

Belted Galloway Society, Inc

July 27, 2022 Council Meeting Minutes

Zoom

The meeting was called to order by President Jack Bagley at 7:32 PM CDST. Present; President Jack Bagley, Vice President Sheri Riley, Past President Dawson Masters, Treasurer Terry Etheridge, council members Don Henderson, Paul Tarap, Victoria Oatley, Tommy Fey. Also present, Director of Breed Promotion and Outreach, Corinna Caron, Editor Jayde Reilly, And Executive Director Greg Hipple.

Motion; Sheri Riley, second Victoria Oatley the minutes of the June 11, 2022 council meeting be approved. **Unanimous**

Committee Reports:

Show committee Chair Dawson Masters presented the show committee report from their meeting July 26, 2022. Council had also been provided with minutes of council meetings from the last year that involved decisions regarding rules for reference. After extensive discussion and debate; **Motion;** Paul Tarap, second, Victoria Oatley, that the council keep in effect the rules for 2022 approved during the April 23, 2022 council meeting. Roll Call vote; results 6 in favor, 1 against. Motion declared passed by President Jack Bagley.

Journal Update; Chair Sheri Riley led discussion on non-member agricultural related advertisers or sponsors. Editor Jayde Reilly informed council of status of committed member advertisers and relayed difficulties in securing advertisers. Council discussed options.

Registrar options: Chair Tommy Fey reported the committee had met and formally decided to seek alternative registrar options. The next meeting is scheduled for early August with a goal of being able to report on possibilities at the fall council meeting.

NAILE Preparations; Show Chair Dawson Masters provided an itinerary for the event. Arrival on Thursday, check in Friday, Junior show in Freedom Hall Saturday TBD as Belted Galloways are 3rd in cycle. Supreme drive for Junior show Sunday

afternoon. Monday changeover day, Tuesday open show Freedom Hall 2nd in cycle, released after show.

President Bagley opined the council meeting could be scheduled Monday morning, with the annual meeting Monday afternoon /evening with refreshments only served and held in a meeting room at the expo grounds. The council had no objections to the proposals.

Council Candidates: Chair; Past President Dawson Masters has asked Kris VonDohrman (NH) to serve as an at large nominating committee member. President Bagley will approach the regional groups for list of potential candidates.

Executive Director Greg Hipple reported to council on status of changeover from Dr Eggleston. Genetic testing requests are substantially higher for 2022 than prior years.

Director of Breed Promotion Corinna Caron provided an update on the overhaul of beltie.org and various activities she is involved with.

President Bagley will schedule a council meeting in September to finalize annual meeting scheduling.

Motion; to adjourn, Paul Tarap, second Sheri Riley, **Unanimous.**

The meeting was adjourned at 9:08 PM CDST.

Submitted by

Greg Hipple

Executive Director