

# Unapproved Summary of Motions

April 29, 2019



## ApHC Board of Directors

### Special Meeting

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Those Board members in attendance for all or part of the Board of Directors Special meeting April 29, 2019 were Dena Raggio, Tom Hodges, Leslie Foxvog, Megan Disselkoen, Ken Johnson, Ray Burchett, Kristen Reiter, Luke Northway, Sean Schembri, Kevin Griner, Paula Gatewood, Billy Ready, and Christina Ottersbach. 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; Marketing Director, Elaine Pierson; Performance Department Supervisor, Keri LeForce; Registration Department Supervisor, Terry Hutton; I.T. Department Supervisor, David O'Keefe; Journal Editor; Dana Russell; ApHC Legal Counsel, Ron Landeck.

**BOD Motion 18-04-19:** The 2019 ApHC Board of directors moves to rescind BOD Motions 01-02-19 and 02-04-19 and to collectively discuss the circumstances and reconsider such decisions regarding relocating the National and Youth World Show beginning in 2021. **(Reference: BOD Motion 01-02-19:** The ApHC Board of Directors moves to not exercise the option in the existing Fort Worth contract to extend the National Show for an additional two years beginning in 2021, and further moves to delay until the April 2019 regular meeting of the ApHC Board of Directors further discussion

and selection of a suitable new venue for the National Show beginning in 2021. **Reference: BOD Motion 02-04-19:** The 2019 ApHC Board of Directors moves to pursue contract negotiations with Oklahoma City to host the 2021 ApHC National Show.)

**Motion made by:** Leslie Foxvog, seconded by Tom Hodges  
Dena Raggio - President  
Tom Hodges - Yes  
Leslie Foxvog - Yes  
Ray Burchett - No  
Ken Johnson - No  
Megan Disselkoen - Yes  
Billy Ready - No  
Sean Schembri - Yes  
Paula Gatewood - Abstain  
Luke Northway - Yes  
Christina Ottersbach - Yes  
Kevin Griner - No  
Kristen Reiter - Yes

**Motion Passed**

**BOD Motion 19-04-19:** The 2019 ApHC Board of Directors moves to table for a minimum of 60 days any further discussion in regard to relocating the National Show and Youth World Show to provide ApHC Directors the opportunity to:

- 1.) Seek individual legal counsel.
- 2.) Intensively review and analyze data and financial projections presented during the April BOD meeting by staff and Show Site Committee related to holding the shows at venues under consideration.
- 3.) Discuss findings before voting on relocation.

**Motion made by:** Kevin Griner, seconded by Luke Northway

Dena Raggio – President	Sean Schembri –Yes
Tom Hodges – No	Paula Gatewood – Yes
Leslie Foxvog – No	Luke Northway - Yes
Ray Burchett –Yes	Christina Ottersbach - No
Ken Johnson - Yes	Kevin Griner - Yes
Megan Disselkoen – Yes	Kristen Reiter - No
Billy Ready - Yes	

**Motion Passed**