

May 19, 2022

The Appaloosa Board of Directors met on Thursday, May 19, 2022 at 7PM ET, 6 PM CT, 5 PM MT and 4PM PT for the express purpose of approving the contract of the Executive Secretary/Executive Director of the Appaloosa Horse Club.

Meeting was called to order by President, Lori Wunderlich at 7:04 PM ET

**Board Members Present:**

Ray Burchett	Alison Philips
Ken Johnson	Dave Parlier
Kevin Griner	Daylene Williams
Deb Dyer	Leslie Foxfog
Luke Northway	Kama Urton
Sean Schembri	Lori Wunderlich

**Board Members Absent:**

Christina Ottersbach

Board went into Executive Session to discuss Contract negotiations at 7:10 PM ET

At 8:45 PM ET Board came out of Executive Session. A motion was made by Ray Burchett and seconded by Deb Dyer to hire Krystopher Byrd as Executive Secretary/Executive Director of the ApHC beginning on June 15, 2022.

A Roll Call Vote was taken:

Ray Burchett – yes	Alison Philips - yes
Ken Johnson – no	Dave Parlier - yes
Kevin Griner – yes	Daylene Williams - yes
Deb Dyer – yes	Leslie Foxfog - yes
Luke Northway – yes	Kama Urton - yes
Sean Schembri – yes	Lori Wunderlich - yes
Christina Ottersbach – absent	

Respectfully submitted,

Lori Wunderlich

President