

Summary of Motions

August 19, 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 Board meeting July 8, 2020 were Tom Hodges, Leslie Foxvog, Megan Disselkoen, Karen Sartain, Ken Johnson, Ray Burchett, Kristen Reiter, Sean Schembri, Kevin Griner, Paula Gatewood, 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 for some sort of ApHC registration in order to participate in ApHC programs with the exception of Racing.

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

ApHC IT Department Dave O'Keefe gave the Board and update on the progress of the new website.

ApHC Treasurer Keith Renisate gave the board an update on the Sponsored show incentive monies.

ApHC Show Department Keri LeForce gave the board an update on the progress being made in preparations for the combined ApHC World Championship Show and ApHC Youth World Championship show.

Motion 1-08-2020 The 2020 Appaloosa Horse Club Board of Directors moves to approve the minutes of the June 3, 2020 meeting of the Appaloosa Horse Club Board of Directors with the correction of adding Karen Sartain as present at the meeting and to approve the July 8, 2020 minutes with the correction of adding Karen Sartain and Luke Northway as present at the meeting.

Motion made by Ray Burchett, seconded by Leslie Foxvog

Motion approved unanimously

Motion 2-08-2020 The 2020 Appaloosa Horse Club Board of Directors moves to declare Sean Schembri as the properly nominated and elected candidate for the four-year term in Territory 4 in accordance with **ARTICLE IV Board of Directors Section 2. Qualifications, Number, Term, Nomination, Election and Member Voting Part F. If only one (1) member is properly nominated for election as director from a geographical territory, that nominee shall be deemed elected as director without conducting the election.**

Motion made by Ray Burchett, seconded by Billy Ready

Motion approved unanimously

Motion 3-08-2020 The 2020 Appaloosa Horse Club Board of Directors moves to declare that the Special Election for the two-year unexpired term in Territory 4 has the following properly nominated candidates, Karen Sartain and Dave Parlier.

Motion made by Leslie Foxvog, seconded by Kevin Griner

Motion approved unanimously

Motion 4-08-2020 The 2020 Appaloosa Horse Club Board of Directors moves to rescind all changes made by the Breeder's Committee to the ApHC Stallion Service Auction and Breed of Choice Stallions Service Auction in 2020 with the exception of the roll back of fees and their due dates.

Motion made by Tom Hodges, seconded by Ray Burchett

Motion approved unanimously

Motion 5-08-2020 The 2020 Appaloosa Horse Club Board of Directors moves to change the selection process for the National Appaloosa Horse Show and Youth World Championships and the World Championship Appaloosa Show to include the following- The Appaloosa Horse Club President shall select three board members, on an annual rotating basis, to assist with the review and selection of judges for the National Appaloosa Horse Show and Youth World Championships and the World Championship Appaloosa Show. No board member shall serve more than once on this advisory committee during a four-year period.

Motion made by Kevin Griner, seconded by Karen Sartain

Roll call

Karen Sartain- yes

Sean Schembri- no

Christina Ottersbach- absent

Tom Hodges- no

Kristen Reiter- no

Ray Burchett- no

Luke Northway- yes
Megan Disselkoen- yes
Paula Gatewood- yes
Billy Ready- yes

Leslie Foxvog- yes
Kevin Griner- yes
Ken Johnson- yes

Motion Approved

Per President Johnson, this policy shall have a second vote at the September 9, 2020 ApHC Board of Directors meeting.

Motion 6-08-2020 The 2020 Appaloosa Horse Club Board of Directors moves to change the Appaloosa Horse Club Employee policy on unused vacation pay to allow the hours accrued before January 1, 2020 to be paid to the employee at the end of their term of employment with the Appaloosa Horse Club.

Motion made by Kevin Griner, seconded by Megan Disselkoen

Motion 7-08-2020 The 2020 Appaloosa Horse Club Board of Directors moves to table Motion 6-08-2020 for further review by the Planning and Review Committee. Planning and Review committee to bring the decision of that review back to the Appaloosa Horse Club Board of Directors meeting, September 9, 2020.

Motion made by Leslie Foxvog, seconded by Ray Burchett

Roll call

Karen Sartain- yes
Sean Schembri- yes
Christina Ottersbach- absent
Tom Hodges- yes
Kristen Reiter- yes
Ray Burchett- yes
Luke Northway- no

Megan Disselkoen- no
Paula Gatewood- no
Billy Ready- yes
Leslie Foxvog- yes
Kevin Griner- no
Ken Johnson- yes

Motion Approved

Motion 8-08-2020 The 2020 Appaloosa Horse Club Board of Directors moves to adjourn at 11:30 am Pacific

Motion made by Billy Ready, seconded by Ray Burchett

Motion approved unanimously