

**Belted Galloway Society, Inc.**  
**Council Meeting Minutes August 2, 2023**

**Zoom**

The meeting was called to order by President Sheri Riley at 7:27 PM CST.

Council members present: President Sheri Riley, Vice President Victoria Voisine, Treasurer Terry Etheridge, Past President Jack Bagley, council members Don Henderson and Kim Lohmann. Also present, Editor Jayde Reilly, Director of Breed Promotion Corinna Caron, and Executive Director Greg Hipple. Absent, council members Tommy Fey and Dana Jacobson.

The minutes of the July 11, 2023 council meeting had been distributed to council. **Motion;** Victoria Voisine, second Terry Etheridge the minutes be approved. Motion Carried unanimous

Old Business;

Belted Galloway Premium Sale: **Motion;** Victoria Voisine, second, Kim Lohmann the Society move forward with holding the Premium Sale in 2023 at NAILE. Motion carried. unanimous

Registry Alternative: President Riley and Executive Director Greg Hipple relayed to council the position of the CLRC that the Society is under obligation to them through calendar year 2024 by virtue of an automatic extension clause, with notice being given by December 21, 2023 of intention to leave. The General Manager of the CLRC Brian Smith was to provide President Riley with an exit strategy and has not as of this meeting. **Motion;** Terry Etheridge, second Jack Bagley the Society move forward with a move to Digital Beef by the end of January 2024. Motion Carried. Unanimous

New Business;

Junior Nationals Director of Breed promotion and Member outreach Corinna Caron detailed preliminary plans to hold the first ever Junior National event in June 2024 in Medina, Ohio. **Motion;** Jack Bagley, Second Victoria Voisine, the Belted Galloway Society support holding this event in June 2024. Motion carried. Unanimous

Journal / Newsletter; Editor Jayde Reilly made a proposal to the council that had already been approved by the advertising and promotion committee chaired by Don Henderson. The proposal would stop monthly editions of the US Beltie News effective December 31, 2023 as well as the annual publication of the Belted Galloway Journal with the 2023 edition. Effective January 1, 2024, the two will be combined into a quarterly publication with the Society handling the advertising income and expense billing, while retaining the services of the editor as a monthly basis contractor. **Motion;** Don Henderson, second Terry Etheridge to stop monthly newsletter and annual journal publications and move to quarterly publications starting January 2024. Motion carried. Unanimous

**Motion;** To adjourn Don Henderson, second Terry Etheridge. Meeting adjourned at 8:33 PM CST.

Recorded by Greg Hipple