



Summary of Motions

February 10, 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 February 10, 2021 were Deb Dyer, Leslie Foxvog, Daylene Williams, Ken Johnson, Ray Burchett, Kristen Reiter, Sean Schembri, Kevin Griner, 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; ApHC IT Department Dave O'Keefe; ApHC Marketing Hannah Cassara

Motion 01-02/10-2021

The 2021 ApHC Board of Directors moves approve the minutes as presented of January 28, 2021.

Motion made by Ray Burchett, seconded by Sean Schembri.

Motion passed unanimously.

Motion 02-02/10-2021

The 2021 ApHC Board of Directors moves to approve the ApHC split the Youth/Non Pro Committee into two separate committees, the Youth Committee and the Non Pro Committee.

Motion made by Sean Schembri, seconded by Daylene Williams

Motion passed unanimously.

Motion 3-02/10-2021

The 2021 ApHC Board of Directors moves to approve the ApHC split the Show/Trail Committee into two separate committees, the Show Committee and the Trail Committee.

Motion made by Leslie Foxvog, seconded by Kristen Reiter

Motion passed unanimously.

Motion 4-02/10-2021

The 2021 ApHC Board of Directors moves to approve the ApHC split the Regional/International Committee into two separate committees, the Regional Committee and the International Committee.

Motion made by Ray Burchett, seconded by Lori Wunderlich

Motion passed unanimously.

As no directors has been appointed to chair the Regional Club committee, Ray Burchett volunteered to be chair.

ApHC World Show qualifying rules 703 and 710 were discussed at length with the result being the ApHC board will require qualifying for the World Show at this time and will address this issue again later in the show year.

COVID restrictions for shows in 2021 were discussed. Keri does not quite have those ready. Lynette was instructed to email the restrictions to the ApHC Board for a vote via Article IV Section 13 of the ApHC By Laws as soon as Keri has those ready.

Motion 5-02/10-2021

Due to the COVID restriction to Regional Clubs in 2020 the 2021 ApHC Board of Directors moves to not award a Regional Club Exemplary Award for the year 2020. The Regional Club committee to review the Regional Club award program and report their finding to the 2021 ApHC Board.

Motion made by Ray Burchett, seconded by Leslie Foxvog.

Motion passed unanimously.

As the group who have funded and awarded the ApHC Trainer of the Year award has ceased to exist, the ApHC show committee will review this award and report their findings to the ApHC Board as soon as possible.

Motion 6-0/102021

The 2021 ApHC Board of Directors moves to adjourn.

Next meeting February 25, 2021, 10 pm Pacific via ZOOM.