

Summary of Motions

September 7th, 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 September 7th, 2022, were Ray Burchett, Alison Philips, Ken Johnson, Dave Parlier, Kevin Griner, Daylene Williams, Deb Dyer, Leslie Foxvog, Luke Northway, Kama Urton, Sean Schembri, and Lori Wunderlich. Christina Ottersbach was absent for this meeting.

Meeting was called to order by President, Lori Wunderlich at 4:03pm PT.

Motion 09-01-2022

The 2022 ApHC Board of Directors moves to allow a buy-in of \$1000, which allows a single non-pro and horse or single horse for open, \$200 to ApHC, \$800 to regional clubs that host an ApHC approved show for the 2022 World Show.

Motion made by Ken Johnson, seconded by Sean Schembri.

Roll call vote:

Ray Burchett – NO	Alison Philips - NO
Ken Johnson -YES	Dave Parlier - NO
Kevin Griner -NO	Daylene Williams - NO
Deb Dyer - NO	Leslie Foxvog - NO
Luke Northway - NO	Kama Urton - NO
Sean Schembri - YES	Lori Wunderlich – NO
Christina Ottersbach - Absent	

Motion Failed

Motion 09-02-2022

The 2022 ApHC Board of Directors moves to approve motion 05-09.

Motion made by Ray Burchett, seconded by Kevin Griner.

Motion passed unanimously.

This rule will added to the handbook next year.

Motion 09-03-2022

The 2022 ApHC Board of Directors moves to make house keeping change to motion 06-09.

Intent:

add words “and ApHC approved” between or/show for the house keeping matter.

Motion made by Leslie Foxvog, seconded by Deb Dyer.

Motion passed unanimously.

This rule will added to the handbook next year.

Motion 09-04-2022

The 2022 ApHC Board of Directors moves to pass 6-09 with changes from 09-03.

Motion made by Leslie Foxvog, seconded by Deb Dyer.

Motion passed unanimously.

This rule will added to the handbook next year.

Motion 09-05-2022

The 2022 ApHC Board of Directors moves to approve motion 01-03.

Motion made by Leslie Foxvog, seconded by Ray Burchett.

Motion passed unanimously.

This rule will added to the handbook next year.

Motion 09-06-2022

The 2022 ApHC Board of Directors moves that after the qualifying process is complete, and once regional qualifications are in, classes with 6 or less qualified individuals will become non-qualifying for 2022 World Show.

Motion made by Leslie Foxvog, seconded by Daylene Williams.

Roll call vote:

Ray Burchett – NO	Alison Philips - YES
Ken Johnson - NO	Dave Parlier - YES
Kevin Griner - YES	Daylene Williams - YES
Deb Dyer - YES	Leslie Foxvog - YES
Luke Northway - YES	Kama Urton - YES
Sean Schembri - YES	Lori Wunderlich – YES
Christina Ottersbach - Absent	

Motion Passed.

Motion 09-07-2022

The 2022 ApHC Board of Directors moves to extend the deadline for applying for Variance Requests under rule 613 for the 2022 World Championship Show:

613. RULE VARIANCE

The ApHC Executive Secretary, with written approval of at least a two-thirds (2/3rds) majority of the ApHC Executive Committee, may, in their sole and absolute discretion, grant variances and/or other appropriate relief from strict compliance with ApHC approved and/or sponsored show, point, qualification, class, open, non-pro and/or youth rules and regulations only upon clear and convincing proof, supported by sworn affidavit(s) detailing the circumstances necessitating the variance request, that but for, (i) the effect of nature or natural causes that could not have been prevented by the exercise of foresight or caution, or (ii) other extraordinary circumstances beyond the affected person's control and occurring without the affected person's delay, carelessness, irresponsibility, fault or negligence, such strict compliance was reasonably possible and that the affected person took reasonable steps and action to avoid failure and/or delay of such strict compliance and that the affected person timely notified the ApHC of the likelihood and/or actual occurrence which is claimed as the reason for requesting such variance. Notwithstanding the above, completed applications for a World Show qualification variance must be filed with the ApHC on or before August 31 of the qualifying year.

Motioning to extend the deadline to July 16th 2022, close of business day, for 2022 World Show. All Variance Requests must be made by the owner, signed and notarized.

Motion made by Ken Johnson, seconded by Ray Burchett.

Motion Passed unanimously.

Motion 09-08-2022

The 2022 ApHC Board of Directors moves that general members may request the floor via the chat system in Zoom to address the board. A time limit of ten minutes has been invoked for this allowed period.

Motion made by Kevin Griner, seconded by Luke Northway.

Motion Passed unanimously.

Motion 09-09-2022

The 2022 ApHC Board of Directors moves to adjourn at 7:49 pm Pacific Time.

Motion made by Ray Burchett