

Summary of Motions

December 28, 2021

ApHC Board of Directors

ZOOM meeting



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 December 28, 2021 were Daylene Williams, Deb Dyer, Leslie Foxvog, Ken Johnson, Ray Burchett, Sean Schembri, Kevin Griner, Luke Northway, Kama Urton and Lori Wunderlich, Alison Phillips and Dave Parlier. Absent was Christina Ottersbach. ApHC officers and staff present for all, or part of this meeting were Executive Secretary, Lynette Thompson; IT Department Dave O'Keefe; ApHC Show Department, Keri LeForce

Alison Phillips, the new ApHC Director from Territory 1 was sworn in by Interim Executive Secretary Lynette Thompson.

The next ApHC Board meeting is scheduled for January 5, 2022 at 10 am Pacific via ZOOM with a 11 am Pacific hard stop.

The National contract committee (Ken, Dave and Keri) had Keri give an update on the progress of the contract questions. She will have those questions answered by the January 5 meeting.

Ken Johnson gave an update to the ApHC Board of Directors on the progress of the Appaloosa Journal in the absence of an editor. His goal is to have the Winter edition of the magazine to the members by February 1, 2022.

Motion 1- 12/28-2021

The 2021 ApHC Board of Directors moves to approve bonuses for ApHC staff for the 2021 calendar year.

Motion made by Ken Johnson, seconded by Ray Burchett

Roll Call Vote

Leslie Foxvog—ABSENT during vote

Daylene Williams—ABSENT during vote

Ken Johnson—YES

Ray Burchett—YES

Sean Schembri—YES

Kevin Griner—NO

Christina Ottersbach-- ABSENT

Dave Parlier-- YES

Luke Northway-- NO

Kama Urton-- YES

Lori Wunderlich—YES

Deb Dyer—YES

Alison Phillips--ABSTAIN

Motion approved (those who voted no said that the employees deserve bonuses, but wanted more information on finances before the decision on how much of a bonus)

Motion 2- 12/28-2021

The 2021 ApHC Board of Directors moves to increase the employee health care percentage to 25% in 2022 and 30% in 2023.

Motion made by Ken Johnson, seconded by Deb Dyer

Roll Call Vote

Leslie Foxvog—ABSENT for vote

Daylene Williams—ABSENT for vote

Ken Johnson—YES

Ray Burchett—YES

Sean Schembri—YES

Kevin Griner—YES

Christina Ottersbach-- ABSENT

Dave Parlier-- YES

Luke Northway-- NO

Kama Urton-- YES

Lori Wunderlich—YES

Deb Dyer—YES

Alison Phillips-- ABSTAIN

Motion approved

Motion 3-12/28 2021

The 2021 ApHC Board of Directors moves to adjourn.

UNAPPROVED