AMERICAN PAINT HORSE ASSOCIATION
BOARD OF DIRECTORS
MEETING MINUTES
Fort Worth, Texas
March 1-2, 2015

AMERICAN PAINT HORSE ASSOCIATION
MEMBERSHIP MEETING AGENDA
DFW Marriott at Champions Circle, Fort Worth, Texas
February 27, 2015

I.	Call to Order	9:00 am	Mary
II.	Welcome Remarks		Mary
III.	Read Proof of Due Notice		Mary

The official due notice of the meeting of the APHA membership was published in the December PHJ, page 118, as provided in Article II, Section 2 of the 2015 Official APHA Rule Book.

IV. Introduction of Officers' & Executive Committee — Mary

A.

Ron Shelly	President Elect
Susie Shaw	Vice President
George Ready	Senior Committee Member
Craig Wood	Fifth Committee Member
Mike Short	Sixth Committee Member
Gregg Reisinger	Immediate Past President
Billy Smith	Executive Director

B. APHA Past Presidents present — Mary

Richard Cox
John Hertner
Diane Paris
Paul Reinbolt
Carl Thurow
Travis Titlow
Linda Vance

C. I'd like to take a moment of silence to remember some of our members and past leaders of the association who has passed away this past year.
Ron Kettle—owned Rolex Bar Twister
Rick McMasters—judge
John Cratty—Judge
Donald Coughlin—director
Margaret Hammond—judge/trainer
Tammi Evans—exhibitor/member
Suzetta Busby—trainer

Bob Gardner—artist
Doug Haws—judge
Mott Headley—former President
Diana Fulton—racing trainer
Christine Auch—judge
Raymond Surber—race trainer/lifetime member
Bob Smoot - judge

V. Introduction of Jay Hickey — Billy
American Horse Council
"Washington Update: Comity or Comedy?"

VI. Introduce Billy Smith — Mary
Executive Director's Progress Report — Billy

VII. Introduction of Special Guests — Mary
Christina Brezack, NRHA
Hayley Lewallen, NRHA
Todd Barden, NRHA

VIII. Introduce Corporate Partners — Billy

Farnam
Christina Miller, Farnam Brand Manager
Sharon Bonner-Brown
Steve Nash

Markel Insurance
Pat Mullins
Diane Paris

Gist Silversmiths
Jennifer Folsom

Give Gist Affiliate Awards — Billy
Presenting Awards — Mary/Jennifer Folsom

Billy : announce that anyone representing the clubs come forward at this time when they are announced

Grand Prize $2500 (retail product value) – Garden State PHC
2nd Prize $1500 (retail product value) – PHA of Australia – no one attending
3rd Prize $1000 (retail product value) – Missouri Paint Horse Club

Billy announce after giving out these awards:
During the convention we will be offering several educational opportunities that we hope you will take advantage of. We encourage you to attend these sessions we have put together for you. In fact we will be handing out raffle tickets at every event you attend for a chance to win some General Store Prizes. The last session will be on Sunday, therefore, during the Monday Board of directors meeting we will announce the winners! So plan on going to the Rick Rigsby Seminar, the Regional Club VR3 Symposium, and The Game Plan for your chances to win! You have to be present to win.

IX.	Introduce AjPHA President Meredith Milton Presenting her Presidential Service Project Update	Billy
X.	Announcements	Mary

The rest of today there will be standing committee meetings and then tonight everyone is invited to the Welcome Reception sponsored by the Virginia Paint Horse Club, Virginia Horse Industry Board and the Virginia Tourism Corporation. Tomorrow morning we will start out with another great presentation from Dr. Rick Rigsby called "Shared Leadership: Working Together". If you attended last year's presentation by Dr. Rigsby you know you won't want to miss him.

XI.	Adjourn	Mary

AMERICAN PAINT HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING – Session 1
DFW Marriott at Champions Circle, Fort Worth, Texas
Sunday, March 1, 2015

I. Call to Order — Mary

II. Introductions (if any) — Mary

A. Recognize Guests not introduced at General Membership Meeting

B. Introduce Executive Committee — Mary

Ron Shelly	President Elect
Susie Shaw	Vice President
George Ready	Senior Committee Member
Craig Wood	Fifth Committee Member
Mike Short	Sixth Committee Member
Gregg Reisinger	Immediate Past President
Billy Smith	Executive Director

