

Summary of Motions

November 24, 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 November 24, 2020 were Tom Hodges, Leslie Foxvog, Megan Disselkoen, Ken Johnson, Ray Burchett, Kristen Reiter, Sean Schembri, Kevin Griner, Christina Ottersbach, Karen Sartain, Luke Northway, Paula Gatewood 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.

Motion 01-11-2020

The 2020 Appaloosa Horse Club Board of Directors moves to exercise the option provided in the contract with the Indiana State Fairgrounds and cancel the Facility Use Agreement with the Indiana State Fairgrounds in its entirety.

Motion made by Tom Hodges, seconded by Leslie Foxvog.

Roll call:

Tom Hodges-- YES
Leslie Foxvog--YES
Megan Disselkoen--YES
Ken Johnson--YES
Ray Burchett--NO
Kristen Reiter--YES
Sean Schembri--NO
Motion passed

Kevin Griner--NO
Christina Ottersbach--YES
Karen Sartain--YES
Luke Northway--NO
Paula Gatewood--NO
Billy Ready--NO

Motion 02-11-2020

The 2020 Appaloosa Horse Club Board of Directors moves to hold a regularly scheduled meeting on January 13, 2021 via teleconference at 10:00 am Pacific Standard Time.

Motion made by Leslie Foxvog, seconded by Kristen Reiter

Motion passed unanimously.

Motion 03-11-2020

Motion made by Ray Burchett and seconded by Sean Schembri to adjourn.

Motion passed unanimously.