

ANNUAL MEETING BOARD OF DIRECTORS MEETING 2012

The annual meeting of the GLBGA Board of Directors was held at the Holiday Inn Hotel, Port Washington, WI, at the conclusion of the 2012 annual meeting, as required by the by-laws.

Officers and Directors present: President / Treasurer Terry Etheridge, Vice president Terry Willis, Secretary Greg Hipple, P.R. Director Kathi Jurkowski, Jay Dausman, John Hamm, and Matt Ellerbrock.

Directors absent: Charles Landeck and Doug Abney

Members and Guests present: Karlyn Etheridge, Pat Hipple, Diane Hamm, and Jerry Jurkowski.

President Terry Etheridge called the meeting to order at 9:50 a.m...

The Secretary's minutes from the last teleconference have been distributed prior to directors. Upon a motion by John Hamm, and a second by Matt Ellerbrock, the secretary's minutes were approved.

The Treasurer's report was given by Karlyn Etheridge. The 2012 budget was presented as well. On a motion by Terry Willis, and a second by John Hamm, both the Treasurer's report and the 2012 budget were approved by unanimous vote.

Karlyn Etheridge and Kathi Jurkowski spoke on the newsletter, and again asked each director to submit at least one piece that can be used in an issue. Those directors present indicated they would submit an article for consideration.

Terry Willis advised directors of the current status on the forum. Inquiries are still down. He has added only a member or two since the last teleconference and report.

WBE Sale: Discussion on a sale at WBE was held. At the conclusion of the discussion, Matt Ellerbrock moved animals must show at WBE in order to sell at WBE Kathi Jurkowski seconded, and the motion passed unanimously.

Karlyn Etheridge asked the board about continued advertising in the Country Today newspaper. Directors unanimously approved this.

Greg Hipple BGS council member advised the Directors of the approval of the \$1500.00 request for funding for GLBGA activities in 2012. Also, he explained on faction of a rules change that would affect WBE, that being there are no longer any automatic Class "B" shows. The Class status is now numbers based, and to achieve Class "B" status, 60 animals are required.

President Terry Etheridge advised Directors the center section of the BGS annual have been reserved for GLBGA members. The pricing is somewhat less in this format. Greg Hipple moved Jay Dausman seconded a motion for GLBGA to purchase a ¼ page ad, and sell business card size ads to members on a first come, first serve basis. Motion carried.

GLBGA Logo: Kathi Jurkowski brought to the board a series of re-designed logos. Discussion was held and the designs were critiqued. After such, on a motion by Terry Willis, and a second by John Hamm, Kathi is to proceed with an updated logo, and a final vote via email will be conducted after changes are made,

Terry Etheridge announced a memorial donation in honor of founding member Bob Mack by his wife Lyndall.

President Terry Etheridge announced the need for a volunteer to assist Kathi Jurkowski as a leader for Area 5 BYG. Kathi has asked Liz Dausman to assist.

Discussion and possible action on GLBGA acquiring a Facebook page was held. After discussion, two members, Pat Hipple and Jill Messmer volunteered to explore this.

Election of officers: Greg Hipple announced he would not accept the nomination for 2012 Secretary, citing personal reasons. On a John Hamm motion, and a Jay Dausman second, Matt Ellerbrock was unanimously elected as secretary. John Hamm then nominated the balance of the officers retain their respective offices on a unanimous ballot, Greg Hipple seconded. Motion carried with the remainder of the officers retaining their 2011 offices.

Terry Willis made a motion of record thanking Greg Hipple for his service as Secretary, John Hamm seconded.

There being no further business, John Hamm moved, Kathi Jurkowski seconded a motion for adjournment. The meeting was adjourned at 11:15 a.m...

Respectfully submitted,

Greg Hipple, Secretary