

Belgian Draft Horse Corporation of America
Board of Directors Meeting
October 7th, 2020

The conference call was called to order at 7:31 pm by president Walter Schaefer, Jr. The following were present at the meeting: Levi Beachy, Lewis Biddle, Jim Carey, Matt Frieden, Corbly Orndorff, Larry Piergallini, Dean Woodbury, Teresa Zube, and Michelle Keaffaber.

Michelle Keaffaber and Larry Piergallini discussed moving the CD that matured with Consumer National to Beacon Credit Union.

Lawrence Piergallini moved to deposit \$125,000 in a 12 months CD at Beacon Credit Union.
Motion passed unanimously.

Walter Schaefer, Jr. discussed annual meeting schedule. The corporation meeting will begin in the morning on Thursday December 3rd, so Michelle Keaffaber is able to join the Ambassador program for dinner at 6:00 pm. There will also be a meeting held Saturday morning. All members agreed to this schedule, an official time will be set once an agenda is in place.

Walter also discussed that the member meeting will be short this year with the cancellation of events, specifically the Merit Program. He asked board members if they had any ideas regarding speakers or announcements that can be made at the meeting. There were multiple topics that were brought up as potential speaking points; Alliance Financials, update on NABC 9 and NABC 10, update on National show, introduction of Michelle as COO, and farewell to Jenna Hovermale. Teresa also brought up the idea of a guest speaker attending to discuss the upcoming predictions within the market. The board did not know of someone that would qualify to do this, but open to suggestions.

Michelle reflected on her time at the Finals, she felt it was a good opportunity to meet members. She voiced she was comfortable and eager to go to the Buckeye Draft Horse Sale October 22-24th and the Topeka Sale October 28th-30th. Board members were in agreement that it would be good for her to go, as long as she felt comfortable with COVID.

Michelle brought to the board's attention that the Percheron association has implemented a new crossbred registry. She had received an email requesting DNA from a registered Belgian for parent verification. She had a conversation with Stacie to get more information, and presented it to the board. Board discussed different options, but did not come to a decision. Larry offered to write an agreement to be presented at the December board meeting.

Larry Piergallini moved to table the conversation until meeting in December.
Motion passed unanimously.

Teresa moved to adjourn.
Motion passed unanimously.
Meeting adjourned at 8:26 pm.

Signed:
Michelle Keaffaber
Secretary, Belgian Draft Horse Corporation of America