

BOARD OF DIRECTORS MEETING
APRIL 10, 2024

- 1) Call to order
- 2) Roll Call
- 3) Reading of the ApHC Mission Statement: To honor the heritage and promote the future of the Appaloosa horse.
- 4) Director of Finance and Operations report - Lex Smurthwaite

Standing Committee Reports by committee chairs.

- 6) Executive Committee- Lori Wunderlich
- 7) Finance Committee- Alison Philips
- 8) Rules Committee- Jordan Kelly
- 9) Planning and Review Committee- Steve Bennett
- 10) Marketing/Membership Committee- Dennis Dean
- 11) Show Committee- Dave Parlier
- 12) Regional Club Committee- Alison Phillips
- 13) Judges Committee- Steve Bennett
- 14) Non-Pro Committee- Kama Urton
- 15) Youth Committee- Jordan Kelly
- 16) Breeders Committee- Sean Schembri
- 17) Trail Committee- Ray Burchett/Rodd Baxter
- 18) ERC- Dave Parlier
- 19) International Committee- Francesco Auriemma

20) **Ad Hoc Committee Reports**

- a. Facilities Ad Hoc - Dennis

21) **Old Business:**

- a. Non-Pro definition

22) **New Business:**

- 23) Open Floor for member discussion (ten minutes)

24) **Executive Session if needed**

25) **Adjourn**