

Belted Galloway Society, Inc

Zoom Council Meeting Minutes

January 12, 2023

The meeting was called to order by President Sheri Riley at 7:32 PM CST. Present on the zoom platform was: President Sheri Riley, Vice President Victoria Oatley, Past President Jack Bagley, Treasurer Terry Etheridge, Council members Tommy Fey, Don Henderson, Dana Jacobsen, Kim Lohmann, Editor Jayde Reilly, Director of Breed promotion Corinna Caron, and Executive Director Greg Hipple.

Minutes of the November 14, 2022 annual council meeting had been distributed to the council. Past President Jack Bagley asked his mention of the 2023 World Galloway Congress be included in the minutes. **Motion**; Tommy Fey, second Kim Lohmann the minutes as amended be approved. **Unanimous**

President Riley introduced the recently elected council members Dana Jacobsen and Kim Lohmann, who each told a bit about themselves and an introduction to the other council members. President Riley expressed her goals for council to work towards in 2023 including working towards changing registry's, to continue promotional and advertising opportunities, and to give respective council members an opportunity to use the newsletter to share with the membership their stories.

Committee Reports: Registry- Chair Tommy Fey led an overview of topics that have been discussed and issues being evaluated. He reported progress is being made and a breed association willing to assist with data entry and tracking has been located. Cost estimates are being calculated.

Belted Galloway Junior Association; Vice President and Chair Victoria Oatley reports they are at the point of needing to formally organize and sought insight from council on whose umbrella to operate under, the Society, or Foundation? ED Greg Hipple suggested the juniors operate under the Society as the council is a functioning body, whereas the Foundation is more of an advisory oversight board. The Junior Association could approach the Foundation for funding requests, yet operate under the guidance of the Society and its Council. Past President Jack Bagley made the offer to seek legal counsel and if there were any fees attached cover the cost. He asked ED Greg Hipple to provide documents for examination by the Attorney he had retained to counsel on contractor contracts earlier in 2022. Council voiced no objections to the offer by Past President Bagley.

Treasurer: As the office of Treasurer was not filled during officer elections at the Annual Council Meeting November 14, 2022, President Riley informed the Council she had secured the willingness of Terry Etheridge to again serve as Treasurer for 2023. **Motion**, Jack Bagley, second Tommy Fey nomination of Terry Etheridge as Treasurer. Unanimous

Executive Director; As this position also serves as the Secretary, the position requires annual election. Ed Greg Hipple accepted the invitation to continue service and was unanimously re-elected to the position.

DNA requirement for shows. Discussion on the need to continue this requirement for all shows. Costs and complaints of exhibitors were discussed. ED Greg Hipple suggested the requirement be removed from all but the National show which is typically held at NAILE. **Motion**; Don Henderson, second Kim

Lohmann the DNA sample submission requirement be removed from all shows except the National Show (NAILE) effective immediately. Unanimous

Show Points; ED Greg Hipple advised the council the show points system, which was initiated in 1998 may need some revision. Means of manipulating the system and time consumption in tracking these events needs evaluating. Council agreed the show points system should be evaluated, volunteering from the council to assist are Vice President Victoria Oatley and Kim Lohmann. Additional committee members will be sought.

NAILE 2023. A decision and commitment will be needed by early March 2023 on participating and at what level. Discussion on participating at the level as was in 2022 including the Supreme Drive for Juniors. **Motion;** Don Henderson, second, Jack Bagley the Society commit to a second year of participation for the Juniors. Unanimous. President Riley is in the process of securing a show coordinator. Any potential costs will be brought to council.

Premium Sale 2023; Discussion of returning a society sanctioned sale to the annual meeting events at NAILE 2023. **Motion;** Terry Etheridge, second Don Henderson costs estimates be obtained in order a sale be pursued at the NAILE for 2023. Unanimous. President Riley will approach potential sale committee members.

NEGG Funding request. Council had been presented a letter from the NEGG, specifically Ashton Caron, the 2023 Fryeburg sale Manager asking for \$1500 in financial support for the event. Council discussion of funding request limitations that had been agreed upon prior. **Motion;** Jack Bagley, second Terry Etheridge the \$1500 funding request be approved, and this request would sum the yearly total to be approved for NEGG. Unanimous

Spring Meeting Date / Time/ Location President Riley discussed with council members the interest in travelling to a location for a meeting. The SBGA Spring event will be in April (tentative). Interest in travel was limited at this time. A final decision will be made at a later date.

With no further business, **Motion;** Don Henderson, Second Dana Jacobsen, the meeting was adjourned at 9:22 PM CST.

Recorded by Greg Hipple Executive Director