**Belgian Draft Horse Alliance**

**Video Conference Call**

**January 5, 2023**

The video conference call was called to order at 7:37 pm by Scott Seymour. The following were present at the meeting: Justin Berry, Jim Carey, Lisa Eller, David Moser, Corbly Orndorff, Larry Piergallini, Walter Schaefer Jr., Jade Seaman, Scott Seymour, and Michelle Keaffaber.

Scott Seymour welcomed Jade Seaman and Jim Carey to the Belgian Draft Horse Alliance Board of Directors.

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

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

Walter Schaefer, Jr. moved to close nominations.

Justin Berry seconded the motion.

Motion carries.

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

David Moser nominated Justin Berry as Vice President of the Belgian Draft Horse Alliance.

David Moser moved to close nominations.

Scott Seymour seconded the motion.

The motion carries.

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

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

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

David Moser moved to close nominations.

Jim Carey seconded the motion.

Motion carries.

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

Scott Seymour gave an update on the 2024 Breeder’s Challenge. The auction this year will be held at the Mid- America Draft Horse sale on February 24th at 8:00 am. He requested help from board members who will be attending the sale.

The board of directors discussed travel reimbursement for the Youth Ambassador program. The committee will update the board of directors on reimbursement requests for this past year and create guidelines for the future ambassador program.

Walter Schaefer, Jr. reported on the Spring meeting dates- the Belgian Alliance board of directors will meet on Thursday May 4th at tentatively 8:00 am, followed by the Corporation meeting in the afternoon. The Belgian Draft Horse Corporation will finish up any outstanding business on the morning of Saturday, May 6th.

Michelle Keaffaber gave an update on the Belgian Review. The Belgian Review went to print in mid-December. The book will include approximately 71 ads. The committee is still accepting preorders up until February 1st- preorders will be shipped out the week before the Mid America Draft Horse Sale.

Michelle Keaffaber gave an update on the Sponsorship committee from the Belgian Draft Horse Corporation of America. The program was announced on social media- if anyone reaches out with interest to apply- they can get the application on the website, by reaching out to Michelle, or visiting the booth at events.

David Moser gave an update on the Belgian Expo- he plans to meet with the planning committee at the Harrisburg Sale.

Michelle Keaffaber has ordered raffle tickets and is working on promotional items. The raffle tickets will be available for sale starting at the Mid America Draft Horse Sale.

Corbly Orndorff is donating a cart to the NABC X to be used as the lead auction item at the 2024 auction held at the Mid- America Draft Horse Sale.

David Moser moved to adjourn.

Motion passed unanimously.

Meeting Adjourned at 8:08 pm.

Signed:

Michelle Keaffaber

Secretary, Belgian Draft Horse Alliance