

2022 Annual Council Meeting Minutes

Louisville, KY November 14, 2022

The Meeting was called to order by President Jack Bagley at 5:16 PM EST. Council members present: Vice President Sheri Riley, Treasurer Terry Etheridge, Tommy Fey, Victoria Oatley, via zoom Don Henderson. Absent Paul Tarap. Also, present Editor Jayde Reilly, DPO Corinna Caron, Executive Director Greg Hipple. Guests Heidi Baker, Dawson Masters, Pat Hipple.

Minutes of the September 19, 2022 council meeting had been presented to council. **Motion;** Terry Etheridge, second Tommy Fey the minutes be approved. Unanimous.

Treasurers report; **Motion;** Tommy Fey, second, Victoria Oatley the treasurers report be approved. Unanimous.

Secretary's report: numbers and trends were discussed.

Committee reports: Given by respective chairs were

Junior Association updated council on progress made, plans being developed.

Website, Advertising and Promotion. Journal 2022, website overhaul, handout revisions.

Long Range Planning

Budget & Finance, discussed fee increases and commentary. Dues notices are going out now.

Registry, diligently working to find alternatives that are more efficient and offer cost savings.

Scholarship, announced the 3 winners of the 2022 scholarships.

Executive (of note 2024 is the 60th anniversary of the BGS) President Bagley announced the 2023 World Alloway Congress will be held in Bern, Switzerland September 16-23, 2023.

President Bagley called for executive session at 6:21 PM EST.

Election of officers for 2023. The nominating committee had submitted Sheri Riley (TX) as President for 2023 and Victoria Oatley (RI) as Vice President for 2023. **Motion;** Terry Etheridge, second Tommy Fey the nominating committee recommendations be accepted and those named be elected to the respective offices. Unanimous.

President Elect Sheri Riley indicated she would convene a zoom council meeting in early January, wherein the remaining officer slots can be filled and a decision on a spring meeting date and location can be decided.

Motion; to adjourn by Terry Etheridge, second Tommy Fey. Meeting adjourned at 6:30 PM CST.

Respectfully Submitted Greg Hipple