

Belgian Draft Horse Corporation of America
Conference Call Board Meeting – July 29, 2015

The board meeting was called to order at 6:30 p.m. by President Michael Stone. The following were present for the meeting: Dr. Michael Stone, Mark Barie, Jim Carey, Matt Frieden, Duane Miller, Gary Miller, Jack Peckinpaugh, Walter Schaefer, Jr., and Jenna Hovermale.

Jenna updated the board on items in the office. 49 2015 Belgian Reviews have been presold. Giveaways will be ordered for promotion at upcoming shows.

Discussion occurred on staff participation at the National Belgian Show. Duane moved to send Leslie and Paula to the National Show and pay per diem, mileage, and a hotel room for each of them. The motion passed unanimously

Discussion occurred on releasing the minutes from the executive meetings held in June. Gary moved to release the executive minutes from the conference calls in June from those who request them if Christina Lemley gives us approval.

The motion was called to a vote.

Yes: Jim Carey, Duane Miller, and Matt Frieden

No: Jack Peckinpaugh, Mark Barie, Gary Miller and Walter Schaefer, Jr.

The motion failed.

A proposed rewording to the prefix wording in the bylaws was presented. Board members were emailed the wording before the conference call. Jack moved to amend the bylaws with the following wording to article IX

RECORDING PREFIXES

Prefixes may be recorded at the Corporation for the current prefix fee determined by the Board of Directors. First to record a prefix has sole privilege of using thereafter and said prefix cannot be used by another person without written consent of the recorder. Said prefix cannot be used in the first part of the animal's name by any, other than the registered prefix owner. The prefix is only protected when used as a whole and individual portions can be used by other persons. The current fee determined by the Board of Directors will be charged to transfer a prefix from one family generation to the next generation following the death of a prefix owner. The spouse and offspring may transfer the prefix for their use. A prefix can be transferred from one individual to another for the current prefix transfer fee. When a prefix has not been used for a period of at least five years the recorded owner of the prefix will be contacted by mail and informed of such. The recorded owner of the prefix will be required to complete the necessary form to retain ownership of the prefix and return it to the corporation office by the indicated deadline. Failure by the prefix owner to reply will result in the prefix becoming public domain for the use or record of another party. The prefix owner may, at their discretion, petition the Board of Directors to retire their prefix.

After discussion the motion came to a vote and passed unanimously.

Jim moved to fill the open board position with Keith Woodbury until the annual meeting.
Motion was discussed and was passed unanimously.

Gary moved to adjourn the meeting and motion passed unanimously.

Meeting adjourned at 7:52pm.

Signed:

Jenna Hovermale

Secretary/Treasurer, Belgian Draft Horse Corporation of America