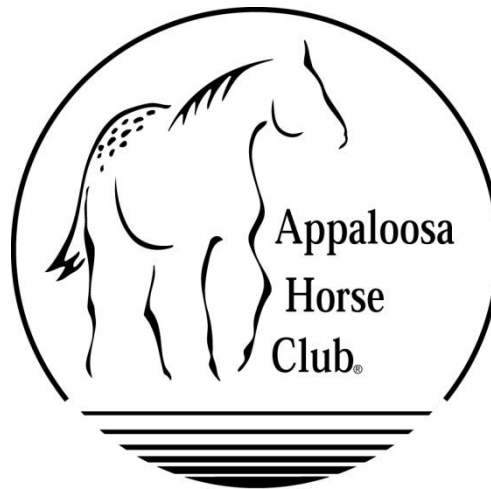


# Agenda + Summary of Minutes

July 15, 2019



## ApHC Board of Directors

### Special Meeting

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Those Board members in attendance for all or part of the Board of Directors Special meeting July 15, 2019 were Dena Raggio, Tom Hodges, Leslie Foxvog, Megan Disselkoen, Ken Johnson, Ray Burchett, Kristen Reiter, Luke Northway, Sean Schembri, Kevin Griner, Paula Gatewood, Billy Ready, and Christina Ottersbach. ApHC officers, staff present in person for all or part of this meeting were Interim CEO, Lauren McCleary; Executive Assistant, Jenny Knutson; Marketing Director, Elaine Pierson; Performance Department Supervisor, Keri LeForce; Registration Department Supervisor, Terry Hutton; I.T. Department Supervisor, David O'Keefe; Journal Editor, Dana Russell; ApHC Legal Counsel, Ron Landeck.

#### Agenda/Order of Business

1. Call to order and roll call: 10:00 am Pacific Time

2. Motion to approve Order of Business for this meeting

Motion by Ray Burchett to amend agenda to exclude item #7 and send to Planning and Review Committee for further discussion before being brought to the full Board, seconded by Billy Ready.

Motion to approve the agenda as amended made by Leslie Foxvog, seconded by Tom Hodges.

3. Executive Session called by ApHC President: 10:11 am Pacific Time

Executive Session ended at 12:01 pm

4. Motion to enter into contract with Indianapolis as host site for 2021, 2022, and 2023 National Show

Motion passed in Roll Call vote 7 yes, 5 no. (Refer to July 15, 2019 Summary of Motions)

Because item #4 passed, the Board moved ahead to item #8.

5. Motion to exercise option in contract with City of Fort Worth/Will Rogers Memorial Center as host site for 2021 and 2022 National Show

6. Motion to enter into contract with Oklahoma State Fair as host site for 2021 and 2022 National Show

7. Motion to amend terms of ApHC Director Code of Conduct and Oath of Office

Sent to Planning and Review Committee

8. Recommendation from the Executive Committee on Interim CEO

The Board approved to appoint Lynette Thompson as the Interim CEO (Refer to July 15, 2019 Summary of Motions).

9. Motion to Adjourn

Motion made by Billy Ready, Seconded by Luke Northway