

Planning and Review Committee

January 7, 2020

Committee members present- Megan Disselkoe, Tom Hodges, Ray Burchett, Ken Johnson, Kevin Griner, Luke Northway

Also present- Paula Gatewood, Lynette Thompson

Megan explained that there are several items in Roberts Rules of Order that the committee needs to make themselves familiar with.

The following by law change has been approved by the Planning and Review committee to send to the BOD to be approved to send to the full Board for approval to place them on the Ballot this fall for membership approval.

Article III

Meeting of Members

Section 1. Annual Meeting. An annual meeting of the members shall be held ~~in conjunction with the National Appaloosa Horse Show~~ at a time and date during ~~June, July, or August of~~ each year as determined by the Board of Directors.

It was moved by Kevin Griner and seconded by Ken Johnson to send the following change to the BOD for approval to send to the ApHC membership with the 2020 election ballot-

Article III

Meetings of Members

Section 6. Quorum

~~Those~~ Two tenths of those members present at any annual or special meeting of members shall constitute a quorum at such meeting.

Roll call vote- Ken Johnson—Yes Ray Burchett —No Kevin Griner—Yes Tom Hodges—No
Luke Northway-- Yes

Next meeting- January 20, 2020 3:00 PM Pacific Standard time