C. Introduce Standing Committee Chairs and Vice-Chairs — Mary

Committee	**Chair**	**Vice-Chair**
Amateur	Melanie Cox-Dayhuff	Jan Mannion
Breed Integrity & Registration Committee	Sharon Bonner-Brown	Renee Robinson
Gen. Show & Contest	Mark Kuhlwein	Ann Jones
International	Carl Thurow	Viggo Mortensen
Judges	David Denniston	Rob Meneely
Long Range Planning	Don Beard	Kevin Smith
Membership Services	Jackie Mellon	Paula Mullins
Professional Horseman's		Jan Larsen
Racing	Pancho Villarreal	Steve Wright
Recreational Riding	Anita Hertner	Carl Thurow
Regional Club	Lori Nevin	Butch Maxwell
Rules	Linda Vance	Denise Armstrong
Youth	Sue Woodson	Sandi Morgan

D. Introduce American Paint Horse Foundation Officers and Board of Directors

Jackie Mellon	President
Cheryl Newman	Vice President
Rosemary Teate	Treasurer

Directors:

Ramona Caldwell	Pat Mullins
Daranne Folino	Preston Shaw
Grace Harris	Renee Robinson
Dr. Hugh Leggett	Dr. Maurice Wilkinson
Paula Mullins	

III. Announce that Dr. John Hertner will serve as parliamentarian — Mary

Note: The duties of the Parliamentarian are: **(reading optional)**

1. During the meeting, give advice to Chair and upon request, to any other member.
2. To call to the attention of the Chair, as inconspicuously as possible, any error in the proceedings that may affect the rights of any member.
3. After Parliamentarian has expressed an opinion on the point, the Chair has the duty to make the final ruling and, in so doing, has the right to accept the advice of the Parliamentarian or to disregard it.
4. Conduct and certify the election of APHA officers and Executive Committee.
5. Roberts Rules of Order will be the official guidelines under which the meetings will be conducted.

Quorum Interpretation - For Information - **Reading Optional**

Reference Article III, Section 6: Fifty-one directors shall constitute a quorum for the legal transaction of business, but if at any meeting of the Board there is less than fifty-one directors present, a majority of those present may adjourn the meeting from time to time until a quorum shall be present.

FOR INFORMATION ONLY: Article III, Section 2 provides that "in case of any vacancy in the Board of Directors by death, resignation or any other cause, the President shall appoint a successor from the same area in which the vacancy occurs to serve the remainder of the unexpired term."

Article V, Section 7 states: Vacancies: All vacancies of the officers of the Association, except where provided elsewhere, shall be filled by and from the Executive Committee for the unexpired term and those so appointed shall serve until the election and acceptance of their duly qualified successors.

Announce — Mary

- For voting purposes, the 2014 Directors will need to have a blue voting card.
- Exception: 2014 Alternates voting in the absence of their area's director(s) will also be given a blue voting card once roll in called and voting is established.

- Voting alternate signature cards will be distributed to you for your signature and should be returned to the secretaries.

- Alternates may **not** vote in absence of a director-at-large, as established at the 1987 convention.

- 2015 alternates cannot vote in the absence of 2014 directors unless they have been appointed as director by the President.

IV. Roll Call — Jan/John

Jan Anderson will conduct roll call.

Were all directors and alternates names called? Did all voting Alternates receive, sign and return a voting alternate card? If not, raise your hand.

Total Directors	_____
Total Alternates	_____
Total Directors/Voting Alternates to constitute Quorum=	_____

V. Install 2014 Board of Directors — Jan

Directors	*See cards 1 & 2*
Alternates	*See Cards 3 & 4*

VI. Approve minutes of February 24, 2014 Board of Directors Meeting — Mary

Need Motion and Second to approve minutes.
(Please announce names of those making motions for secretaries)

VII. Ask Directors to ratify Executive Committee Actions from February 2014 – January 2015 — Mary

Need Motion and Second.

The minutes of these meetings are available and the resumes of the committee's actions are in the Convention Booklet.

VIII. Financial Presentation — Reggie Parr

IX. Presentation of Director Tenure pins — Billy

Mary to present

I.J. Carey	41 years
Butch Wonderlich	40 years
Peggy Gilbert	30 years
Grace Harris	30 years
Marie Ternes	31 years
Bonnie Christensen	21 years
Paul Reinbolt	21 years
Fred Tabor	20 years
Linda Vance	21 years

X. Regional Club Sponsorship Award presentation — Billy

Ask that anyone representing these clubs please come forward when called.

