**Belgian Draft Horse Corporation of America**

**Board of Directors Meeting-January 21, 2025**

The Belgian Draft Horse Corporation of America conference call was called to order at 7:35 pm by President Walter Schaefer Jr. The following were present: DeWayne Beechy, Michelle Keaffaber, Herman Miller, Chad Mrozinski, Corbly Orndorff, Larry Piergallini, Walter Schaefer Jr., Dean Woodbury, and Ray N. Yoder.

Walter Schaefer Jr. opened the meeting with a moment of silence in memory Lew Biddle.

The board of directors reviewed the process of appointing a member to fill the vacancy. It requires a majority vote by the board of directors.

The board of directors discussed candidates for the position.

Walter Schaefer Jr. will contact Jim Carey about filling the vacancy, if Jim agrees, Michelle will send out an email to the board of directors to call for a vote.

The board of directors discussed the election process for the Belgian Draft Horse Alliance. The board has received feedback from the membership regarding the process.

The Belgian Draft Horse Corporation of America board of directors believe that the Belgian Alliance should review the Alliance election process in their upcoming Spring meeting.

Dean Woodbury moved to adjourn.

DeWayne Beechy seconded.

Meeting adjourned at 8:31 pm

Signed:

Michelle Keaffaber

Secretary, Belgian Draft Horse Corporation of America