

Minutes of Action

January 15, 2019



ApHC Board of Directors

Conference Call

Those Board members in attendance for all or part of the Board of Directors regular meeting January 15, 2019 were Kristen Reiter, Tom Hodges, Leslie Foxvog, Megan Disselkoen, Luke Northway, Ken Johnson, Dena Raggio, Sean Schembri, Kevin Griner, Paula Gatewood, Ray Burchett, Billy Ready, Christina Ottersbach. ApHC officers, staff present in person for all or part of this meeting were CEO, Steve Taylor; Finance Officer, Keith Ranisate; Marketing Director, Elaine Pierson; Executive Assistant, Lauren McCleary.

New Directors sworn in: Kristen Reiter (T I), Leslie Foxvog (T II), Luke Northway (T III), Dena Raggio (T IV), Kevin Griner (T V), Ray Burchett (T VI), and Christina Ottersbach (T VII) were sworn in before the 2019 ApHC Board of Directors.

The 2019 Board of Directors election of Officers and Executive Committee: At this meeting the 2019 ApHC Board of Directors elected the following: President- Dena Raggio; Vice President-Tom Hodges; Chair of Finance Committee – Leslie Foxvog; Chair of Rules Committee – Ray Burchett; Chair of Planning and Review Committee – Megan Disselkoen; Chair of Marketing and Membership Committee –Ken Johnson.

The above elected persons constitute the 2019 ApHC Executive Committee.

The 2019 Board of Directors election of Disciplinary Committee: Pursuant to Rule 20.C the 2018 ApHC Board of Directors elected the following seven (7) individuals to serve as the 2019 ApHC Disciplinary Committee: Paula Gatewood, Billy Ready, Ray Burchett, Luke Northway, Christina Ottersbach, Kevin Griner, Kristen Reiter.

The above elected persons constitute the 2019 ApHC Disciplinary Committee.

BOD Motion 01-01-19: In addition to the regular spring 2019 meeting of the 2019 ApHC Board of Directors to be conducted in Moscow, Idaho on April 8-9, 2019, and the regular meeting of the 2019 ApHC Board of Directors to be conducted by teleconference during July through December as required under Section 4 of Article IV of the ApHC Bylaws, the date and time of which shall be set by the ApHC Executive Committee, the ApHC Board of Directors moves to hold two (2) additional regular meetings of the ApHC Board of Directors in calendar year 2019 to be conducted by teleconference, the dates and times of which shall be set by the ApHC Executive Committee.

Motion made by: Kevin Griner, seconded by Luke Northway

Motion passed unanimously