

Unapproved Summary of Motions

March 18, 2020



ApHC Board of Directors Special Meeting

These motions are in draft form (unapproved) and will be finalized, published and distributed in accordance with Article IV, Section 9 of the Bylaws of the Appaloosa Horse Club and ApHC Rule 70.

Those Board members in attendance for all or part of the Board of Directors Special Board meeting March 18, 2020, were Tom Hodges, Megan Disselkoe, Ken Johnson, Ray Burchett, Kristen Reiter, Sean Schembri, Kevin Griner, Paula Gatewood, Billy Ready and Karen Sartain. Board members absent were Luke Northway, Leslie Foxvog and Christina Ottersbach. ApHC officers, staff present in person for all or part of this meeting were Interim CEO, Lynette Thompson; and IT Department Supervisor, Dave O'Keefe.

BOD Motion 03/18-01-2020: The 2020 ApHC Board of Directors moves to hold the scheduled April 2020 General ApHC Board meeting on April 2-3, 2020.

Moved by Kevin Griner seconded by Megan Disselkoe

Karen Sartain, No	Christina Ottersbach, absent	Kristen Reiter, No
Ray Burchett, No	Paula Gatewood, Yes	Billy Ready, No
Kevin Griner, Yes	Sean Schembri, No	Ken Johnson, No
Luke Northway, absent	Megan Disselkoe, Yes	Leslie Foxvog, absent
Tom Hodges, No		

Motion failed

BOD Motion 03/18-02-2020: The 2020 ApHC Board of Directors moves to hold the scheduled April 2020 General ApHC Board meeting on April 3-4, 2020.

Moved by Sean Schembri seconded by Ray Burchett

Karen Sartain, Yes	Christina Ottersbach, absent	Kristen Reiter, Yes
Ray Burchett, Yes	Paula Gatewood, No	Billy Ready, Yes
Kevin Griner, No	Sean Schembri, Yes	Ken Johnson, Yes
Luke Northway, absent	Megan Disselkoe, No	Leslie Foxvog, absent
Tom Hodges, Yes		

Motion passed

BOD Motion 03/18-03-2020: The 2020 ApHC Board of Directors moves to waive the strict use of Rule 500.

GENERAL RULES FOR JUDGES

H. A judge shall not commit the following acts:

2. No judge shall judge two shows or multi-judge shows within two hundred airmiles (321.87 km) of each other within 30 days.
7. A judge may not officiate two consecutive years at the same show or multi-judge show via Rule 613.

RULE VARIANCE: The ApHC CEO, with written approval of at least a two-thirds (2/3rds) majority of the ApHC Executive Committee, may, in their sole and absolute discretion, grant variances and/or other appropriate relief from strict compliance with ApHC approved and/or sponsored show, point, qualification, class, open, non-pro and/ or youth rules and regulations only upon clear and convincing proof, supported by sworn affidavit(s) detailing the circumstances necessitating the variance request, that but for, (i) the effect of nature or natural causes that could not have been prevented by the exercise of foresight or caution, or (ii) other extraordinary circumstances beyond the affected person's control and occurring without the affected person's delay, carelessness, irresponsibility, fault or negligence, such strict compliance was reasonably possible and that the affected person took reasonable steps and action to avoid failure and/or delay of such strict compliance and that the affected person timely notified the ApHC of the likelihood and/or actual occurrence which is claimed as the reason for requesting such variance.

Moved by Ray Burchett seconded by Karen Sartain
Motion passed unanimously