



Summary of Motions

February 25, 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, Christina Ottersbach, 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 01-02/25-2021

The 2021 ApHC Board of Directors moves approve the COVID restriction that were sent to all directors after the last ApHC Board meeting.

Motion made by Leslie Foxvog, seconded by Sean Schembri.

Motion passed unanimously.

President Deb Dyer gave a report on an American Horse Council Show and Competition committee ZOOM meeting that she attended as the ApHC representation. The AHA is developing an economic impact survey for the horse industry in which the ApHC members will be asked to participate. More information on this study will be available soon.

Motion 02-02/10-2021

The 2021 ApHC Board of Directors moves to hold the 2022 National Show/Youth World show in Springfield, IL on June 21-July 2, 2022 with an option for 2023. Contract to be negotiated.

Motion made by Ken Johnson, seconded Kevin Griner.

Roll Call Vote

Leslie Foxvog—NO

Daylene Williams—ABSTAIN

Ken Johnson—YES

Ray Burchett—NO

Kristen Reiter—ABSTAIN

Sean Schembri—ABSTAIN

Kevin Griner—YES

Christina Ottersbach--ABSTAIN

Dave Parlier—NO

Luke Northway—YES

Kama Urton—YES

Lori Wunderlich—NO

Deb Dyer--NO

As the vote was tied 4 to 4 with 4 abstentions, President Deb Dyer voted

Motion Failed

Motion 3-02/25-2021

The 2021 ApHC Board of Directors moves to approve immediately begin a search for an Executive Secretary as the ApHC has been operating with an interim for 20 months. Search committee to be comprised of Lori Wunderlich, Leslie Foxvog, Kristen Reiter, Ray Burchett, and Ken Johnson. The search committee will report their progress on the process and the recruitment to the board are regular intervals.

Motion made by Ken Johnson, seconded by Leslie Foxvog.

Motion passed unanimously.

Lori Wunderlich gave the report of the Planning and Review committee. The committee has an extremely ambitious agenda that includes strategic planning and program review for the ApHC.

Leslie Foxvog gave the report of the finance committee with Lori Wunderlich giving the progress of the ad hoc committee appointed to obtain bids for having a out of house firm do ApHC accounting needs.

Leslie reported that the ApHC has received a second Paycheck Protection Plan loan.

Ray Burchett gave the report of the Rule committee. He also commented that all rule changes need to be in rulebook wording before sending them to the rule committee. This will ensure that less misunderstanding of the rule change will occur.

Dave Parlier gave the report of the Show committee. Work is almost complete on the National/Youth World show schedule. Western and English yearling lungeline has been added to the show in both the open and Non-Pro divisions.

Dave Parlier gave a report on the Judges committee. Progress is being made on the selection of judges for the National/Youth World show.

Kama Urton gave a short report on the progress of the Youth committee.

As Daylene is not available to be the chair of the Non-Pro committee, this committee will need a new chair.

Lynette gave the results of the straw poll sent to ApHC directors listing various dates to hold the Spring ApHC board of directors meeting at which time the ApHC board will approve the 2021-2022 budget. The poll indicated that the ApHC board members would prefer to meet on either April 10 or April 11. April 10 was chosen and the time of 8:30 am Pacific Daylight Savings time was the preferred time.

The time of day of holding ApHC meeting was discussed as the 4 pm Pacific meeting of the board is difficult for our European board member as that is 1 am in Germany. It was agreed that meetings held at that time would be discussion meetings with all votes being taken at meetings held earlier in the day to be more convenient for the Territory 7 board member participate.

The next ApHC board meeting will be a discussion meeting and will be held March 10, 4 pm Pacific Standard time via ZOOM.

Motion 4-02/25-2021

The 2021 ApHC Board of Directors moves to adjourn.