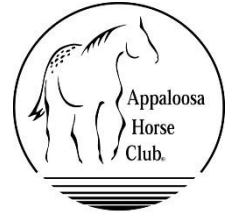


Summary of Motions

January 28, 2021

ApHC Board of Directors

Regular Board ZOOM meeting



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 28, 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; ApHC Marketing Hannah Cassara

Motion 01-01/28-2021

The 2021 ApHC Board of Directors moves approve the minutes as presented of September 9, 2020, September 30, 2020, November 24, 2020, December 16, 2020, December 30, 2020 January 7, 2021, and January 13, 2021.

Motion made by Ray Burchett, seconded by Sean Schembri.

Motion passed unanimously.

Motion 02-01/28-2021

The 2021 ApHC Board of Directors moves to approve the ApHC Judges committee, due to the nature of their duties outlined in the rulebook, not have ApHC members appointed to the committee.

Motion made by Lori Wunderlich, seconded by Ray Burchett.

Motion passed unanimously.

Motion 3-1/28-2021

The 2021 ApHC Board of Directors moves to approve the ApHC Planning and Review committee be allowed ApHC members as part of the committee.

Motion made by Lori Wunderlich, seconded by Ray Burchett.

Motion passed unanimously.

**** President Deb Dyer has consulted the ApHC attorney and he will provide a non-disclosure Agreement for all non-board members of ApHC committees, to signed and placed on file at the ApHC office before they may attend any committee meetings.**

Motion 4-1/28-2021

The 2021 ApHC Board of Directors moves to eliminate all advisory committees with the exception of the Judges, Non Pro and Show advisory committees.

Motion made by Kevin Griner, Seconded by Ken Johnson

Motion passed unanimously.

Motion 5-1/28-2021

The 2021 ApHC Board of Directors moves to waive the following regional club requirements for the 2021 year. All other requirements will apply for 2021.

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4. Submit with Annual Report a meeting summary or minutes of at least one (1) regional club membership meeting conducted during the prior calendar year.
5. Submit regional club's income statement from prior fiscal year.
6. Submit a list of regional club activities during prior calendar year which must include at least two activities from the following list:
 - a. Sponsor or co-sponsor an ApHC-approved show.
 - b. Sponsor or co-sponsor an ApHC-approved trail ride that may be open to Appaloosas only or to all breeds.
 - c. Host a clinic for local or regional horse enthusiasts.
 - d. Promote the regional club and the Appaloosa breed at a local, regional, or state equine expo.
 - e. Other (regional clubs may list annual activities other than those listed above). Those listed under this category should promote the Appaloosa breed and/or serve as a membership or volunteer drive for the regional club. ApHC reserves the right of final approval of events to ensure regional club compliance with this rule.

Motion made by Ken Johnson, seconded by Dave Parlier.

Motion passed unanimously.

Motion 6-1/28-2021

The 2021 ApHC Board of Directors moves to lower the race starter's fee to \$20 for the 2021 year.

Roll call:

Leslie Foxvog—YES
Daylene Williams—NO
Ken Johnson—YES
Ray Burchett—YES
Kristen Reiter—YES
Sean Schembri—YES

Kevin Griner—NO
Christina Ottersbach--YES
Dave Parlier—NO
Luke Northway—NO
Kama Urton—NO
Lori Wunderlich—YES

Motion passed.

Motion 7-1/28-2021

The 2021 ApHC Board of Directors moves to hold the 2021 National Appaloosa Horse Show/Appaloosa Youth World Show in Tulsa, Oklahoma.

Motion made by Ken Johnson, Seconded by Dave Parlier

Roll call:

Leslie Foxvog—YES

Daylene Williams—ABSTAIN

Ken Johnson—YES

Ray Burchett—YES

Kristen Reiter—YES

Sean Schembri—YES

Kevin Griner—NO

Christina Ottersbach--YES

Dave Parlier—YES

Luke Northway—NO

Kama Urton—YES

Lori Wunderlich—YES

Motion passed.

Motion 8-1/28-2021

The 2021 ApHC Board of Directors moves to appoint Lynette Thompson Interim ApHC Treasurer.

Motion made by Kevin Griner, seconded by Dave Parlier.

Motion passed unanimously.

Motion 9-1/28-2021

The 2021 ApHC Board of Directors moves to adjourn. Next meeting February 10, 2021, 4 pm Pacific via ZOOM.

Motion passed unanimously.