**Belgian Draft Horse Corporation of America**

**Annual Meeting of Members**

**December 1, 2023- 5:30 PM**

**Farmstead Inn-Shipshewana, IN**

President, Walter Schaefer, Jr. welcomed the 156 membership and guests in attendance.

David Moser gave the prayer with the dinner following.

Walter Schaefer, Jr. called the meeting to order at 6:15 pm.

Walter Schaefer, Jr. provided the Belgian Draft Horse Corporation President’s address.

Minutes of the 2022 Annual Meeting of Members were presented for approval.

Teresa Zube moved to approve the minutes.

Chad Mrozinski seconded the motion.

Motion carried.

Michelle Keaffaber presented the Secretary’s report.

Lawrence Piergallini presented the financial committee report for the Belgian Draft Horse Corporation.

The financial report for the Belgian Corporation fiscal year was presented for approval.

David Moser moved to approve the financial report.

Aaron Freitag seconded the motion.

Motion carried.

Lawrence Piergallini presented the financials for the Belgian Draft Horse Alliance Inc.

The financial report for the Belgian Alliance was presented for approval.

Duane Miller moved to approve the financial report.

Lew Biddle seconded the motion.

Motion carried.

Lawrence Piergallini reported the updates to the bylaws.

Scott Seymour gave the Belgian Draft Horse Alliance, Inc. President’s address.

Lisa Eller recognized the 2023 scholarship recipients Luke Drew and Hallee Glair.

Jim Carey presented on the 2023 Hall of Fame inductees, C.O. House and Ralph House.

Lisa Eller presented the Breeders Showcase painting.

2023 Belgian Merit and Youth Merit Program awards were presented by Justin Berry.

President, Walter Schaefer, Jr. called for new business.

Belgian Draft Horse Alliance board election results were announced by Michelle Keaffaber. David Moser was elected to a 3-year term.

Belgian Draft Horse Corporation board election results were announced by Michelle Keaffaber. They were as follows: Herman Miller 303; Larry Piergallini 271; Chad Mrozinski 248; Jim Carey 243; Jerry Maker 169; Mark Bower 142; Marcus Miller 1; James Whisman 1; Bob Cowden 1; Michael Yoder 1.

Michelle Keaffaber declared Herman Miller, Larry Piergallini and Chad Mrozinski elected to a 3-year term.

The Breeders Showcase painting was auctioned for $3,700 with the winning bid going to Hailey and Heidi Heuring.

The ticket was drawn for the 2023 raffle, the winner was Benny Yoder.

Chris House moved to adjourn.

Motion carried.

Meeting adjourned at 8:03 pm.