

Summary of Motions

March 24, 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 March 24, 2021 were Deb Dyer, Leslie Foxvog, 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

Motion 01-03/24-2021

The 2021 ApHC Board of Directors moves to hold the 2022 and 2023 National Appaloosa Show/World Championship Youth Show at the Illinois State Fairgrounds, Springfield, IL with the option of a 3rd year. 2022 dates will be June 21 to July 2.

Motion made by Ken Johnson, seconded by Kevin Griner.

Roll call:

Leslie Foxvog—NO

Daylene Williams—ABSENT

Ken Johnson—YES

Ray Burchett—YES

Kristen Reiter—YES

Sean Schembri—YES

Kevin Griner-- YES

Christina Ottersbach--ABSENT

Dave Parlier—YES

Luke Northway—YES

Kama Urton—YES

Lori Wunderlich—YES

Motion passed.

Motion 02-03/24-2021

The 2021 ApHC Board of Directors moves to approve Ken Johnson, Dave Parlier and Keri LeForce negotiate the contract with the Illinois State Fairgrounds.

Motion made by Lori Wunderlich, seconded by Leslie Foxvog.

Motion passed unanimously.

Motion 3-03/24-2021

The 2021 ApHC Board of Directors moves to adjourn.

Motion made by Sean Schembri, seconded by Ray Burchett.

Motion passed unanimously.