter to Wieghat Graphics with a timeline of items that needed to be completed on the registry. Wieghat Graphics agreed to the items and started to work on them. In September they stopped communicating with both Larry and Jenna. Larry sent another letter and Wieghat Graphics did not respond. Larry made a final attempt to reach them and was able to talk to them. Wieghat Graphics then stated they believed they had finished their part of the registry. Jenna discussed with the board that the data was still producing errors so the staff could not properly enter work for the membership. The staff is currently using the Stellar Blue system in order to process paperwork in a timely manner.

The Website was also discussed because the annual contract is up and it is currently hosted through Wieghat Graphics and would have to be switched by October if the corporation wanted to use a new provider. A proposal to update the current registry hosted by Stellar Blue was presented. Proposals from website hosts were presented as options for switching to a new host.

Levi Beachy moved to continue hosting the website with Wieghat Graphics and to reconsider website and registry options during the December Board meeting.

Yes: Levi Beachy, David Flickner, Matt Frieden, Larry Piergallini, Dean Woodbury, Teresa Zube

No: Jim Carey

The motion carried

Levi Beachy proposed to the group the option of having a bus tour to local Belgian farms the morning before the Annual Meeting Dinner. The bus would cost approx. \$900. Jenna suggested we send out reservation forms with the annual letter.

Jim Carey moved the Corporation charge \$20 for individuals who sign up and \$30 for those who don't reserve a seat. The Corporation would then cover the additional cost of the bus.

Motion carried unanimously.

David Flickner spoke about the director chairs and Belgian Reviews that the Corporation has been giving out to the pullers/farm teams. It has been well received. He suggested we continue with the Denver Pull and Farm Teams.

Teresa Zube moved that we purchase 6 director chairs budgeting \$1350 for the Denver pullers and farm teams.

Motion carried unanimously.

Teresa Zube moved to adjourn.

Motion passed unanimously.

Meeting adjourned at 9:18 pm

Signed:

Jenna Hovermale

Secretary, Belgian Draft Horse Corporation