



Appaloosa Horse Club Est 1938

The International Breed Registry of Appaloosa Horses

Summary of Motions
March 7th, 2024
ApHC Board of Directors
Regular Board ZOOM & In-person 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 2024 Board of Directors regular meeting on March 7th, 2024, were Lori Wunderlich, Ray Burchett, Ken Johnson, Dave Parlier, Sean Schembri, Daylene Williams, Steve Bennett, Deb Dyer, Alison Philips, Dennis Dean, and Jordan Kelly.

The meeting was called to order by President, Lori Wunderlich at 7:04pm.

Motion 01-02-24

The 2024 ApHC Board of Directors moves to read Standing Committee Reports which consist of:

Finance – Alison Philips said the budget will be discussed in Executive Session.

Rules – Update to rule 20, 40-41, and 50. Confirmation is needed from ApHC Lawyer, Cody, if the rule 20 was what he wanting better defined.

Planning and Review – Meeting will be held during the week of March 11.

Marketing and Membership – Waiting on feedback from Survey which was sent out to members of the board.

Show Committee – National schedule is posted.

Ken Johnson moved to add limited classes to the schedule at the National Show. Daylene Williams seconded. No opposition.

Regional Club Committee – Scheduled a meeting.

Judges Committee – passed judges through from CBC to the judges list.

Non-Pro Committee – Kama Urton will be scheduling a meeting.

Youth Committee – Jordan indicated that the scholarship fund has \$14,600 in it. Ken Suggested a Beef Check Off type program with funds going directly to the scholarship fund. Hannah and Rachel are working with the youth to plan activities for the Youth World Show.

Breeders Committee – Sean indicated they had not met yet. Ken Johnson volunteered to be on the committee.

Trail Committee – Rodd Baxter was on call for the Chief Jo Trail Ride. All camp sites have been selected and confirmed. Rodd indicated that the food cooking trailer needed some repair updates and a new truck and trailer will be necessary. Going to be making some changes to the structure of the Chief Jo Trail Ride. More information to come.

ERC – No report.

International – No report.

AD Hoc Committees

Small Horse Program – Deb Dyer reported that she had contacted people about having a meeting and received no response.

Facility Committee – Dennis Dean indicated that the committee had not met but there was some analysis going on.

Ken Johnson moved to the put the building issue on the ballot when the BOD election occurs in September/October. With that said, ask the membership the following:

Do you support the selling of the building in Moscow at or above fair market value?

If sold – Should -

Keep Club in Moscow and rent?

Keep Club in Moscow and buy?

Move Club out of state?

Steve Bennett seconded.

Discussions – vote taken is based on the majority of members voting

We need to put a timeline on the motion within # _____ of years.

Dennis said we need more analysis.

Need to prepare a lot of information to be put in a Q&A format and sent to the membership.

Vote taken to put on the Ballot

Allison Phillips	YES	Ken Johnson	YES
Dave Parlier	YES	Lori Wunderlich	YES
Daylene Williams	YES	Ray Burchett	NO
Deb Dyer	YES	Sean Schembri	NO
Dennis Dean	NO	Steve Bennett	YES
Jordan Kelly	YES	Francesco Auriemma	ABSENT
Kama Urton	ABSENT		

Yes	8
No	3

Abstain	0
Absent	2

Deb Dyer brought up the definition of Trainer rule which was passed at the January 7th meeting and wants to have it Rule 70'd.

Steve Bennett made the motion to Rule 70, Sean Schembri seconded.

Allison Phillips	NO	Ken Johnson	NO
Dave Parlier	NO	Lori Wunderlich	-----
Daylene Williams	NO	Ray Burchett	NO
Deb Dyer	YES	Sean Schembri	YES
Dennis Dean	NO	Steve Bennet	YES
Jordan Kelly	NO	Francesco Auriemma	ABSENT
Kama Urton	ABSENT		

Yes	3
No	7
Abstain	0
Absent	2

At the April Board Meeting there will be a second reading of this rule.

Motion 02-02-24

The 2024 ApHC Board of Directors speaks about Old Business.

- a- Ray Burchett moves to Rule 70 a motion to allow all clubs to combine W/T 10&Under and W/T 11-18 into W/T 18&Under if the club does not have the numbers to fill the two classes.
Alison Philips seconded. No opposition.
- b- Ray Burchett moved to adopt the wording for Performance Halter (see attachment A below).
Jordan Kelly seconded. No opposition.

Motion 03-02-24

The 2024 ApHC Board of Directors speaks about New Business.

- a- Look for three bids to bring back to the board to hire a manager to do the show.

Opened the floor for ten minutes of discussion by the membership on the zoom call.

Motion 04-02-24

The 2024 ApHC Board of Director, Sean Schembri, moved to go into Executive Session.
Seconded by Ray Burchett.

Motion 05-02-24

The 2024 ApHC Board of Director, Steve Bennett, moved to exit Executive Session.
Seconded by Deb Dyer.

Motion 06-02-24

The 2024 ApHC Board of Director, Ken Johnson, made a motion to approve Lex Smurthwaite as the Person In Charge (Director of Finance and Operations) until a new Executive Director is found.

Deb Dyer seconded.

No opposition.

Motion 07-02-24

The 2024 ApHC Board of Directors asked Cody Moore, the ApHC Legal Counsel, and Travis from Texas A&M Lab to attend the next Rules Committee meeting to discuss rule 20, 40-41, and 50 rules and changes.

Motion 08-02-24

The AD Hoc Committee for the facility that will continue meeting with members:

Dennis Dean – Chair

Ken Johnson

Steve Bennett

Alison Philips

Motion 09-02-24

Deb Dyer moved to adjourn the meeting at 9:04PM.

Seconded by Ray Burchett.