Belted Galloway Society, Inc Council Zoom Meeting January 26, 2021

The meeting was called to order by President Jack Bagley at 7:03 pm CST.

Present were Vice President Sheri Riley, Past President Janie Tripp, Treasurer Jon Bednarski, Council members Tommy Fey, Randy Hall, Pat Hipple, Victoria Oatley and Paul Tarap plus Executive Director Vic Eggleston and Newsletter Editor Jayde Reilly.

MOTION – by Jon Bednarski, 2nd Sheri Riley that the minutes of the January 12, Zoom meeting be accepted. **Unanimous.**

Unfinished Business

- After reviewing and discussing the documents and other information regarding the issue of altering the birth date of a steer a MOTION – by Paul Tarap, 2nd Jon Bednarski was made to suspend the Family involved from showing at the 2021 NAILE Belted Galloway show. Roll call vote
 - Motion Passed 5 to 2. (Names and roll call vote information regarding personnel data deleted)
- After reviewing and discussing information regarding a junior for misconduct a MOTION by Randy Hall, 2nd Janie Tripp that the affected party be suspended from showing at the 2021 NAILE Belted Galloway Show. Roll call vote
 - Motion Passed 4 to 3. (names and roll call vote information regarding personnel data deleted)
- After discussion regarding a letter of complaint regarding a Council member and reviewing documents related to that complaint a MOTION by Pat Hipple, 2nd by Sheri Riley was made that the Council member not be reprimanded. Roll call vote
 - Motion Passed 7 to 1 ((names and roll call vote information regarding personnel data deleted)

New Business

- Discussion took place regarding the 2 bids for producing the 2021 Belted Galloway Journal. Unanimous decision was to accept the bid from Jayde Reilly.
- The Spring Belted Galloway Council meeting is tentatively scheduled for Tuesday April 13th if the Fryeburg show-sale is cancelled or postponed.

Adjourn MOTION — by Jon Bednarski, 2^{nd} by Randy Hall that the meeting be adjourned. Meeting adjourned by consensus at 8:31 pm CST.

Respectfully submitted

Jayde Reilly and Vic Eggleston