**Belgian Draft Horse Alliance**

**Video Conference Call**

**January 11, 2022**

The video conference was called to order at 7:38 pm by Scott Seymour. The following were present: Justin Berry, Tracie Brockhoff, Lisa Eller, Michelle Keaffaber, David Moser, Larry Piergallini, and Walter Schaefer Jr. Levi Beachy and Corbly Orndorff were not present.

Scott Seymour welcomed Corbly Orndorff to the Belgian Alliance Board of Directors.

Scott Seymour turned the floor over to Michelle Keaffaber to preside over the election of President.

David Moser nominated Scott Seymour for President of the Belgian Draft Horse Alliance.

Larry Piergallini seconded the motion.

Walter moved to close nominations.

Justin Berry seconded the motion.

Motion passed unanimously.

Scott Seymour was unanimously selected as President of the Belgian Draft Horse Alliance.

Michelle Keaffaber turned the floor over to Scott Seymour to preside over the meeting.

Walter Schaefer, Jr. nominated Justin Berry as Vice President of the Belgian Draft Horse Alliance.

Tracie Brockhoff seconded the motion.

David Moser moved to close nominations.

Larry Piergallini seconded the motion.

The motion passed unanimously.

Justin Berry was unanimously selected as Vice President of the Belgian Draft Horse Alliance.

Justin Berry nominated Michelle Keaffaber as Secretary and Treasurer of the Belgian Draft Horse Alliance.

Lisa Eller seconded the motion.

Walter Schaefer, Jr. moved to close nominations.

David Moser seconded the motion.

Motion passed unanimously.

Michelle Keaffaber was unanimously selected as Secretary and Treasurer of the Belgian Draft Horse Alliance.

Scott Seymour gave an update on events happening at the 2022 Mid America Draft Horse Sale. The Breeders Challenge committee will be recognizing the 2020 Breeders Challenge winners Wednesday, February 23rd. They will be recognizing the exhibitor, breeder, and stallion owner as well as the Premier and Reserve Premier Sire and Dam. The NABC X will be holding an auction following the Breeders Challenge recognition. The committee will have approximately 10-12 items. The 2024 Breeders Challenge auction will be held on Friday morning at Gordyville. Scott requested help from Alliance board members in attendance.

The NABC X committee is currently working on sponsorships. There will be a letter sent out to the Alliance Board of Directors requesting sponsorship of the event. The sponsorship request will be discussed during the Spring meeting.

David Moser reported on the Belgian Expo. The event will be held July 8-9th in Arthur, IL. The committee is working on advertisement for the book. Michelle has created a timeline for the committee since she will be out on maternity leave. The committee will be meeting at the Mid America Draft Horse Sale. Justin Berry and Michelle Keaffaber will work with the committee on marketing the event. They will include an ad in the Draft Horse Journal Spring edition.

Scott Seymour reported on the National Belgian Show. The committee includes Scott Seymour, Dean Woodbury and Steve Mrozinski. The halter representative is Weston Mangels and hitch representative is Jason Honsberger. The committee with the Indiana fair liaison, Justin Carey, will meet next week to discuss judges, awards, and other plans for the 100th anniversary.

The Spring meeting for the Belgian Alliance will be held the morning of Friday, May 20th at the Corporation office in Wabash, Indiana.

The Financial committee is reviewing the year end financials. Once they are approved, Michelle will send an email out to the board.

Scott Seymour is working on committees for the Belgian Alliance, he will be sending out an email with the 2022 Alliance committees. He requested feedback if anyone is interested on serving on new committees.

Michelle Keaffaber reported on the Belgian Merit Program. The committee is accepting applications for a second regional show until February 1, 2022. The committee has received one application so far.

David Moser moved to adjourn.

Motion passed unanimously.

Meeting Adjourned at 8:08 pm

Signed:

Michelle Keaffaber

Secretary, Belgian Draft Horse Alliance