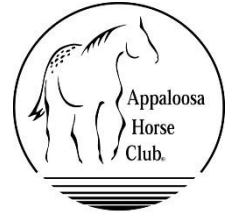


Summary of Motions

April 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 April 10, 2021 were Deb Dyer, Leslie Foxvog, Christina Ottersbach, 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; Dave O'Keefe, ApHC IT department; Hannah Carissa, ApHC Marketing department. Invited consultant Bryce Hemme. ApHC members Chuck McWhorter, Gail Smith, Saje Bayers, Anne Kennedy and Ty Wilkerson.

Motion 01-04/10-2021

The 2021 ApHC Board of Directors moves to approve ApHC Board meeting February 10, 2021 minutes as published.

Motion made by Ray Burchett, seconded by Leslie Foxvog.

Motion passed unanimously.

Motion 02-04/10-2021

The 2021 ApHC Board of Directors moves to approve ApHC Board meeting February 25, 2021 minutes as published.

Motion made by Ken Johnson, seconded by Ray Burchett.

Motion passed unanimously.

Invited consultant Bryce Hemme presented a proposal for work to update the ApHC IT systems.

The following committees presented reports of their current work-

Executive Search Committee—committee working on goals, description of job and advertising.

Unregistered Mare Task Force—a survey has been sent to members, will meet again when results of the survey are received.

Finance—a search is in progress for a solution to the ApHC Treasurer position vacancy.

Planning and Review—committee working on a 3- and 5-year business plan and a formal procedure to place ApHC members on ApHC “board” committees.

Rules- the committee will meet next week to begin work on a list of rule changes that have been identified.

Marketing/Membership—Committee work includes many ideas to improve membership opportunities, raise money for the youth world show and ideas to attract spectators to the National/Youth world show.

Breeders/Sale—Committee is working toward a sale to be held at either the 2021 World show or the 2022 National show.

Show—Work is now completed on the 2021 National show.

Youth—committee is working on the idea of holding a presentation at the Youth World show about collegiate horse show teams.

Regional club/International—The International clubs are working together to develop a European Foundation to work on the European Championships and European horse passports. It is reported that the Appaloosa Horse Club of Canada is now back to registering horses after a reorganization.

Trail—ANSER and ANCCTR are scheduled to occur with the Arabian National Championship Trail Ride in TN. The planning of the Chief Joseph Trail Ride is progressing with plans now for a wagon wheel type ride that more can attend.

Judges—new applicant school will be held in May along with the Paint club to replace the canceled color breed council judges' school.

Motion 3-04/10-2021

The 2021 ApHC Board of Directors moves to approve Motion 02-12/30-2020.

The 2020 ApHC Board of Directors moves to approve renaming rule 421 ApHC Equestrians with Disabilities and have staff find and make all the necessary changes in wording to make this change.

Motion made by Leslie Foxvog, seconded by Ken Johnson.

Motion passed unanimously.

This motion has now been approved twice and will take effect on January 1, 2022.

Exemplary club competition was discussed and referred to the regional club committee to update.

Motion 4-04/10-2021

The 2021 ApHC Board of Directors moves to cancel the 2020 and 2021 Exemplary club competition and to not award any awards for 2020 or 2021 due to the complication of holding events at this time and in the past year.

Motion made by Leslie Foxvog, seconded by Ray Burchett.

Motion passed unanimously.

Motion 5-04/10-2021

The 2021 ApHC Board of Directors moves to approve the following-

APPALOOSA HORSE CLUB, INC. FORMAL RECORD OF ACTION The following is a formal record of action taken by the governing body of Appaloosa Horse Club, Inc. (the "Company"). With respect to the amendment of the Appaloosa Horse Club, Inc. 401(k) Plan (the "Plan"), the following resolutions are hereby adopted: RESOLVED: That the Plan be amended effective March 30, 2021 in the form attached

hereto, which Amendment #1 is hereby adopted and approved; RESOLVED FURTHER: That the appropriate officers of the Company be, and they hereby are, authorized and directed to execute said amendment on behalf of the Company; RESOLVED FURTHER: That the officers of the Company be, and they hereby are, authorized and directed to take any and all actions and execute and deliver such documents as they may deem necessary, appropriate or convenient to effect the foregoing resolutions including, without limitation, causing to be prepared and filed such reports documents or other information as may be required under applicable law. Dated this __10__ day of _____April____, 2021.
____J. Lynette Thompson____Secretary / Officer

Motion made by Ray Burchett, seconded by Leslie Foxvog.

