

## Summary of Motions

November 19 continued to November 23, 2021

### ApHC Board of Directors



### ZOOM meeting

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These motions and notes 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 November 19 continued to November 23, 2021 were Daylene Williams, Deb Dyer, Leslie Foxvog, Ken Johnson, Ray Burchett, Sean Schembri, Kevin Griner, Luke Northway, Kama Urton and Lori Wunderlich, and Dave Parlier. Absent was Christina Ottersbach. ApHC officers and staff present for all, or part of this meeting were Executive Secretary, Lynette Thompson; ApHC Show Department, Keri LeForce; ApHC IT Department Dave O'Keefe

#### **Motion 1- 11/19-2021**

The 2021 ApHC Board of Directors moves to continue the following resolution made at the September 20, 2021, ApHC Board of Directors meeting.

#### **Motion 17- 09/20-2021**

Resolved, That the Executive Committee's (EC) powers specific to any allegations of members, non-members, staff or any other representative that have been alleged to have violated any bylaw, rule or regulation, decision or policy of the ApHC shall be revoked for 30 days until the ApHC Board of Directors meet and determine what specific and clear powers the EC shall have moving forward in regards to disciplinary actions. Also Resolved, That any issues, complaints — either formal or informal — or any other means of communicating alleged rules, policy & procedures, bylaw, or decisions of the ApHC shall be sent directly to the Disciplinary Committee for handling.

**Motion made** by Deb Dyer, seconded by Ken Johnson

**Motion approved unanimously**

A discussion of the feasibility of giving neck ribbons to all classes at the National/Youth World and World show was held. It was agreed that the show committee will research this idea further.

A discussion was held about the requirements of the Appaloosa Journal Cover and centerfold resulted in this issue being sent to the Marketing/Membership committee.

Several directors suggested that the ApHC do rule changes every other year. This issue will be discussed further at the first meeting after the officer election in 2022. A cost analysis of doing a yearly rulebook will be done before that meeting.

### **Motion 2- 11/19-2021**

The 2021 ApHC Board of Directors moves to approve the Committee Member Application presented by the Planning and Review committee with the requested modifications.

**Motion made** by Deb Dyer, seconded by Kevin Griner  
**Motion approved unanimously**

### **Motion 3- 11/19-2021**

The 2021 ApHC Board of Directors moves to appoint Ken Johnson to be the chair or the Marketing/Membership committee as there are no other nominees for the position.

**Motion made** by Kevin Griner, seconded by Luke Northway  
**Motion approved unanimously**

### **Motion 4- 11/19-2021**

The 2021 ApHC Board of Directors moves to extend the date that they will accept Executive Secretary applications to December 15, 2021.

**Motion made** by Ken Johnson, seconded by Ray Burchett  
**Motion approved unanimously**

The National/Youth World site selection committee reported on their progress. They have winnowed the choices to 2 locations.

### **Motion 5- 11/19-2021**

The 2021 ApHC Board of Directors moves to hold an 8 day National/Youth World show in 2022 at either of the 2 sites still in consideration.

**Motion made** by Sean Schembri, seconded by Deb Dyer  
**Motion approved unanimously**

### **Motion 6- 11/19-2021**

The 2021 ApHC Board of Directors moves to standardize their meeting agendas to the template attached as attachment #1.

**Motion made** by Kevin Griner, seconded by Luke Northway  
**Motion approved unanimously**

### **Motion 7- 11/19-2021**

The 2021 ApHC Board of Directors moves to hold the ApHC annual Membership meeting in person in Moscow, ID on December 30, 2021 at noon Pacific with remote members able to listen on ZOOM.

**Motion made** by Ken Johnson, seconded by Dave Parlier  
**Motion approved unanimously**

### **Motion 8- 11/19-2021**

The 2021 ApHC Board of Directors moves to have the ApHC Board of Directors approve all RFP's for the shows.

**Motion made** by Kevin Griner, seconded by Ken Johnson

**Motion approved unanimously**

Next meeting set for December 22, 2021 at 10 am via ZOOM

### **Motion 9-10/15 2021**

The 2021 ApHC Board of Directors moves to adjourn.

Attachment #1

ApHC Board of Director Meeting Agenda

1. Call to order
2. Roll Call
3. Reading of the ApHC Mission Statement:  
To honor the heritage and promote the future of the Appaloosa horse.
- Treasurer's report
- Executive Secretary report
- Standing Committee Reports
4. Executive Committee
5. Finance Committee
6. Rules Committee
7. Show Committee
8. Planning and Review Committee
9. Marketing/Membership Committee
10. Judge
11. Non Pro
12. Youth
13. Breeders
14. Trail
- Ad Hoc Committee Reports
- Old Business:
- New Business:
15. Executive Session (if needed)
16. Adjourn