

Belgian Draft Horse Corporation of America
Conference Call Board Meeting – October 8, 2015

The board meeting was called to order at 7:30 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, Keith Woodbury, Walter Schaefer, Jr., and Jenna Hovermale.

The upcoming annual meeting was discussed. Dr. Stone is going to contact UC Davis about having someone speak on DNA. The office will mail out annual letters and ballots the week before October 31st.

Discussion occurred on the upcoming election and how to fill the 2 year term vacancy. 8 members will be put on the ballot as candidates.

Duane moved to let the membership decide on the vacancy by taking the top 4 vote getters with the lowest of the 4 taking the 2 year term.

The motion was called to a vote.

Yes: Duane Miller, Gary Miller, Mark Barie and Matt Frieden

No: Jack Peckinpaugh, Keith Woodbury, Jim Carey and Walter Schaefer, Jr.

Tie vote: Dr. Stone voted: Yes

Motion passes

Gary moved to adjourn the meeting and motion passed unanimously.

Meeting adjourned at 8:00pm.

Signed:

Jenna Hovermale

Secretary/Treasurer, Belgian Draft Horse Corporation of America