

Unapproved Summary of Motions

November 20, 2018



ApHC Board of Directors

Special 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 November 20, 2018 were Tom Hodges, Debby Letham, Ray Burchett, Lesli Glen, Wiebe Lise, Mary Ann Page, Terie Clark, Sean Schembri, Billy Ready, Ken Johnson, and Megan Disselkoe. ApHC officers and staff present in person for all or part of this meeting were CEO, Steve Taylor; Finance Officer, Keith Ranisate; Registration Department Supervisor, Terry Hutton; Executive Assistant, Lauren McCleary.

BOD Motion 01-11-18: The 2018 ApHC Board of Directors moves to disapprove any fee increase for Performance Permit (a) Foal date to 24th month foal date; Appaloosa x Appaloosa such that it will remain at the current fee of \$50.00 and (b) After 24th month foal date; Appaloosa x Appaloosa such that it will remain at the current fee of \$75.00.

Motion made by Ken Johnson, seconded by Debby Letham
Motion passed unanimously

Appaloosa x Approved Breed from \$200.00 to \$250.00, to be effective starting January 1, 2019.

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

BOD Motion 02-11-18: The 2018 ApHC Board of Directors moves to approve a fee change for Performance Permit: After 24th month foal date;

BOD Motion 03-11-18: The 2018 ApHC Board of Directors moves to approve a fee change for Lifetime Memberships from \$750.00 to \$650.00, to be effective starting January 1, 2019.

Motion made by Ray Burchett, seconded by Ken Johnson
Motion passed unanimously

BOD Motion 04-11-18: The 2018 ApHC Board of Directors moves to approve a fee change for Annual Family Memberships from \$140.00 to \$130.00, to be effective January 1, 2019.

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

BOD Motion 05-11-18: The 2018 ApHC Board of Directors moves to approve a fee change for Registration Fee: After 24th month foal date and thereafter from \$175.00 to \$160.00, to be effective starting January 1, 2019.

Motion made by Ray Burchett and Sean Schembri
Motion passed unanimously

BOD Motion 06-11-18: The 2018 ApHC Board of Directors moves to approve a fee change for Registration Fee: Hardship Geldings/Spayed Mare from \$175.00 to \$160.00, to be effective starting January 1, 2019.

Motion made by Ray Burchett, Sean Schembri
Motion passed unanimously

BOD Motion 07-11-18: The 2018 ApHC Board of Directors moves to disapprove any fee for Foundation Pedigree Designation (FPD) such that it will remain at the current fee of \$30.00.

Motion made by Ray Burchett, Sean Schembri
Motion passed unanimously

BOD Motion 08-11-18: The 2018 ApHC Board of Directors moves to disapprove any fee increase for Generational Advancement Program (GAP) such that it will remain at the current fee of \$30.00.

Motion made by Ray Burchett, Lesli Glen
Motion passed unanimously

BOD Motion 09-11-18: The 2018 ApHC Board of Directors moves to disapprove any fee increase for Registration Fee: Foal date to 6 month foal date such that it will remain at \$30.00 in 2019 and to approve a fee change to \$40.00 beginning January 1, 2020.

Motion made by Ray Burchett, seconded by Ken Johnson
Motion passed unanimously

BOD Motion 10-09-18: The 2018 ApHC Board of Directors moves to disapprove any increase for Registration Fee: After 6th month foal date to 12th month such that it will remain at \$65.00 for 2019 and approve a fee change to \$75.00 beginning January 1, 2020.

Motion made by Ray Burchett, seconded by Lesli Glen
Motion passed unanimously