



# **Appaloosa Horse Club** Est 1938

*The International Breed Registry of Appaloosa Horses*

**Summary of Motions** January  
4<sup>th</sup>, 2023  
**ApHC Board of Directors**  
**Regular Board ZOOM meeting**

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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 on January 4<sup>th</sup>, 2023 were Alison Phillips, Dave Parlier, Daylene Williams, Deb Dyer, Dennies Dean, Jordan Kelly, Kama Urton, Ken Johnson, Lori Wunderlich, Ray Burchett, Sean Schembri, Steve Bennett. ApHC officers and staff present in person for all or part of this meeting were Executive Secretary, Kristopher Byrd; ApHC Show Department, Keri LeForce; ApHC IT Department Dave O'Keefe.

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

**Motion 01-01-23**

The 2023 ApHC Board of Directors moves to approve Ray Burchett's nomination for Lori Wunderlich as ApHC President.

Motion made by Ray Burchett, seconded by Alison Phillips.  
Motion passed.

**Motion 02-01-23**

The 2023 ApHC Board of Directors moves to close nominations for ApHC President.

Motion made by Dennies Dean, seconded by Ray Burchett.  
Motion Passed.  
Lori Wunderlich has unanimous approval for ApHC President.

**Motion 03-01-23**

The 2023 ApHC Board of Directors moves to approve Deb Dyer's nomination for Sean Schembri as ApHC Vice President.

Motion made by Deb Dyer, seconded by Ray Burchett.  
Motion Passed.

**Motion 04-01-23**

The 2023 ApHC Board of Directors moves to close nominations for ApHC Vice President.

Motion made by Dennis Dean, seconded by Alison Phillips.

Motion Passed.

Sean Schembri has unanimous approval for ApHC Vice President.

**Motion 05-01-23**

The 2023 ApHC Board of Directors moves to approve Alison Phillip’s nomination for Kama Urton as ApHC Finance Committee Chairman.

Motion made by Alison Phillips, seconded by Daylene Williams.

**Motion 06-01-23**

The 2023 ApHC Board of Directors moves to approve Sean Schembri’s nomination for Steve Bennett as ApHC Finance Committee Chairman.

Motion made by Sean Schembri, seconded by Ray Burchett.

**Motion 07-01-23**

The 2023 ApHC Board of Directors moves to close nominations for ApHC Finance Committee Chairman.

Motion made by Deb Dyer, seconded by Ray Burchett.

Roll Call Vote for Motions 6 & 7:

Alison Phillips	<b>Kama</b>		Ken Johnson	<b>Abstain</b>
Dave Parlier	<b>Steve</b>		Lori Wunderlich	<b>Steve</b>
Daylene Williams	<b>Kama</b>		Ray Burchett	<b>Steve</b>
Deb Dyer	<b>Steve</b>		Sean Schembri	<b>Steve</b>
Dennis Dean	<b>Steve</b>		Steve Bennett	<b>Steve</b>
Jordan Kelly	<b>Kama</b>			
Kama Urton	<b>Kama</b>			

Steve Bennett had 6 votes.

Kama Urton had 4 votes.

1 Abstain vote.

Steve Bennett is now the Finance Committee Chairman.

**Motion 08-01-23**

The 2023 ApHC Board of Directors moves to approve Sean Schembri's nomination for Ray Burchett as ApHC Rules Committee Chairman.

Motion made by Sean Schembri, seconded by Daylene Williams.  
Ray Burchett has unanimous approval for ApHC Rules Committee Chairman.

**Motion 09-01-23**

The 2023 ApHC Board of Directors moves to approve Ray Burchett's nomination for Alison Phillips as ApHC Planning and Review Chairman.

Motion made by Ray Burchett, seconded by Daylene Williams.  
Alison Phillips has unanimous approval for ApHC Planning and Review Chairman

**Motion 10-01-23**

The 2023 ApHC Board of Directors moves to approve Ray Burchett's nomination for Dennis Dean as ApHC Marketing and Membership Chairman.

Motion Made by Ray Burchett, seconded by Sean Schembri.  
Dennis Dean has unanimous approval for ApHC Marketing and Membership Chairman.

**Motion 11-01-23**

The 2023 ApHC Board of Directors moves to approve the following nominations for the Disciplinary Committee:

**Motion 12-01-23**

Sean Schembri nominates Dave Parlier.  
Ray Burchett Seconds.

**Motion 13-01-23**

Dennis Dean nominates Steve Bennett.  
Sean Schembri seconds.

**Motion 1-01-23**

Dennis Dean nominates Ray Burchett.  
Sean Schembri seconds.

**Motion 15-01-23**

Daylene Williams nominates Deb Dyer.  
Sean Schembri seconds.

**Motion 16-01-23**

Jordan Kelly nominates Dennis Dean.  
Ray Burchett seconds.

**Motion 17-01-23**

Deb Dyer nominates Daylene Williams.  
Alison Phillips seconds.

**Motion 18-01-23**

Deb Dyer nominates Alison Phillips.  
Alison politely declines the nomination.

Ray Burchett nominates Jordan Kelly.  
Alison Phillips seconds.

None opposed the above nominations, and thus the new Disciplinary Committee consists of board members Dave Parlier, Steve Bennett, Ray Burchett, Deb Dyer, Dennis Dean, Daylene Williams, and Jordan Kelly.

**Motion 19-01-23**

The 2023 ApHC Board of Directors moves to approve the ApHC International Director position application submitted by Francesco Auriemma from Italy.

Motion made by Sean Schembri, seconded Deb Dyer.  
None opposed, Francesco Auriemma is the new ApHC International Director.

**Motion 20-01-23**

The 2023 ApHC Board of Directors moves to approve the concept of a face-to-face meeting to take place in early March. Travel financials are to be presented and voted on in another meeting.

Motion made by Dennis Dean, seconded by Sean Schembri.

Roll Call vote for Motion 20:

Alison Phillips	<b>NO</b>	Ken Johnson	<b>NO</b>
Dave Parlier	<b>ABSTAIN</b>	Lori Wunderlich	<b>YES</b>
Daylene Williams	<b>YES</b>	Ray Burchett	<b>YES</b>
Deb Dyer	<b>YES</b>	Sean Schembri	<b>YES</b>
Dennis Dean	<b>YES</b>	Steve Bennett	<b>YES</b>
Jordan Kelly	<b>NO</b>		
Kama Urton	<b>NO</b>		

7 – Yes  
4 – No  
1 – Abstain

The majority vote is YES, Motion passes.

**Motion 21-01-23**

The 2023 ApHC Board of Directors moves to adjourn the meeting at 4:53pm.

Motion made by Sean Schembri, seconded by Dennis Dean.