



Summary of Motions

May 26, 2021

ApHC Board of Directors

Special 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 May 26, 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 ApHC Show Department, Keri LeForce; ApHC IT Department Dave O'Keefe; ApHC Marketing Hannah Cassara; ApHC Appaloosa Journal editor, Dana Russell

The first order of business was to elect a new ApHC President.

Kevin Griner nominated Ken Johnson.

Ray Burchett nominated Lori Wunderlich.

Roll call with director indicating the name of their vote:

Leslie Foxvog—Lori Wunderlich
Daylene Williams—Lori Wunderlich
Ken Johnson—Ken Johnson
Ray Burchett—Lori Wunderlich
Kristen Reiter—Ken Johnson
Sean Schembri—Lori Wunderlich
Kevin Griner—Ken Johnson

Christina Ottersbach—Absent
Dave Parlier—Lori Wunderlich
Luke Northway—Ken Johnson
Kama Urton—Ken Johnson
Deb Dyer—Lori Wunderlich
Lori Wunderlich—Lori Wunderlich

Vote was Lori Wunderlich 7 votes, Ken Johnson 5 votes, 1 absent

Lori Wunderlich elected ApHC President.

Motion 01-05/26-2021

The 2021 ApHC Board of Directors moves approve Finance committee recommendation that the Post Entry Fee for the 2021 Appaloosa National/ Appaloosa Youth World show to be \$40 for all classes, Open, Non-Pro & Youth.

Motion made by Daylene Williams, seconded by Dave Parlier.

Motion passed unanimously.

Motion 02-05/26-2021

The 2021 ApHC Board of Directors moves to immediately enter into a 6 month contract with Carmel Minogue CPA & Associates at the rates in Proposal #1 totaling approximately \$62,500 with monthly renewal thereafter to perform accounting work, close FY 2021, catch up financial reports, file annual taxes and train an in-house treasurer.

Motion made by Leslie Foxvog, seconded Dave Parlier.

Motion passed unanimously.

Motion 03-02/25-2021

The 2021 ApHC Board of Directors moves to appoint a subcommittee to recruit and come back to the board with recommendation to hire a person to be the full-time Treasurer (i.e., Bookkeeper) with a salary range of \$35,000 – \$50,000. In addition, Lynette may be one of the appointed committee members.

Motion made by Leslie Foxvog, seconded by Daylene Williams.

Motion passed unanimously.

A sub-committee was named for feedback and guidance during the CPA-Treasurer-Accountant transition/hire & training process:

Leslie Foxvog, Lynette Thompson, Deb Dyer and Ray Burchett

Motion 04-05/26-2021

The 2021 ApHC Board of Directors moves to name of a new Chair to the Planning & Review Committee (to replace Lori) be tabled for this meeting and to hold a ApHC Board meeting June 8, 2021, at 10:30 a.m. Pacific Time to select a new Planning and Review Chair and any other business coming before the board.

Motion made by Ken Johnson, seconded by Sean Schembri

Motion passed unanimously.

The ApHC Board was presented the case of a horse who is a pseudo-hermaphrodite. In this case the horse presents with the appearance of a female while genetically testing revealed that horses to be genetically a male. The horse is registered as a mare and the owner would like that changed to gelding. As the ApHC has no rule covering this condition, the ApHC registrar, Lynette Thompson, has presented the case to the ApHC board for decision and also requests that the Rules committee take this under consideration and formulate a rule to cover this condition.

Motion 05-05/26-2021

The 2021 ApHC Board of Directors moves change the registration of the horse to gelding and to allow it to compete without restrictions.

Motion made by Ken Johnson, seconded by Dave Parlier

Motion passed unanimously.

The ApHC Board of Directors requests that the Rules Committee to evaluate language for the 2022 Handbook regarding hermaphrodites and/or pseudo-hermaphrodites.

Motion 06-05/26-2021

The 2021 ApHC Board of Directors moves to adjourn.

Motion made by Ray Burchett, seconded by LeslieFoxvog