

Unapproved Summary of Motions

April 14, 2018



ApHC Board of Directors Regular 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 Board of Directors regular meeting April 14, 2018 were Tom Hodges, Debby Letham, Ray Burchett, Lesli Glen, Wiebe Lise, Mary Ann Page, Terie Clark, Sean Schembri, Paula Gatewood, Billy Ready, Ken Johnson, Megan Disselkoe, and Kevin Griner. ApHC officers, staff present in person for all or part of this meeting were CEO, Steve Taylor; Finance Officer, Keith Ranisate; Performance Department Supervisor, Keri Leforce; IT Department Supervisor, David O'Keefe; Registration Department Supervisor, Terry Hutton; Executive Assistant, Lauren McCleary; and ApHC Attorney, Ron Landeck.

BOD Motion 01-04-18: The 2018 ApHC Board of Directors moves to send a letter of support for Lew Eklund's nomination to the 2019 Cowboy Hall of Fame in the Great Westerners Category.

Motion made by Debby Letham, seconded by Sean Schembri

Motion passed unanimously

BOD Motion 02-04-18: The 2018 ApHC Board of Directors moves to accept Finance Committee Recommendation 01-04-18 and approve the 2019 Budget as presented by the ApHC Treasurer.

Intent: Establish financial authority in regard to the operations of the ApHC for the next fiscal year.

Motion made by Debby Letham, seconded by Ken Johnson

Motion passed unanimously

BOD Motion 03-04-18: The 2018 ApHC Board of Directors accepts Finance Committee Recommendation 02-04-18 and moves to allocate and distribute \$4,500 of the Idaho Appaloosa License Plate revenue received in fiscal year 2018-2019 to the Appaloosa Museum and Heritage Center.

Motion made by Debby Letham, seconded by Ken Johnson

Motion passed unanimously

BOD Motion 04-04-18: The 2018 ApHC Board of Directors accepts Finance Committee Recommendation 03-04-18 and moves to approve the fee change for Appaloosa to Approved Outcrosses from \$500.00 to \$200.00 to be effective upon BOD approval of overall fee structure modifications.

Motion made by Kevin Griner, seconded by Debby Letham

Tom Hodges – President
Ken Johnson – Yes
Ray Burchett – No
Megan Disselkoe – Yes
Kevin Griner – Yes

Sean Schembri – No
Lesli Glen – Yes
Terie Clark – Yes
Billy Ready – Yes

Wiebe Lise – No
Debby Letham – Yes
Paula Gatewood – No
Mary Ann Page – Yes

Motion passed

BOD Motion 05-04-18: The 2018 ApHC Board of Directors accepts Executive Committee Recommendation 01-04-18 deeming the following rule changes to be necessary and essential to the immediate welfare and orderly administration of the ApHC and moves to:

1. Amend the relevant portion of Rule 735.C to read as follows:

~~C. All arena gates must be closed before contestants compete. Exhibitors will not be allowed to enter or leave the arena moving at full speed.~~ Exhibitors will not be allowed to enter the arena until the course or courses have been pronounced ready by the judge(s). **The show manager shall use his/her judgment on whether the show arena gates will be open at the start of each run in the class. His/her decision shall be based upon the condition and layout of the show arena.** Exhibitors will not be allowed to leave the arena moving at full speed.

2. Amend the relevant portion of Rule 736.C to read as follows:

~~C. All arena gates must be closed before contestants compete. Exhibitors will not be allowed to enter or leave the arena moving at full speed.~~ Exhibitors will not be allowed to enter the arena until the course or courses have been pronounced ready by the judge(s). **The show manager shall use his/her judgment on whether the show arena gates will be open at the start of each run in the class. His/her decision shall**

be based upon the condition and layout of the show arena. Exhibitors will not be allowed to leave the arena moving at full speed.

