**Belgian Draft Horse Corporation of America**

**Board of Directors Conference Call**

**March 8, 2022**

The Belgian Draft Horse Corporation of America conference call was called to order at 7:35 pm by Corporation President Walter Schaefer Jr. The following were present for the meeting: DeWayne Beechy, Lew Biddle, Jim Carey, Michelle Keaffaber, Herman Miller, Corbly Orndorff, Larry Piergallini, Walter Schaefer Jr., and Dean Woodbury. Levi Beachy was not present.

Walter Schaefer Jr. and Michelle Keaffaber presented the Personnel committee report and maternity leave plan for Michelle’s upcoming leave.

Lew Biddle moved to give Michelle Keaffaber 2 extra weeks of extra PTO to use as she wishes. If unforeseen circumstances arise, the board will reconsider more PTO if needed.

Jim Carey seconded the motion.

Motion passed unanimously.

Michelle Keaffaber and Larry Piergallini reported on accounts with multiple individuals and how to proceed when there is a death within these accounts. This would include: & family accounts, & son/sons accounts, & brother accounts. At this time, the board will review these accounts on a case-by-case basis.

The board reviewed the Ezra Yoder & Son account and how to proceed with transferring the horses properly.

Larry Piergallini moved to not allow any new activity within the Ezra Yoder & Son account. If all signatures are obtained by interested parties and documentation is turned in to the Belgian Corporation office within 6 months, the Belgian Corporation will offer Melvin Yoder, son of Ezra Yoder, a free lifetime membership and waive cost of transfers to move the horses from the Ezra Yoder & Son account to the Melvin Yoder account.

Lew Biddle seconded the motion.

Motion passed unanimously.

Corbly Orndorff reported for the Member Relations committee and reflected on the livestream that was offered at the Mid-America Draft Horse Sale. The committee will work with upcoming sales to establish call in opportunities and promote their livestream services.

Lew Biddle moved to adjourn meeting.

Motion passed unanimously.

Meeting adjourned at 8:49 pm.

Signed:

Michelle Keaffaber

Secretary, Belgian Draft Horse Corporation of America