

ApHC Planning and Review Committee

Minutes

January 27, 2020

Committee members present- Megan Disselkoe, Tom Hodges, Ray Burchett, Karen Sartain, Kevin Griner, Luke Northway

Also Present: Ken Johnson

In review of the committee meeting minutes from January 7, 2020, the committee reassessed the two recommended By-law changes in Article III Section 1 and Section 6 with the following resolutions.

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.

The P&R Committee recommends this motion be addressed at our next full board meeting- February 2020 to determine efficacy.

Article III
Meeting 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.

After review, the above wording of this motion did not accurately reflect the intent of the proposed bylaw change.

Kevin Griner made a motion to rescind the above stated motion. Ray Burchett seconded.

Motion passed unanimously.

Article IV

Board of Directors

Section 2.

A. To be eligible to serve as an ApHC director, a person must be an active member in good standing of the ApHC and have been an active member in good standing of the ApHC for at least three (3) consecutive years next preceding the applicable election and elected in accordance with these Bylaws from the geographical territory described in Section 3 of this Article IV where such person is domiciled. Any member who, as the result of ApHC disciplinary action, has been determined guilty of a violation of any ApHC Rules and Regulations shall be ineligible to hold the position of director.

A motion was made by Kevin Griner and seconded by Karen Sartain include the following verbiage to Article IV Section 2 A. Any member who, as a result of ApHC disciplinary action, has been determined guilty of a violation of an ApHC Rules and Regulation shall be ineligible to hold the position of director **for a period of three years, and then must receive a two-thirds vote from current BODs to become eligible to serve as a BOD.**

Motion passed unanimously

Next Meeting-Monday February 10, 2020 3:00pm (Pacific Time)

Meeting Adjourned

Minutes Prepared by: Megan Disselkoe-P&R Committee Chairman