

Summary of Motions

July 15, 2019



ApHC Board of Directors

Special Meeting

Those Board members in attendance for all or part of the Board of Directors Special meeting July 15, 2019 were Dena Raggio, Tom Hodges, Leslie Foxvog, Megan Disselkoe, 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 Interim CEO, Lauren McCleary; Executive Assistant, Jenny Knutson; 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 01-07-19: The 2019 ApHC Board of Directors moves to enter into contract with the Indiana State Commission for use of the equine facilities at the Indiana State Fairground in Indianapolis, Indiana and Events Center as host site for 2021, 2022, and 2023 National Appaloosa Show and Youth World Show.

Motion made by: Kevin Griner, seconded by Billy Ready

Dena Raggio – President	Sean Schembri – No
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 Disselkoe – Yes	Kristen Reiter - No
Billy Ready - Yes	

Motion Passed

BOD Motion 02-07-19: The 2019 ApHC Board of Directors moves to appoint Lynette Thompson as Interim CEO of the Appaloosa Horse Club.

Motion made by: Leslie Foxvog, seconded by Ray Burchett
Motion Passed Unanimously