Motion made by Lesli Glen, seconded by Mary Ann Page

Tom Hodges – President	Sean Schembri – No	Wiebe Lise – No
Ken Johnson – Yes	Lesli Glen – Yes	Debby Letham – Yes
Ray Burchett – No	Terie Clark – Yes	Paula Gatewood – Yes
Megan Disselkoe – Yes	Billy Ready – Abstain	Mary Ann Page – Yes
Kevin Griner – Yes		

Motion passed

BOD Motion 06-04-18: The 2018 ApHC Board of Directors move to adopt BOD Motion 05-04-18 amending Rule 735.C and Rule 736.C to take effect immediately under Rule 70.D.

Motion made by Lesli Glen, seconded by Mary Ann Page

Tom Hodges – President	Sean Schembri – No	Wiebe Lise – No
Ken Johnson – Yes	Lesli Glen – Yes	Debby Letham – Yes
Ray Burchett – No	Terie Clark – Yes	Paula Gatewood – Yes
Megan Disselkoe – Yes	Billy Ready – Yes	Mary Ann Page – Yes
Kevin Griner – Yes		

Motion passed

Pursuant to ApHC Rule 70.D and BOD Motion 06-04-18 the Rule changes set forth in BOD Motion 05-04-18 will be effective April 14, 2018.

BOD Motion 07-04-18: The 2018 ApHC Board of Directors moves to approve the Summary of Motions from September 2017, October 2017, December 2017, and Minutes of Action from January 2018 as posted on the ApHC website and in the Appaloosa Journal.

Motion made by Debby Letham, seconded by Mary Ann Page

Motion passed unanimously

BOD Motion 08-04-18: The 2018 ApHC Board of Directors moves to approve Approval Motion 14-09-17 to amend Rule 802 as follows:

802. ELIGIBILITY FOR WORLD CHAMPIONSHIP YOUTH SHOW

- A. All persons competing in any World Championship Appaloosa Youth Show must be current members of the Appaloosa Youth Association **and an ApHC Regional Club**, and if horse's owner is an adult, said owner must be a member of the ApHC. Person's competing shall be defined to include owners of horses entered or being exhibited by an entered youth, trainers, youth exhibitors and all other participants.

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Motion made by Lesli Glen, seconded by Megan Disselkoe

Motion passed unanimously

This rule change as approved by BOD Motion 08-04-18 is effective beginning with the 2018 World Championship Youth Show.

BOD Motion 09-04-18: The 2018 ApHC Board of Directors moves to submit to ApHC Members for approval in conjunction with the 2018 Director Election Ballot a proposed amendment to the first sentence of Section 2 A of Article IV of the ApHC Bylaws, as follows:

ARTICLE IV

Board of Directors

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Section 2. Qualifications, Number, Term, Nomination, Election and Member Voting.

A. To be eligible to serve as an ApHC director, a person must be and have been an active member in good standing of the ApHC for at least three (3) consecutive years next preceding the applicable election, special election or appointment, must be and remain domiciled in the geographical territory described in Section 3 of this Article IV for which such person is to be nominated and elected or appointed to serve as an ApHC director, shall not have served as an ApHC director during any portion of each

of the two (2) consecutive, full ApHC director terms of approximately four (4) years, described in Section 2 H of this Article IV, next preceding commencement of such ApHC director term for which or during which such person is to be nominated and elected or appointed to serve as an ApHC director and must otherwise be elected or appointed in accordance with these Bylaws.

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Intent: To place term limits on ApHC directors for the purpose of empowering new leaders and ideas for the betterment of the ApHC.

Motion made by Ken Johnson, seconded by Wiebe Lise

Tom Hodges – President	Sean Schembri – No	Wiebe Lise – Yes
Ken Johnson – Yes	Lesli Glen – No	Debby Letham – No
Ray Burchett – No	Terie Clark – No	Paula Gatewood – No
Megan Disselkoe – No	Billy Ready – No	Mary Ann Page – No
Kevin Griner – No		

Motion failed.

BOD Motion 10-04-18: The 2018 ApHC Board of Directors moves to approve Saskatchewan Appaloosa Horse Club as a chartered ApHC Regional Club.

