

## Summary of Motions

January 12, 2022/February 14, 2022

### 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 2022 Board of Directors regular meeting January 12, 2022 were Deb Dyer, Leslie Foxvog, Daylene Williams, Ken Johnson, Ray Burchett, Kristen Reiter, Sean Schembri, Kevin Griner, Alison Phillips, Dave Parlier, Luke Northway, Kama Urton, Christina Ottersbach 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, and Debra Schnitzmeier; ApHC IT Department Dave O'Keefe.

#### **Motion 01-01/12-2022**

The 2022 ApHC Board of Directors moves approve a unanimous ballot be cast for Lori Wunderlich as ApHC president.

Motion made by Leslie Foxvog, seconded by Dave Parlier.

Motion passed unanimously.

Vice President- Kama Urton nominated by Kevin Griner, seconded by Luke Northway

Sean Schembri nominated by Ray Burchett, seconded by Deb Dyer

Three voted were taken with the results being tied.

#### **Motion 02-01/12-2022**

The 2022 ApHC Board of Directors moves to approve the ApHC Directors to vote for Vice President by email vote as Christina Ottersbach was receiving very bad phone connection due to circumstances beyond her control. Lynette Thompson to send the email immediately and report the vote to the Directors as soon as possible.

Motion made by Leslie Foxvog, seconded by Ray Burchett.

Motion passed unanimously.

#### **Motion 3-1/12-2022**

The 2022 ApHC Board of Directors moves to repeal **Motion 02-01-2022** and to allow Christina Ottersbach to vote for Vice President via email. Lynette Thompson to send the email immediately and report the vote to the Directors as soon as possible.

Motion made by Leslie Foxvog, seconded by Kevin Griner.

Motion passed unanimously.

#### **Motion 4-1/12-2022**

The 2022 ApHC Board of Directors moves approve a unanimous ballot be cast for Alison Phillips as chair of the Planning and Review committee.

Motion made by Deb Dyer, Seconded by Ray Burchett

Motion passed unanimously.

**Motion 5-1/12-2022**

The 2022 ApHC Board of Directors moves approve a unanimous ballot be cast for Ken Johnson as chair of the Marketing/Membership committee.

Motion made by Dave Parlier, Seconded by Sean Schembri

Motion passed unanimously.

**Motion 6-1/12-2022**

The 2022 ApHC Board of Directors moves approve a unanimous ballot be cast for Kevin Griner as chair of the Finance committee

Motion made by Leslie Foxvog, seconded by Dave Parlier.

Motion passed unanimously.

**Motion 7-1/28-2021**

The 2022 ApHC Board of Directors moves approve a unanimous ballot be cast for Leslie Foxvog as chair of the Rules committee.

Motion made by Kevin Griner, seconded by Ken Johnson.

Motion passed unanimously.

**Motion 8-1/12-2022**

The 2022 ApHC Board of Directors moves to change the qualifying year for the 2023 World show to begin on September 1, 2022 and continue to September 11, 2023.

Motion made by Kevin Griner, seconded by Dave Parlier.

Motion passed unanimously.

**Motion 9-1/12-2022**

The 2022 ApHC Board of Directors moves to spend \$2500 of the Idaho License Plate fund for the Idaho Horse Expo to sponsor the breed showcase and other youth related activities at this Expo.

Motion made by Ken Johnson, seconded by Deb Dyer.

Motion passed unanimously.

**Motion 10-1/12-2022**

The 2022 ApHC Board of Directors moves to continue this meeting until such time as Keri LeForce, ApHC show department head, has the final contract from Tulsa for the 2022 National show.

Motion made by Kevin Griner, seconded by Dave Parlier.

Motion passed unanimously.

ApHC Board of Directors meeting reconvened February 14, 2022

**Motion 11-2/14-2022**

The 2022 ApHC Board of Directors moves approve a unanimous ballot be cast for Sean Schembri, Kevin Griner, Ken Johnson, Luke Northway, Leslie Foxvog, Ray Burchett and Deb Dryer to serve as the 2022 ApHC Disciplinary committee.

Motion made by Ray Burchett, seconded by Sean Schembri

Motion passed unanimously

**Motion 12-2/14-2022**

The 2022 ApHC Board of Directors moves approve enter into a contract with the Tulsa State Fairgrounds for the 2022 National show.

Motion made by Ray Burchett, seconded by Sean Schembri

Motion passed unanimously

**Next ApHC board meeting scheduled for March 9, 2022 10 am Pacific**

**Motion 13-2/14-2022**

The 2022 ApHC Board of Directors moves to adjourn at 12:45 pm Pacific.

Motion made by Dave Parlier, Seconded by Sean Schembri

Motion passed unanimously.