

# Summary of Motions

January 23, 2020



## ApHC Board of Directors

### General Board Meeting

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Those Board members in attendance for all or part of the Board of Directors General Board meeting January 23, 2020 were Tom Hodges, Leslie Foxvog, Megan Disselkoen, Ken Johnson, Ray Burchett, Kristen Reiter, Luke Northway, Sean Schembri, Kevin Griner, Paula Gatewood, Billy Ready and Karen Sartain. Christina Ottersbach absent. ApHC officers, staff present in person for all or part of this meeting were Interim CEO, Lynette Thompson; Treasurer Keith Renisate; Show Department Supervisor, Keri LeForce

In support of a departure from past practices, Ken then gave a brief statement about the President's ability to vote per Roberts Rules of Order, 11<sup>th</sup> edition, Chapter XVI, Boards and Committees, Procedures in Small Boards (bullet point #7) "If the chairman is a member, he may, without leaving the chair, speak in informal discussions and in debate, and vote on all questions". As ApHC President, Ken stated that he intends to vote on all matters coming before the Board -- not just in the event of a tie -- but he will vote last on every occasion.

**BOD Motion 01-1/23-2020:** The 2020 ApHC Board of Directors moves to approve Morgan Strickler receive a Youth Certificate of Recognition Award. Moved by Ray Burchett seconded by Leslie Foxvog.

Motion approved unanimously

BOD Motion 02-1/23-2020: The 2020 ApHC Board of Directors moves to approve Sydney Messeck receive the Youth Honor of Merit Award. Moved by Ray Burchett seconded by Sean Schembri.

Motion approved unanimously

BOD Motion 03-1/23-2020: The 2020 ApHC Board of Directors moves to approve entering into a contract with the Indiana State Fairgrounds to host the 2021-2023 National Appaloosa Show/Youth World Show. Moved by Kevin Griner seconded by Billy Ready.

Roll call vote

Karen Sartain—yes

Christina Ottersbach- absent

Kristen Reiter—no

Ray Burchett—yes

Paula Gatewood—yes

Billy Ready—yes

Kevin Griner—yes

Sean Schembri—no

Tom Hodges—no

Luke Northway—yes

Megan Disselkoen—yes

Ken Johnson--yes

Motion approved

BOD Motion 04-1/23-2020: The 2020 ApHC Board of Directors moves to have both Ken Johnson and Lynette Thompson, interim CEO sign the contract with the Indiana State Fairgrounds to host the 2021-2023 National Appaloosa Show/Youth World Show. Moved by Kevin Griner seconded by Leslie Foxvog.

Motion approved unanimously

Meeting adjourned 6:04 pm Pacific standard time