

Summary of Motions

December 30, 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 30, 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 members Wendy Shuknechtand Wendy McCain

Motion 01-12/30-2020

The 2020 ApHC Board of Directors moves to no approve longer hold a Stallion Service Auction. The ApHC will continue to host the classes connected with the 2019 and 2020 foals produced by the Stallion Service Auctions. The ApHC shall help the Appaloosa Pleasure Horse Association introduce their new Stallion Service Auction with limited email blasts and information on the ApHC Stallion Service Auction page.

Motion made by Ton Hodges, seconded by Karen Sartain

Motion passed unanimously.

Motion 02-12/30-2020

The 2020 ApHC Board of Directors moves to approve renaming rule 421 ApHC Equestrians with Disabilities and have staff find and make all the necessary changes in wording to make this change.

Motion made by Leslie Foxvog, seconded by Megan Disselkoen

Motion passed unanimously.

Motion 3-12/30 2020

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

Motion passed unanimously.