

## January 27, 2013 GLBGA TELECONFERENCE MEETING MINUTES

Directors and Officers participating: President / Treasurer Terry Etheridge, Vice-President Terry Willis, Secretary Greg Hipple, P.R. Director Kathi Jurkowski, Directors, Charles Landeck, John Hamm, and Doug Abney.

Directors absent: Jay Dausman, Mark Keller.

Members participating: Karlyn Etheridge, Julie Willis.

The teleconference was called to order at 7:03 pm CST by President Terry Etheridge.

The Treasurer's report was given by Karlyn Etheridge on behalf of Treasurer Terry Etheridge. A motion to approve the Treasurer's report was made by John Hamm, and seconded by Terry Willis. Motion carried unanimously.

The Secretaries minutes from the WBE meeting submitted by Matt Ellerbrock was highlighted verbally by Greg Hipple. On a motion to amend to correct those in attendance and to add the location of Louisville to the minutes under the motion to donate funds to support the show at NAILE by Terry Willis and a second by Charles Landeck, the secretary's minutes were approved unanimously. Membership updates were given by Greg Hipple. 119 total members with 12 of those being junior members.

Committee reports: Secretary Greg Hipple led a discussion on membership dues, renewals, and making a switch to annual dues notifications and payments, beginning April 1, 2013, excluding those 10 members who had been billed for and paid dues in September, 2012. It was moved by John Hamm, and seconded by Charles Landeck, to switch to annual membership dues billing beginning April 1, 2013 thru March 31, 2014, and then annually on April 1, thereafter. Motion carried unanimously. A discussion on junior memberships then occurred, with the directors in agreement only two junior memberships are billed regardless of the number of juniors in a particular family, as a single regular or farm membership would be more economically feasible.

Newsletter: Editor Karlyn Etheridge estimates a March 1 publishing date for the next newsletter. She encouraged all directors to submit material for publication.

Website: PR Director Kathi Jurkowski commented on the GLBGA Facebook page. She reports low usage to date. Terry Willis then led a discussion on the GLBGA website. He advised he will be adding memberships to the website, and discussed dropping the forum due to lower than expected usage. On a motion by Kathi Jurkowski to drop the forum and add a membership listing minus junior members, and a second by Doug Abney, this motion carried unanimously.

2013 Shows: Belties Unlimited report given by Greg Hipple, scheduled for Saturday June 15, 2013, at the Johnson County Fairgrounds in Iowa City, IA. Deposit has been paid, awards and Judge secured.

Midwest Classic, report given by Julie Willis. Julie led a discussion on the possible problem whereas the Angus show that typically follows the Midwest Classic by a day has been moved to the following weekend. She reports she has a signed contract, thus the consensus of the board was leave the set date of Saturday July 6, 2013 stand.

The WBE report was given by Julie Willis. President Etheridge announced Matt Ellerbrock will continue to serve as Breed representative to WBE with Julie Willis assisting.

Illinois State Fair report, given by Kathi Jurkowski, indicates with the assistance of Arnie Rahe, Belted Galloway cattle will again be shown at the fair.

Hoosier Beef report, given by Doug Abney announced Belted Galloway cattle will also be eligible to exhibit at the Indiana State Fair with a new rule change made recently that makes them eligible with five entries. Mr. Abney advised this was a direct result of participation at Hoosier Beef.

Wisconsin State Fair, President Etheridge advised members were needed to exhibit, and he will contact the State Fair Board to see about an invitation for 2013.

Farm Tech Days, Karlyn Etheridge advised the board the annual event will be in Barron County July 9-11, 2013.

Field Days; Kathi Jurkowski made a presentation on the preliminary schedule of events and the possible activities. She will be obtaining some items for distribution at the event that will be held at the Ellerbrock's Hunt Club Farm.

National News, BGS Council member Greg Hipple informed directors of the 2013 National Officer slate. BGS Council President, Jon Bednarski, Vice President Michelle Ogle, Secretary Lisa Lovett. The next council meeting will be held in Indianapolis, IN April 13-14, 2013.

Sponsorships for 2013, Terry Willis will be sending out a request to the members in the next newsletter.

GLBGA Directory committee, this report was made by President Etheridge. At the WBE meeting it was decided to move forward with this publication. After discussion concerning potential inclusions, President Etheridge asked for volunteers to serve on the committee. President Etheridge, Vice President Willis, Directors Kathi Jurkowski and Doug Abney, and member Julie Willis volunteered to serve on this committee.

#### NEW BUSINESS:

President Etheridge announced his nomination for Director due to the resignation of Matt Ellerbrock of Mark Keller to fill the remainder of the term. Article V Section E of the Association By-Laws governs this. It was moved by Terry Willis and seconded by Doug Abney to accept the appointment of Mark Keller to serve the remainder of the vacant term. Motion carried by unanimous vote.

2013 Directors Election; three directors have terms expiring in 2013. Kathi Jurkowski, Charles Landeck, and Greg Hipple all have terms expiring in 2013. President Etheridge appointed the following Directors to the 2013 Nominating committee: Chair Terry Willis, Doug Abney, and John Hamm.

2013 Budget; Treasurer Terry Etheridge advised directors he would like budget submissions from all committee's and show superintendents within the next two weeks so he can prepare a proposed budget worksheet.

There being no further business to properly come before the Board of Directors, a motion to adjourn was made by Greg Hipple that was seconded by John Hamm. The meeting was adjourned at 9:18 pm CST.

Respectfully submitted,

Greg Hipple

Secretary GLBGA Inc.