

# Belted Galloway Society, Inc Council Meeting

September 19, 2022 Zoom

The meeting was called to order by President Jack Bagley at 8:31 PM EDT. Present via the zoom connection Vice President Sheri Riley, Past President Dawson Masters, Treasurer Terry Etheridge, Council members Victoria Oatley, Don Henderson, Paul Tarap, Tommy Fey, BP & O Coordinator Corinna Caron, Executive Director Greg Hipple, and GLBGA President Terry Willis and NEGG President Heidi Baker.

Minutes of the July 27, 2022 Zoom council meeting had been presented to council for their perusal.

**Motion;** Sheri Riley, second Paul Tarap the minutes of the July 27, 2022 meeting be approved.  
Unanimous

GLBGA Finding request; speaking on behalf of the GLBGA, Terry Willis reported substitute shows had been held in August and requested Society funding in support of these shows. **Motion;** Terry Etheridge, second Paul Tarap to approve funding as originally approved. (\$250 event) unanimous

Annual Meeting Update Discussion on the effort to provide a zoom access for those wishing to use this. Unknown availability for internet services. Jayde and Corinna will work on this. Annual Meeting November 14, 2022 at the NAILE complex. Light refreshments served 6:30 PM Eastern, Annual Business Meeting to follow at 7:30 PM Eastern.

NAILE show update. Dawson Masters informed council of an error in the herd book by the North American of incorrect dates for bulls and steers. The years listed are off by one year. Electronic versions have been corrected, but print versions are too late. An effort to distribute this to our members will be made by Jayde via newsletter and Corinna via social media. Corinna Caron made a plea to the council to match funds available from the NAILE of up to \$2500 in premiums to juniors. **Motion;** Terry Etheridge, second Paul Tarap to provide matching funds. Unanimous

Council Candidates; Chair of the nominating committee Dawson Masters presented the names secured by the committee, that included Vic Eggleston (WI) Kris VonDohrman (NH), and himself. Candidates identified by the committee were Tommy Fey, (TX) Kim Lohmann (IA) and Dana Jacobson, (WA). President Bagley had issued an invitation in the US Beltie News and to the Leadership of the regional groups to submit names of potential candidates as well. Names provided by NEGG were Tyler Genesis and Sophia Romani, and by GLBGA Jamie Wilkerson. President Bagley opined regional representation needed to be maintained in order adequate regional representation be maintained. He indicated he communicated with those expressing interest in being on the ballot who were not recommended by the nominating committee to explain the Society by-laws process, and that their names would not appear on the official ballot.

BPO Coordinator Corinna Caron advised council of the near completion of the updated beltie.org. She asked input on making a listing of members available on the website or simply providing a link to

member services available through CLRC as is done currently. The consensus of the council is to continue with the link format.

Editor Jayde Reilly informed council the 2022 Journal is nearly complete.

Executive Director Greg Hipple asked verification from council that the intent of the rules passed regarding waiving the \$10 handling fee charged to members by CLRC for each item of work as it will now be absorbed by the additional membership fees that increase January 1, 2023. Council advised the \$10 fee will be covered by the Society beginning January 1, 2023.

Council Member Paul Tarap presented to council two potential amendments to the by laws that might help with enforcement of code of conduct towards council members or between members.

**Motion;** to adjourn by Sheri Riley, second Terry Etheridge at 9:50 PM EDT unanimous

Recorded by

Greg Hipple

Executive Director