

## ANNUAL MEETING 2012 GLBGA INC.

The annual meeting of the Great Lakes Belted Galloway Association was held Sunday May 6, 2012 at the Holiday Inn Hotel Port Washington, WI.

The Meeting was called to order by President Terry Etheridge at 8:32a.m... 2012 members of the GLBGA Board of Directors and officer present are: Vice President Terry Willis, Secretary Greg Hipple, P.R. Director Kathi Jurkowski, Directors Jay Dausman, John Hamm, and Matt Ellerbrock. There are 12 member farms in attendance.

Secretary Greg Hipple read aloud the minutes of the 2011 annual meeting. Upon a motion by Jerry Jurkowski, and a second by Terry Willis, the secretary's minutes were approved.

Secretary Greg Hipple also provided the membership with the annual secretary's report, and the report of the financial review conducted by the Executive Committee. On a motion by Jay Dausman, and a second by Matt Ellerbrock these reports were approved.

The Treasurer's report was given by Karlyn Etheridge on behalf of Treasurer Terry Etheridge. On a motion by Greg Hipple, and a second by Jerry Jurkowski, the Treasurer's report was approved. Karlyn Etheridge also explained the nuances of the 2012 budget to the membership with a small deficit shown at this time, however sponsorships and BGS funding has not been accounted for.

P.R Director Kathi Jurkowski gave a report on the activities of her office. She explained the new GLBGA booth, and provided information on the sponsorship banner.

Terry Willis spoke on the forum, its usage and availability.

Show Committee Chair Matt Ellerbrock, explained to members there is a possibility of another sale in 2012 at WBE. Terry Willis added the goal for the Midwest Classic show in Pecatonica this summer is 60 animals. Matt Ellerbrock also asked for volunteers to assist with an animal display at the Wisconsin State Fair.

Election of Directors: Three directors have expiring terms in 2012. The terms of Terry Willis, Doug Abney, and Jay Dausman expire. The nominating committee has presented these three candidates for re-election. Jerry Jurkowski nominated these three candidates on a unanimous ballot and it was seconded by Matt Ellerbrock. A voice vote was called, and members voted unanimously in favor of re-electing these three directors.

There being no further business to be properly brought before the membership, the meeting was adjourned at 9:33 a.m....

Respectfully submitted,

Greg Hipple, Secretary

