

Belted Galloway Society, Inc.
Council Meeting Minutes May 31, 2023

Zoom

The meeting was called to order by President Sheri Riley at 7:02 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 April 17, 2023 Spring Council Meeting had been provided to council. **Motion;** Tommy Fey, second Victoria Voisine the minutes be approved. **Motion carried.**

Correspondence had been received from Caleigh Jerry, Registrar at the CLRC requesting clarification on registering offspring from imported semen from Australia from a “Miniature” Belted Galloway Bull. There are no provisions in the by-laws designating “miniatures”, and historically the council has not recognized “miniatures”. President Riley polled the council after discussion and the consensus was to not issue an exception at this time for the use of “miniature” semen.

NAILE National Belted Galloway Show. President Riley has sought candidates to run the shows held at the NAILE. Volunteer superintendents have become difficult at best to find. Two individuals submitted proposals to contract their services to run the Open and Junior shows. Cost was the same estimate in both cases. **Motion;** Jack Bagley, second Victoria Voisine, the council hire Dawson Masters (TX) to run both shows. Motion carries with abstention from council member Dana Jacobson noted.

Registry alternative. Chair Tommy Fey and ED Greg Hipple presented all documentation and cost estimates and bids received for registry services from Digital Beef LLC, with administrative support from the American Chianina Association, and one part time contractor. (Executive Director / Promotion Director) After lengthy discussion with concerns of transitioning between any new services provider and the current services providers, Executive Director Greg Hipple will invite Jaye Dihanni of Digital Beef LLC to meet with council again regarding council inquiries on transition and specifics.

Motion; to adjourn, Tommy Fey, second Terry Etheridge. Meeting adjourned at 8:16 PM CST.

Recorded by Greg Hipple