Motion made by Lesli Glen, seconded by Sean Schembri

Motion passed unanimously

BOD Motion 11-04-18: The 2018 ApHC Board of Directors moves that its Article VI, Section 2 Committee structure be reformed and reestablished on or before July 31, 2018, as follows:

The following ApHC Committees shall consist of two ApHC Directors and five ApHC Members appointed by the ApHC President upon advice of ApHC Executive Committee with each Territory to be represented on each Committee:

1. Membership and Marketing
2. Rules
3. Show
4. Breeders, Stallion Service Auction and Sales
5. Regional Clubs, International Affiliates, Youth and Non-Pro

The following ApHC Committees shall consist only of ApHC Directors appointed by the ApHC President upon advice of the ApHC Executive Committee:

1. Finance
2. Planning and Review
3. Judges

The following ApHC Committees shall exist as presently constituted and are not affected by this Motion:

1. Trail
2. Executive Race

Motion made by Kevin Griner, seconded by Sean Schembri

Motion passed unanimously

BOD Motion 12-04-18: The 2018 ApHC Board of Directors moves to conduct its next regular meeting on September 18, 2018.

Motion made by Terie Clark, seconded by Sean Schembri

Motion passed unanimously

BOD Motion 13-04-18: The 2018 ApHC Board of Directors moves that three (3) special meetings of the Board of Directors be conducted in calendar year 2018 by conference call on such dates and times as determined by the ApHC Executive Committee and called by the ApHC President.

Motion made by Kevin Griner, seconded by Terie Clark

Motion passed unanimously

Unapproved Summary of Motions

May 8, 2018



ApHC Board of Directors

Special Meeting, Conference Call

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 Board of Directors regular meeting May 8, 2018 were Tom Hodges, Debby Letham, Ray Burchett, Lesli Glen, Wiebe Lise, Mary Ann Page, Terie Clark, Sean Schembri, Paula Gatewood, Billy Ready, Ken Johnson, Megan Disselkoe, and Kevin Griner. ApHC officers, staff present in person for all or part of this meeting were CEO, Steve Taylor; Finance Officer, Keith Ranisate; Executive Assistant, Lauren McCleary; and ApHC Attorney, Ron Landeck.

BOD Motion 01-05-18: The ApHC Board of Directors moves to rescind BOD Motion 11-04-18.

Motion made by Ray Burchett, seconded by Terie Clark

Tom Hodges – President	Sean Schembri – Yes	Wiebe Lise – No
Ken Johnson – Yes	Lesli Glen – Yes	Debby Letham – Yes
Ray Burchett – Yes	Terie Clark – Yes	Paula Gatewood – Yes
Megan Disselkoe – No	Billy Ready – Yes	Mary Ann Page – Yes
Kevin Griner – No		

Motion passed

BOD Motion 02-05-18: The ApHC Board of Directors moves to implement the new ApHC Committee structure set forth in BOD Motion 40-04-16, as of September 30, 2018.

Motion made by Ken Johnson, seconded by Terie Clark

Motion passed unanimously

BOD Motion 03-05-18: The ApHC Board of Directors moves to amend the new ApHC Committee Structure set forth in BOD Motion 40-04-16 as follows:

1. Combine Membership and Marketing Committees into one committee.
2. Combine Breeders, Stallion Service Auction, and Sales Committee into one committee.
3. Each committee shall be comprised of between 3 and 5 Directors.

Motion made by Ray Burchett, seconded by Megan Disselkoe

Motion passed unanimously

BOD Motion 04-05-18: The ApHC Board of Directors moves that the Planning and Review Committee and any additional Directors who choose to participate review ApHC By-laws, determine whether any Bylaws should be added, deleted and/or modified and report recommendations to the Board.

Motion made by Kevin Griner, seconded by Megan Disselkoe

Motion passed unanimously

BOD Motion 05-05-18: The ApHC Board of Directors moves to amend BOD Motion 40-04-16 as amended by BOD Motions 02-05-18 and 03-05-18, to add the following ApHC Advisory Committees:

1. Ranching Advisory Committee (which shall report to Show Committee)
2. Public Policy Committee (which shall report to Planning and Review Committee.)

Motion made by Debby Letham, seconded by Ken Johnson

Motion passed unanimously