

Summary of Motions

January 7, 2021

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 2020 Board of Directors Special Board meeting January 7, 2021 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

Motion 01-01-2021

The 2020 ApHC Board of Directors moves to approve purchase and award all year end medallions for the show year 2020.

Motion made by Leslie Foxvog, seconded by Ray Burchett

Motion passed unanimously.

Motion 02-02-2021

The 2020 ApHC Board of Directors moves to approve the motion coming forward from the finance committee to not hold the 2021 National Appaloosa Show/Appaloosa Youth World Show at any of the sites now under consideration.

(Explanation made to ApHC Board that a yes vote is NOT use any of the sites)

Motion made by Kevin Griner, seconded by Luke Northway

Roll call:

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

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

Motion passed

Motion 3-12/30 2020

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

Motion passed unanimously.