

Summary of Motions

January 13, 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 2021 Board of Directors regular meeting January 13, 2021 were Deb Dyer, Leslie Foxvog, Daylene Williams, Ken Johnson, Ray Burchett, Kristen Reiter, Sean Schembri, Kevin Griner, Christina Ottersbach, Dave Parlier, Luke Northway, Kama Urton and Lori Wunderlich. ApHC officers and staff present in person for all or part of this meeting were Executive Secretary, Lynette Thompson; ApHC Show Department, Keri LeForce and Debra Schnitzmeier; ApHC IT Department Dave O'Keefe

The first order of business was the swearing in of the elected 2021 ApHC Board members Dave Parleir, Deb Dyer, Daylene Williams, Lori Wunderlich and Kama Urton.

Election of ApHC President for 2021

Nominations Deb Dyer and Luke Northway

Roll vote-

Deb Dyer—DEB DYER

Leslie Foxvog—DEB DYER

Daylene Williams—DEB DYER

Ken Johnson—LUKE NORTHWAY

Ray Burchett—DEB DYER

Kristen Reiter—DEB DYER

Sean Schembri—DEB DYER

Kevin Griner—LUKE NORTHWAY

Christina Ottersbach--ABSENT

Dave Parlier—DEB DYER

Luke Northway—LUKE NORTHWAY

Kama Urton—LUKE NORTHWAY

Lori Wunderlich—DEB DYER

Deb Dyer elected 2021 ApHC President

There were 2 members nominated for Vice President, but one of those nominated declined.

Unanimous ballot cast for Sean Schembri

Executive committee nominations

Chair of Finance committee—Leslie Foxvog elected via unanimous ballot.

Chair of Rules committee—Ray Burchett elected via unanimous ballot.

Chair of Planning and Review committee-- 2 members were nominated, but one of those nominated declined. Lori Wunderlich elected via unanimous ballot.

Chair of Marketing committee-- 2 members nominated, but one of those nominated declined. Kristen Reiter elected via unanimous ballot.

2021 ApHC Executive committee

President- Deb Dyer

Vice President- Sean Schembri

Leslie Foxvog

Ray Burchett

Lori Wunderlich

Kristen Reiter

Election of 2021 ApHC Disciplinary committee (all elected by unanimous ballot. One person declined the position)

Ray Burchett

Lori Wunderlich

Kevin Griner

Leslie Foxvog

Luke Northway

Daylene Williams

Kama Urton

Future meeting dates were agreed upon by the 2021 ApHC board members. Those dates and times are

January 28, 2021 10 AM pacific

February 10, 2021 4 PM Pacific

February 25, 2021 10 AM Pacific

March 4, 2025 4 PM Pacific

Motion 01-01/13-2021

The 2021 ApHC Board of Directors moves to not hold any face to face meetings in 2021.

Motion made by Kevin Griner, seconded by Leslie Foxvog.

Motion passed unanimously.

Motion 02-01/13-2021

The 2021 ApHC Board of Directors moves to approve the vote taken during the 2020 ApHC Board meetings executive session, held January 7, 2021, that approved removing Keith Ranisate as ApHC Treasurer immediately.

Motion made by Leslie Foxvog, seconded by Ken Johnson

Roll call:

Leslie Foxvog—YES

Daylene Williams—ABSTAIN

Ken Johnson—YES

Ray Burchett—NO

Kristen Reiter—YES

Sean Schembri—YES

Kevin Griner—YES

Christina Ottersbach--YES

Dave Parlier—ABSENT

Luke Northway—YES

Kama Urton—YES

Lori Wunderlich—ABSTAIN

Motion passed

Motion 3-1/13-2021

Motion made by Kristen reiter and seconded by Sean Schembri to adjourn.

Motion passed unanimously.