

Belgian Draft Horse Corporation of America
Board of Directors Conference Call
November 17,2020

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

Michelle Keaffaber gave an update regarding COVID-19 restrictions in Indiana, along with protocols Farmstead Inn are requiring to host the meeting. She also discussed different options for Nelson's Catering to keep the serving of food safe.

The board discussed whether or not to continue with the annual meeting.

Teresa Zube moved to have the annual member meeting canceled on December 4th, 2020 in Shipshewana, Indiana.

Motion passed unanimously.

Walter discussed whether the board of directors would meet in person or try to do their meeting virtually. The board discussed their preferences. Walter also discussed meeting schedule for the Corporation board members.

Michelle Keaffaber will look into electronic capabilities in the Wabash office for people who cannot come to the meeting in person.

Dean Woodbury moved to have the board of directors meeting in Wabash on Friday December 4th, from 3:00 pm to 7:00 pm, and Saturday December 5th at 8:00 am.

Motion passed unanimously.

Michelle Keaffaber presented how she would make members aware of the cancellation of the meeting. She will be sending a mailer out to all members, reaching out via telephone to members who have already RSVP'd, and announce on Facebook.

Lewis Biddle moved to adjourn meeting.

Motion passed unanimously.

Meeting adjourned at 8:14 pm.

Signed:

Michelle Keaffaber
Secretary, Belgian Draft Horse Corporation of America