

Summary of Motions

May 20, 2020



ApHC Board of Directors

Regular Board Teleconference

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 May 20, 2020 were Tom Hodges, Leslie Foxvog, Megan Disselkoen, Ken Johnson, Ray Burchett, Kristen Reiter, Luke Northway, Sean Schembri, Kevin Griner, Karen Sartain, Paula Gatewood, Christina Ottersbach and Billy Ready. ApHC officers and staff present in person for all or part of this meeting were ~~Interim CEO~~ Executive Secretary, Lynette Thompson; ApHC Treasurer, Keith Renisate; ApHC Show Department, Keri LeForce; ApHC IT Department, Dave O'Keefe, Terry Hutton, ApHC Registration Department.

BOD Motion 01-05-20: The 2020 Appaloosa Horse Club Board of Directors moves cancel the 2020 National Appaloosa Show and to try and reschedule the Appaloosa Youth World show due to the problems caused by COVID 19.

Motion made by Billy Ready, seconded by Sean Schembri

Roll call vote

Tom Hodges--YES

Leslie Foxvog--YES

Megan Disselkoen--YES

Ray Burchett--YES

Kristen Reiter--YES

Luke Northway--YES

Sean Schembri--YES

Kevin Griner--YES

Karen Sartain--YES

Paula Gatewood--YES

Christina Ottersbach--YES

Billy Ready--YES

Ken Johnson--YES

Motion approved unanimously

BOD Motion 02-05-20: The Show committee recommends to the ApHC Board of Directors that due to the reduction of shows in 2020 due to COVID 19 restrictions, that one year be added to each youth in the youth program making the youth age groups for 2021 become 19 and under with the corresponding age group changes with wording to be worked out by the June 3, 2020 ApHC Board of Directors meeting.

Motion made by Billy Ready, seconded by Ray Burchett

Motion approved unanimously

BOD Motion 03-05-20: The Show committee recommends the following to the 2020 ApHC Board of Directors for approval due to show cancellations and rescheduling problems in the year 2020 related to COVID 19:

During the remained of ApHC horse show year 2020 an exception will be made to ApHC Rule 601 G to allow two (2) separate entities to each hold an event hosting four (4) judges at the same facility provided that those events do not hold any classes concurrently.

Motion made by Sean Schembri, seconded by Ray Burchett

Motion approved unanimously

Meeting Adjourned at 11:10 pm Pacific Daylight Savings Time