

Belted Galloway Society, Inc.
Council Teleconference
November 5, 2020

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, Secretary Randy Hall, Treasurer Jon Bednarski, Council members Pat Hipple, Victoria Oatley, Sheri Riley and Paut Tarpa. Also present was Executive Director Vic Eggleston.

The meeting was called at the request of four Council members, Pat Hipple, Dawson Masters, Victoria Oatley and Sheri Riley

Approval of the Minutes – from the May 12th Council teleconference.

MOTION – by Jon Bednarsik, 2nd by Paut Tarap that the minutes be accepted.

Discussion, Victoria Oatley indicated that the NAILE rule changes recommended by the show committee were not printed in the show catalog. Executive Director Vic Eggleston commented that the reason was likely a lapse of communication within the NAILE staff causing the rules not to be updated.

Roll Call Vote - Unanimous in favor

Approval of minutes – from the October 1st Council teleconference

Discussion was opened and individual changes were voted on a case by case basis

1. Note – Meeting date needs to be added, October 1, 2020
2. Under item 3 of **Status of Annual Meeting** – **MOTION** – by Jack Bagley, 2nd Sheri Riley that the paragraph numbered 3be amended by removing the sentence regarding Presidential authority. **Roll Call vote – Unanimous in favor**
3. Under item 3 of **Expiring Council Positions** – **MOTION** – by Victoria Oatley, 2nd Pat Hipple that item 3 be amended by removing the words “regardless of the annual meeting and feels the Council does not have the power to make any other decisions.” **Unanimous in favor**
4. Under item 4 of **Expiring Council Positions** – discussion as to how the statement should read produced varied opinions and suggestions of recording the proceedings to ensure accuracy. **MOTION** – by Dawson Masters, 2nd by Pat Hipple that item 4 be amended by removing the words “the majority of the Council tends to agree”. **Unanimous in favor**
5. Under item 5 – Discussion as to whether names need to be listed for roll call votes. Consensus was the names were listed in previous meeting minutes and therefore should be listed in future minutes.
6. Under 5b of **Expiring Council Positions**, **MOTION** – by Jack Bagley, 2nd by Jon Bednarski that the original statement under 5b be removed and replaced with “Following completion of the vote and the passing of the above aforementioned motion, discussion continued on the topic. Victoria Oatley rejoined the call. A revote was then performed, although the motion had already been closed. The results of the revote is as follows” **Roll call vote – unanimous in favor.**
7. Under 5c of **Expiring Council Positions**, discussion it was determined that the original statement would be removed and replaced with “It was discussed if incidents like this had happened in the past. It was recalled that a similar issue due to a lack of Annual Meeting quorum had occurred in 2010 when Ron Howard was President. At that time

President Howard believed it was with his authority to appoint council members using the authority as President of the Society. **No vote was taken, clarification only.**

8. Removed names and clarified title to read "Discussion to determine a Council quorum for potential meeting at NAILE. It was determined that not enough member would be attendance to make a quorum.
9. Item 7 stays as is

Jon Bednarski asked that his closing statements be removed.

Suggestion was made to move forward with the new approved minutes given the above voted on changes. **Votes will be casted pending final minute via email to the Executive Director.**

I (Randy Hall) submit my resignation as Secretary of the Belted Galloway Society effective immediately due to lack of available time.

Adjourn – MOTION – Jack Bagley, 2nd Jon Bednarski that the meeting be adjourned. Unanimous

Meeting adjourned at 9: 42 pm EST.

Respectfully Submitted,

Randy Hall, Secretary