**Belgian Draft Horse Alliance**

**Board of Directors Video Conference**

**May 25,2021**

The video conference was called to order at 7:34 p.m. by Alliance Board President, Scott Seymour. The following Alliance board members were present for the meeting: Levi Beachy, Justin Berry, Lisa Eller, David Moser, Larry Piergallini, Walter Schaefer Jr, Teresa Zube, and Michelle Keaffaber. Tracie Brockhoff was not in attendance.

Teresa Zube presented recommendations from the Merit Committee regarding the Ohio Draft Horse Show, Open Show, and National Belgian Futurity.

The recommendation for the Ohio Draft Show being hosted at the MEC Center in Shipshewana, Indiana was to not recognize it as a Merit Show.

The recommendation for the Open Show in Sullivan Ohio was to recognize it as a Merit Show.

The recommendation for the National Belgian Futurity was to recognize the four-year-old class as a Merit Point class.

Lisa Eller moved to accept all recommendations by the Merit Committee.

Lawrence Piergallini seconded the motion.

Yes: Levi Beachy, Justin Berry, Lisa Eller, Larry Piergallini, Walter Schaefer Jr, Teresa Zube

No: David Moser

Motion carried.

Scott Seymour presented a budget for the Open Show that would be in Sullivan, OH during the Breeders Challenge.

Lawrence Piergallini moved to approve the budget for the Open show and request sponsorship of $10,000 from the Belgian Draft Horse Corporation of America.

Justin Berry seconded the motion.

Motion passed unanimously.

Michelle Keaffaber and David Moser provided an update on the Belgian Expo.

David Moser moved to increase the budget for the foal being raffled off at the Expo to $5,000.

Lawrence Piergallini seconded the motion.

Motion passed unanimously.

Teresa Zube provided an update for the National Belgian Show.

David Moser moved to adjourn meeting.

Motion passed unanimously.

Meeting adjourned at 9:04 p.m.

Signed:

Michelle Keaffaber

Secretary, Belgian Draft Horse Alliance