

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