

**ApHC Breeders committee meeting minutes
February 19, 2020 3 PM Pacific standard time**

Committee members present Sean Schembri, Ray Burchett, Kristen Reiter, Tom Hodges, and Kevin Griner

Also present: Ken Johnson, Karen Sartain, and Lynette Thompson

Committee member absent Christina Ottersbach

The major topic of discussion was the Breeder's Choice Stallion Service Auction. There has been a request to add a stallion to the auction now due to an ownership change in February.

The following motion was made by Kevin Griner and seconded by Ray Burchett

The ApHC Breeders committee moved to accept the late nomination of the ApHC stallion Sleepy Impulse into the 2019 Breeders Choice Stallion Service Auction due to new ownership of said stallion. New owner shall pay \$500 which when received will make all 2021 foals of Sleepy Impulse eligible for nomination into the Breeders Choice Stallion Auction related classes. Stallion owner shall also receive 1 stallion owner nomination.

Roll call vote: Ray Burchett- Yes Kristen Reiter- No Tom Hodges- No Kevin Griner- Yes
Tie Breaker Sean Schembri- Yes

Motion passed

A sale at either the 2021 National or the 2021 World show was discussed. Sean will appoint a committee to look into the possibility of the ApHC hosting a sale at either the 2021 National show or the 2021 World show and will report the members to the Interim CEO.

Meeting adjourned at 3:59 PM

Submitted by Lynette Thompson