

Summary of Motions July 8, 2021

ApHC Board of Directors



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 July 8, 2021 were Daylene Williams, Deb Dyer, Leslie Foxvog, Ken Johnson, Ray Burchett, Sean Schembri, Kevin Griner, Dave Parlier, Christina Ottersbach, Kama Urton and Lori Wunderlich. ApHC officers and staff present in person for all or part of this meeting were Executive Secretary and Treasurer, Lynette Thompson, Hannah Cassera, Marketing Department and Dana Russell, Journal department.

Lynette Thompson updated the ApHC Board of Directors on the progress the new accountant has made in compiling the ApHC accounting records.

ApHC President Lori Wunderlich presented the ApHC Board a update on the search for a new Executive Secretary.

Kevin Griner presented an update from the building committee.

Executive Secretary Lynette Thompson presented an update on the current progress of the 2021 National/Youth World show.

A discussion of awards given at the National/Youth World and ApHC World shows was held with the result being that the show committee will review the entire award program for the ApHC sponsored shows and present the results this fall in time for implementation of any changes made at the 2022 National/Youth World show.

Dana Russell gave a presentation of the current requirements for a photo to be on the cover of the Appaloosa Journal. The decision was held about the cover with the results being that the Marketing/Membership committee being tasked with building a new policy on covers and "tear off covers" and presenting that policy to the ApHC board prior to the September 22, 2021 board meeting.

A discussion was held on the ApHC election process with the result being that the Planning and Review committee look into the current policy and present the board with updates to that policy if needed.

Ken reported that a contract from Springfield for the 2022 National/Youth World show should be available for review soon.

Motion 01-06/08-2021

The 2021 ApHC Board of Directors moves that Executive Secretary Lynette Thompson and Performance Department Supervisor Keri LeForce keep abreast of the fire situation and to make the determination that the Chief Joseph Trail Ride needs to be canceled at any point.

Motion made by Kevin Griner, seconded by Ken Johnson seconded

Motion passed unanimously.

Motion 2-07/08-2021

The 2021 ApHC Board of Directors moves to adjourn.

Motion made by Ray Burchett, seconded by Leslie Foxvog.

Motion passed unanimously.