

Belted Galloway Society, Inc.
Council Meeting Minutes July 11, 2023

ZOOM

The Meeting was called to order by President Sheri Riley at 7:03 PM CST.

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

The minutes of the May 31, 2023 Council meeting had been provided to council. **Motion;** Jack Bagley, second Terry Etheridge the minutes be approved.

Promotion and Advertising Chair Don Henderson reported to council their activities, of newsletter updates being considered, and updated council on the Bull / Semen Directory project.

Registry Alternative: At length discussion by council concerning administrative support contract. **Motion;** Victoria Voisine, second Tommy Fey, to approve the original recommendation of the Registry Alternative committee to move to Digital Beef LLC for registry services with administrative support from the American Chianina Association, while retaining Independent Contractor(s) with modifications to the proposal of the Chianina Association to include, an escape clause, regular performance reviews, and a caveat the work will not be subcontracted out and kept in-house. Roll Call Vote, Unanimous.

Correspondence from member Evan Brand of Kindred Crossing Farm. Requesting exemption that would allow 3 plus year old females to be registered at less than regular fee price. Not wanting a precedence set, **Motion;** Terry Etheridge, second Jack Bagley, the older females will need to pay the scheduled registration fees, however should those animals be the dams of some of the 2022 and 2023 calves, a credit may be issued of up to \$35 per head for use towards registering their female offspring. Unanimous, council member Dana Jacobson had to leave meeting prior to vote.

Motion; To adjourn by Jack Bagley, second, Terry Etheridge. Meeting adjourned at 8:59 PM CST.

Recorded by Greg Hipple