Motion approved unanimously.

Motion 6-04/10-2021

The 2021 ApHC Board of Directors moves to approve the Tennessee Appaloosa Association as a ApHC regional club.

Motion made by Ken Johnson, seconded by Lori Wunderlich.

Roll call:

Leslie Foxvog—YES

Daylene Williams—ABSENT

Ken Johnson—YES

Ray Burchett—NO

Kristen Reiter—YES

Sean Schembri—YES

Kevin Griner—NO

Christina Ottersbach--YES

Dave Parlier--YES

Luke Northway—YES

Kama Urton—YES

Lori Wunderlich—YES

Motion passed.

Motion 7-04/10-2021

The 2021 ApHC Board of Directors moves to table the ApHC Hall of Fame committee multitiered proposal for future Hall of Fame considerations and refer the proposal to the Planning and Review committee.

Motion made by Kevin Griner, seconded by Ken Johnson.

Motion approved unanimously.

Motion 8/04/10-2021

The 2021 ApHC Board of Directors moves to waive all qualifying for the 2021 World Championship show. Reasoning included the continuing COVID closure of facilities and that the 2021 World qualifying season actually began in September 2020.

Motion made by Sean Schembri, seconded by Dave Parlier.

Motion passed unanimously.

Motion 9/04/10-2021

The 2021 ApHC Board of Directors moves to continue the 2020 policy of doubling one set of points for each event due to continuing COVID conditions.

Motion made by Ken Johnson, seconded by Leslie Foxvog.

Roll call:

Leslie Foxvog—YES

Daylene Williams—ABSENT

Ken Johnson—YES

Ray Burchett—NO

Kristen Reiter—YES

Sean Schembri—YES

Kevin Griner—NO

Christina Ottersbach--NO

Dave Parlier--NO

Luke Northway—NO

Kama Urton—NO

Lori Wunderlich—NO

Motion failed.

Motion 10/04/10-2021

The 2021 ApHC Board of Directors moves amend the ApHC By Laws to change the title of the Executive Secretary to Executive Director.

Motion made by Ken Johnson, seconded by Sean Schembri.

Motion approved unanimously.

Motion 11/04/10-2021

The 2021 ApHC Board of Directors moves that the Planning and Review committee review the policy of ApHC staff members working from home.

Motion made by Ken Johnson, seconded by Kevin Griner.

Motion passed unanimously.

Motion 12/04/10-2021

The 2021 ApHC Board of Directors moves that a committee made up of Kevin Griner, Luke Northway, Lori Wunderlich and Paula Gatewood look into the possibility of selling the ApHC building in Moscow, ID and renting office space in Moscow, ID.

Motion made by Ken Johnson, seconded by Kevin Griner.

Roll call:

Leslie Foxvog—YES

Daylene Williams—ABSENT

Ken Johnson—YES

Ray Burchett—NO

Kristen Reiter—YES

Sean Schembri—YES

Kevin Griner—YES

Christina Ottersbach--YES

Dave Parlier--YES

Luke Northway—YES

Kama Urton—YES

Lori Wunderlich—YES

Motion 13/04/10-2021

The 2021 ApHC Board of Directors moves to approve the Chief Joseph Trail Riders website to link to the ApHC website.

Motion made by Kristen Reiter, seconded by Sean Schembri.

Motion approved unanimously.

Motion 14/04/10-2021

The 2021 ApHC Board of Directors moves form a ad hoc committee composed of Sean Schembri, Dave Parlier, Ray Burchett, and Butch McLaughlin to examine the inspection procedures and inspector qualifications for future National and World shows.

Motion made by Sean Schembri, seconded by Lori Wunderlich.

Motion approved unanimously.

Executive session called to discuss the proposed 2022 budget.

Motion 15/04/10-2021

The 2021 ApHC Board of Directors moves to approve the 2022 budget as presented to the ApHC Board of Directors during the executive session.

Motion made by Leslie Foxvog, seconded by Lori Wunderlich.

Roll call:

Leslie Foxvog—YES

Daylene Williams—ABSENT

Ken Johnson—YES

Ray Burchett—ABSTAIN

Kristen Reiter—YES

Sean Schembri—YES

Kevin Griner—YES

Christina Ottersbach--YES

Dave Parlier--YES

Luke Northway—YES

Kama Urton—YES

Lori Wunderlich—YES

Motion approved.

Motion 16/04/10-2021

The 2021 ApHC Board of Directors moves adjourn.

Motion made by Sean Schembri, seconded by Leslie Foxvog.

Motion approved unanimously.