

# Belted Galloway Society, Inc.

## Special Council Meeting

December 12, 2023

### Zoom

The meeting was called to order by President Sheri Riley at 7:33 PM CST. Council members present: President Sheri Riley, Vice President Victoria Voisine, Treasurer Terry Etheridge, Past President Jack Bagley, Council members Don Henderson, Tommy Fey, Kim Lohmann, Dana Jacobson, Editor Jayde Reilly, DPO Corinna Caron, and Executive Director Greg Hipple. Absent, none.

Minutes of the November 13, 2023 Annual Council Meeting had been provided to council prior to the meeting. **Motion;** Terry Etheridge, second, Victoria Voisine the minutes be accepted. Motion Carried.

DPO Corinna Caron detailed the release of the Sire Catalog which is to go out early in 2024. She elaborated on the advertising opportunities that have been sent out to all members for the quarterly news publication that begins in 2024.

Junior Association, by Chair Victoria Voisine. Reports her committee has two meetings scheduled yet in December, and things are coming together for the new year.

Old Business;

Annual Meeting Committee: Terry Etheridge will be approaching John Hamm of Wisconsin River Meats to consult on a carcass contest to be held in conjunction with an annual meeting and educational offerings.

Branded Beef; Terry Etheridge reports volunteers to serve on this committee are being sought at this time.

New Business: executive Director Greg Hipple reported to Council the long-standing penalty dispute with the IRS (since 2018) has finally been resolved and the penalty has been removed.

NEGG; President Riley informed council of correspondence between herself and NEGG President Dan Romani wherein the NEGG has removed itself from participation in the BGS points system.

Show Committee: Co Chairs Victoria Voisine and Kim Lohmann had provided to council show rules approved by their committee for all shows eligible for points consideration in 2024 as well as slight changes to those rules. The report and rules were discussed at length. **Motion;** Jack Bagley, second Kim Lohmann to approve show committee resolution. Motion carried.

**Motion;** to adjourn, Jack Bagley, second Terry Etheridge. Meeting adjourned at 8:56 pm CST.

Recorded by Greg Hipple