

Summary of Motions

December 16, 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 December 16, 2020 were Tom Hodges, Leslie Foxvog, Megan Disselkoe, 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 01-12-2020

Resolved, (the changes below will be made to the ApHC Manual) That the Board of Directors of the ApHC formally recognize that the following committees all fall within the description of Section 2. (Other Committees) of Article VI of the Appaloosa Horse Club's current Bylaws and that with the exception of the Finance, Planning and Review, and Rules Committees that said committees have a minimum of two current Board of Directors who shall serve on each committee with one of those current Board of Directors serving as Chairman of the committee and that all other members of the committees be appointed from the general membership of the ApHC who are in good standing with the ApHC, and that the Finance Planning and Review, and Rules Committee shall consist of only current Board of Directors; therefore the Board of Directors of the ApHC recognizes the Planning and Review, Finance, Rules, Marketing and Membership, Judges, Executive Race, Non-Pro and Youth, Breeders and Stallion Service Auction and Sales, Regional Club and International, and Show and Trail Committees all fall under Section 2 of Article VI of the ApHC Bylaws."

Motion made by Kevin Griner, seconded by Billy Ready.

Roll call:

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

Kevin Griner--YES
Christina Ottersbach--YES
Karen Sartain--YES
Luke Northway--YES
Paula Gatewood--YES
Billy Ready—YES

Motion 02-12-2020

Motion made by Kristen Reiter, seconded by Megan Disselkoe

Motion passed unanimously.