

Belted Galloway Society Council
January 22, 2020
Teleconference

The meeting was called to order at 8:02 pm EST by President Janie Tripp. Present were Vice President Jack Bagley, Past President Dawson Masters, Treasurer Jon Bednarski, Council members Randy Hall, Victoria Oatley, Sheri Riley and Paul Tarap. Also present was Vic Eggleston, Executive Director.

The minutes of the previous Council meeting of November 18, 2019 were presented . **MOTION** by Jack Bagley, 2nd Randy Hall that the minutes be approved, **Unanimous**

Discussion was opened concerning appointing a new member of Council to fulfill the unexpired term of Dick Williams, which would consist of year 2020. Pat Hipple had expressed interest in the position. **MOTION** by Dawson Master, 2nd by Randy Hall that Pat Hipple be appointed to the Council to complete Dick William's term. **Unanimous**

The Council members discussed the concept of retaining the services of Leanne Fogle for calendar year 2020 utilizing her past experience editing the yearly Journal and her familiarity with the Society's social media.. After identifying the need for the position, the possible duties and responsibilities, the consensus was that the Executive Committee plus Jon Bednarski, President of the World Galloway Congress, would study the former secretary's contract of Leanne Fogle and the current contract of Jayde Reilly to fashion as contract for Leanne, identifying the responsibilities they would like her to have and compensation for those duties, then negotiate and finalize a contractual agreement with Leanne.

New Business – Council member Paul Tarap asked the Council if there were any objections to his contacting the President of the AGBA and discussing the possibility of the Belted Galloways showing in next year's Denver livestock show. The consensus was that some members in the western part of the country were interested in participating and that Paul was welcome to pursue the possibility of belties exhibiting in that show.

Adjourn – **MOTION** by Jack Bagley, 2nd by Paul Tarap that the meeting be adjourned. **Unanimous.**
Meeting adjourned at 8:40 pm EST.

Respectfully submitted,

Vic Eggleston, Executive Director.