

Belted Galloway Society, Inc
Council Meeting
November 16, 2021
Louisville, Kentucky
In person and on Zoom

The meeting was called to order at 8:03 pm EST by President Jack Bagley. Present were Vice President Sheri Riley, Treasurer Jon Bednarski, Council members Tommy Fey, Randy Hall, Pat Hipple, Victoria Oatley and Paul Tarap. Also present were Executive Director Vic Eggleston, Newsletter Editor Jayde Reilly and fund raising committee chairperson Ailene Tarap.

MOTION – by Paul Tarap, 2nd Jon Bednarski that the minutes of October 20, 2021 Council meeting be accepted. **Unanimous.**

Secretary's Report – Presented by Executive Director Vic Eggleston. **MOTION** – by Sheri Riley, 2nd by Tommy Fey, that the secretary's report be accepted. **Unanimous**

Treasurer's Report – Presented by Jon Bednarski. **MOTION** – by Paul Tarap, 2nd Tommy Fey that the treasurer's report be accepted. **Unanimous.**

Committee Reports

- **Advertising** – Jon Bednarski indicated that the Society has placed a full page ad in Hobby Farm magazine in the edition that will be featuring Belted Galloway cattle and in the Livestock Conservancy magazine.
- **Fund Raising** – Ailene Tarap reported that a total of \$3500 was raised through the online auction of 2 vacation packages.
- **Newsletter** – Jayde Reilly reported that a survey at the Annual meeting would be discussed to help determine the effectiveness &/or need for a printed newsletter vs. an electronic version. Both are currently available.
- **Ad Hoc committee** – committee chairperson Victoria Oatley presented her findings at the October 20 meeting which were then printed in the newsletter for member comments. **MOTION** – by Victoria Oatley, 2nd Pat Hipple that the Belted Galloway Society accept into the 50% appendix recordation, females that are the result of mating registered Belted Galloway . dams with solid colored, beef type, polled sires. **Unanimous**
- **Ad Hoc committee** – Chaired by Pat Hipple and Paul Tarap was established to review the Belted Galloway Society's rules regarding unregistered animals being shown at Belted Galloway Shows. **MOTION** – To be eligible for cumulative points to be awarded by the Belted Galloway Society all animals must be registered or recorded *prior* to being exhibited. To be eligible to have points earned be published in either the Beltie News or beltie.org the above rule must be complied with. For shows to be eligible to receive funding from the Belted Galloway Society, all Society show rules must be complied with including verification of registration status and tattoo identification, and the show results must be forwarded to the Society's office in a timely manner. Non-registered or animals with pending registrations cannot be shown. Funding will be awarded after these requirements are complied with. Funding will not be provided prior to an event. **Unanimous**

- **Junior association** – Jack Bagley Discussed the recommendations from a report by Dustin James at the last Council meeting on October 20th. Bagley proposed that each regional group designate an individual that is working with the juniors in their organization to be part of the leadership of the National Juniors. This group would discuss and evaluate recommendations from Dustin’s report as it applies to each region and/or nationally.

Old Business

- Vacant Past President’s Position – Jack Bagley affirmed the Council’s recent decision to fill the Past President vacancy, and informed the Council that he had a conversation with the member who expressed interest in the position. It was agreed that the Council would make an appointment at the first meeting of the new Council in 2022.

New Business

- Executive Director Vic Eggleston asked the Council for their advice regarding registering an ET bull calf that could have been produced after the rule was instituted requiring the donor dam be DNA tested. In this case the flush date was not recorded and the donor cow is deceased.
MOTION – by Jon Bednarski, 2nd Paul Tarap that the bull calf be allowed to registered.
Unanimous. The DNA and hypotrichosis testing has already been completed with the list sire being confirmed as the calf’s sire.
- The next Council meeting will be scheduled for the second or third week in January

Adjournment – MOTION – by Paul Tarap, 2nd by Tommy Fey that the meeting be adjourned.
Unanimous. Meeting adjourned at 9:29 pm EST.

Respectively submitted

Vic Eggleston

Jayde Reilly