

Summary of Motions

January 15, 2020



ApHC Board of Directors

General Board Meeting

Those Board members in attendance for all or part of the Board of Directors General Board meeting January 15, 2020 were Tom Hodges, Leslie Foxvog, Megan Disselkoen, Ken Johnson, Ray Burchett, Kristen Reiter, Luke Northway, Sean Schembri, Kevin Griner, Paula Gatewood, Christina Ottersbach, Billy Ready and Karen Sartain. ApHC officers, staff present in person for all or part of this meeting were Interim CEO, Lynette Thompson; Executive Assistant, Cynthia Sandford; Treasurer Keith Renisate; Show Department Supervisor, Keri LeForce; Registration Department Supervisor, Terry Hutton; IT Department Supervisor, Dave O'Keefe

Karen Sartain was sworn in as newly appointed director for the remainder of 2020 for Territory IV. A special election to fill the remaining 2 years of the unexpired term of the director who resigned from that position in Territory IV will take place along with the regular election of directors to be held October 1 through October 31, 2020.

BOD Motion 01-01-2020: The 2020 ApHC Board of Directors moves to approve the minutes from the September, 2019, November 2019 and January 3, 2020 Appaloosa Horse Club Board of Directors meetings

BOD Motion 01-02-2020: The 2020 ApHC Board of Directors moves to change the policy on the method used to vote for officers and the Executive Committee of the Board of Directors from a written ballot to a roll call vote. Moved by Kevin Griner seconded by Karen Sartain.

Roll call vote: Karen Sartain, Yes; Christina Ottersbach, Yes; Kristen Reiter, No; Ray Burchett, No; Paula Gatewood, Yes; Billy Ready, Yes; Kevin Griner, Yes; Sean Schembri, No; Ken Johnson, Yes; Luke Northway, Yes; Megan Disselkoe, Yes; Leslie Foxvog, No
Motion approved

The 2020 Board of Directors election of Officers:

Ken Johnson was the sole nominee for President and was therefore elected via unanimous vote.

Leslie Foxvog was the sole nominee for Vice President and was therefore elected via unanimous vote.

The 2020 Board of Directors election of the Executive Committee: (policy is that the Board members elected as President and Vice President and those elected to chair the Rule, Planning and Review, Marketing and Finance committees will make up the Executive Committees)

Kevin Griner was the sole nominee for the chair of the Finance Committee and was therefore elected unanimously.

Nominated for Chair of Rules Committee: Ray Burchett and Paula Gatewood

Voting for Ray Burchett- Sean Schembri, Kristen Reiter, Tom Hodges, Ray Burchett, Leslie Foxvog

Voting for Paula Gatewood- Karen Sartain, Christina Ottersbach, Luke Northway, Paula Gatewood, Megan Disselkoe, Billy Ready, Kevin Griner

Paula Gatewood was declared the Chair of the Rules committee

Megan Disselkoe was the sole nominee for the chair of the Planning and Review Committee and was therefore elected unanimously.

Luke Northway was the sole nominee for the chair of the Marketing Committee and was therefore elected unanimously.

The 2020 Board of Directors election of the Disciplinary Committee:

The following ApHC Board members were nominated and unanimously elected to the Disciplinary Committee:

Billy Ready
Ray Burchett
Luke Northway
Karen Sartain
Leslie Foxvog
Kristen Reiter
Sean Schembri

BOD Motion 01-03-2020: The 2020 ApHC Board of Directors moves to hold a meeting of the Appaloosa Horse Club Board of Directors April 2-April 5, 2020 in Las Vegas, Nevada. Meetings will be scheduled on all days. Moved by Kevin Griner seconded by Billy Ready

Roll call: Karen Sartain, Yes; Sean Schembri, Yes; Christina Ottersbach, Yes; Kristen Reiter, No; Tom Hodges, No; Ray Burchett, No; Luke Northway, Yes; Paula Gatewood, Yes; Megan Disselkoen, Yes; Billy Ready, Yes; Leslie Foxvog, Yes; Kevin Griner, Yes.

Motion Passed

BOD Motion 01-04-2020: Resolved, That the Appaloosa Horse Club schedule a Regular Meeting of the Board of Directors to be held via phone conference on January 23, 2020 at 8 p.m. EST to vote on the Indianapolis National Show and Youth World Show contract. Moved by Kevin Griner seconded by Megan Disselkoen.

Motion passed unanimously

BOD Motion 01-05-2020: The 2020 ApHC Board of Directors moves to hold the interview with the CEO candidate finalists in March via teleconference with the intent that then the new CEO may attend the April ApHC Board of Directors meeting. Moved by Kevin Griner seconded by Billy Ready

Roll call: Kevin Griner, Yes; Leslie Foxvog, Yes; Billy Ready, Yes; Megan Disselkoen, Yes; Pula Gatewood, Yes; Luke Northway, No; Ray Burchett, No; Tom Hodges, Yes; Kristen Reiter, Yes; Christina Ottersbach, Yes; Sean Schembri, No; Karen Sartain, Yes

Motion passed

BOD Motion 01-06-2020: The 2020 ApHC Board of Directors moves to delete the Distance/Trail Advisory Committee from the list of advisory committees in the Directors Manual and to instead have advisers, people they go to for answers to particular questions or advice. Moved by Ray Burchett, seconded by Kristen Reiter.

Motion passed unanimously

Meeting adjourned at 11:45 AM Pacific Standard Time