

## Summary of Motions

July 8, 2020



### ApHC Board of Directors

Regular Board Teleconference

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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 Board meeting July 8, 2020, were Tom Hodges, Leslie Foxvog, Megan Disselkoe, Ken Johnson, Ray Burchett, Kristen Reiter, Sean Schembri, Kevin Griner, Paula Gatewood. Karen Sartain, Luke Northway and Billy Ready. ApHC officers and staff present in person for all or part of this meeting were Executive Secretary, Lynette Thompson; ApHC Treasurer, Keith Renisate; ApHC Show Department, Keri LeForce; ApHC IT Department, Dave O'Keefe.

ApHC President Ken Johnson gave a report on the progress of the Small Horse Task Force, an ad hoc committee of the ApHC Board which has been assigned the task of making POAC-registered horses eligible to participate in ApHC performance programs with the exception of Racing and also for breeding.

Ken also gave a report on the progress of the Unregistered Mare Task Force, an ApHC Board ad hoc committee which has been assigned the task of making mares that are appaloosa-colored but do not have acceptable bloodlines a part of the ApHC without having to be spayed.

Both these task forces have just started the process.

**Motion 1-07-2020** The 2020 Appaloosa Horse Club Board of Directors moves to approve Breeders Committee recommendation #1 that the following wording to rule 204. BLOODLINE REQUIREMENTS that would make mares and stallions registered with the Appaloosa Horse Club of Canada an approved outcross to produce ApHC registerable foals.

**d. The Appaloosa Horse Club of Canada; or**

Motion made by Ray Burchett, seconded by Sean Schembri

Motion approved Unanimously

**Motion 2-7-2020** The 2020 Appaloosa Horse Club Board of Directors moves to approve **Motion 1-07-2020** by invoking Rule 70 D to pass the above rule change immediately. This rule change will benefit the ApHC members who have mares in their breeding programs that have only ApHCC papers by making those mares produce eligible for registration in the ApHC.

Motion made by Sean Schembri, seconded by Ray Burchett

Motion approved Unanimously

**Motion 3-7-2020** The 2020 Appaloosa Horse Club Board of Directors moves to approve Breeders Committee recommendation #3 to add the following (in yellow) wording to rule 15. GENERAL NOTICE PROCEDURE

**Notices required under the registration rules of the ApHC may be given by written notice delivered personally or sent by mail, e-mail or other form of wire or wireless communication to the address as shown by the records of the ApHC or provided by the applicant. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail so addressed, with postage thereon prepaid. If notice be given by e-mail or other form of wire or wireless communication, such notice shall be deemed delivered if transmitted to the applicant's e-mail address and/or other wire and/or wireless-based address as it appears on the records of the ApHC or provided by the applicant.**

Motion made by Sean Schembri, seconded by Billy Ready

Motion approved Unanimously

**Motion 4-7-2020** The 2020 Appaloosa Horse Club Board of Directors moves to approve **Motion 3-07-2020** by invoking Rule 70 D to pass the above rule change immediately. This rule change will benefit the ApHC members by making another avenue available to communicate quickly with them about registration processes.

Motion made by Sean Schembri, seconded by Kristen Reiter

Motion approved Unanimously

**Motion 5-7-2020** The 2020 Appaloosa Horse Club Board of Directors moves to approve Show Committee recommendation #1 that due to COVID-19 restrictions, the banquet should be canceled and ApHC should produce other methods of recognition for the 2019 award winners and Hall of Fame inductees.

Motion made by Sean Schembri, seconded by Billy Ready

Motion approved Unanimously

**Motion 6-7-2020** The 2020 Appaloosa Horse Club Board of Directors moves to approve Show Committee recommendation #2 that based on the fact that we've lost 82% of shows in first 6 months of 2020, ApHC shall not purchase year-end medallions, Non-Pro medals or buckles this year but would make them available for purchase by exhibitors.

*Note – medallions/Non-Pro medals earned at the 2020 World Show will still be awarded.*

Motion made by Billy Ready, seconded by Kristen Reiter

Motion approved Unanimously

**Motion 7-7-2020** The 2020 Appaloosa Horse Club Board of Directors moves to change the format of the financial statement given to directors.

Motion made by Billy Ready, seconded by Megan Disselkoe

Motion approved Unanimously

**Motion 8-7-2020** The 2020 Appaloosa Horse Club Board of Directors moves to approve Finance Committee recommendation #1 to approve the revised budget as presented.

Motion made by Megan Disselkoe, seconded by Billy Ready

Motion approved Unanimously

**BOD Motion 9-7-2020:** The 2020 ApHC Board of Directors moves to adjourn.

Motion made by Billy Ready, seconded by Paula Gatewood

Motion passed unanimously