Read: Given to 5 regional clubs annually based on creative show format and membership recruitment

Presenter - Mary

Recipients

#1	Arizona PHC	**$1000**
#2	Eastern Idaho PHC	**$1000**
#3	Empire State PHC	**$1000**
#4	Inland Northwest PHC	**$1000**
#5	Northern Michigan PHC	**$1000**

XI. Standing Committee Reports — Mary

Committee	**Chair**
Amateur	Melanie Cox-Dayhuff
Breed Integrity & Registration Committee	Sharon Bonner-Brown
Gen. Show & Contest	Mark Kuhlwein
International	Carl Thurow
Judges	David Denniston
Long Range Planning	Don Beard
Membership Services	Jackie Mellon
Professional Horseman's	Jan Larsen
Racing	Pancho Villarreal
Recreational Riding	Anita Hertner
Regional Club	Lori Nevin
Rules	Linda Vance
Youth	Sue Woodson

XII. Rule Change Proposals — Mary

Note: President will call on Linda Vance to read proposals, if needed.

Announce:
Proposals will be presented at this time. They may be amended by the 2014 Board of Directors for the 2016 Rule Book. Also, report out those rules that didn't pass out of committee.

COPIES OF THE RULE CHANGES ARE IN THE CONVENTION BOOKLET.

XIII. Is there any further business to come before the 2014 Board? — Mary

Read: **Everyone should leave their blue voting cards at the table and a new card will be given out tomorrow for voting.**

Announce: During lunch there will be a Foundation fund raiser in the hotel courtyard. Drop by before or after lunch and try your hand at hitting exploding golf balls. Also, this afternoon, immediately following lunch show your support for the Regional Club Committee by attending their Volunteer Recruiting, Retention & Recognition seminar and then immediately following will be another edition of "The Game Plan". The Hall of Fame Dinner is this evening, we hope you all plan on attending. In the morning we will again convene for the second session of the Board of Directors meeting. Roll will be called for the 2014 and 2015 Boards.

XIV. Adjourn

AMERICAN PAINT HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING – Session 2
DFW Marriott at Champions Circle, Fort Worth, Texas
Monday, March 2, 2015

I. Call to Order — Mary

Mary will give her outgoing speech.

II. Announce that Dr. John Hertner will serve as parliamentarian — Mary

Note: The duties of the Parliamentarian are: **(reading optional)**

1. During the meeting, give advice to Chair and upon request, to any other member.
2. To call to the attention of the Chair, as inconspicuously as possible, any error in the proceedings that may affect the rights of any member.
3. After Parliamentarian has expressed an opinion on the point, the Chair has the duty to make the final ruling and, in so doing, has the right to accept the advice of the Parliamentarian or to disregard it.
4. Conduct and certify the election of APHA officers and Executive Committee.
5. Roberts Rules of Order will be the official guidelines under which the meetings will be conducted.

Quorum Interpretation - For Information - **Reading Optional**

Reference Article III, Section 6: Fifty-one directors shall constitute a quorum for the legal transaction of business, but if at any meeting of the Board there is less than fifty-one directors present, a majority of those present may adjourn the meeting from time to time until a quorum shall be present.

FOR INFORMATION ONLY: Article III, Section 2 provides that "in case of any vacancy in the Board of Directors by death, resignation or any other cause, the President shall appoint a successor from the same area in which the vacancy occurs to serve the remainder of the unexpired term."

Article V, Section 7 states: Vacancies: All vacancies of the officers of the Association, except where provided elsewhere, shall be filled by and from the Executive Committee for the unexpired term and those so appointed shall serve until the election and acceptance of their duly qualified successors.

Announce — Mary

- For voting purposes, the 2014 Directors will need to have a blue voting card.
- Exception: 2014 Alternates voting in the absence of their area's director(s) will also be given a blue voting card once roll in called and voting is established.

- Voting alternate signature cards will be distributed to you for your signature and should be returned to the secretaries.

- Alternates may **not** vote in absence of a director-at-large, as established at the 1987 convention.

- 2015 alternates cannot vote in the absence of 2014 directors unless they have been appointed as director by the President.

III. Roll Call — Jan

Jan Anderson will conduct roll call.

Were all directors and alternates names called? Did all voting Alternates receive, sign and return a voting alternate card? If not, raise your hand.

Total Directors _____
Total Alternates _____
Total Directors/Voting Alternates to constitute Quorum= _____

IV. Election of 2015 Officers & Executive Committee — Mary

Request Officers & Executive Committee Nominating Committee Chairman Diane Paris to report the committee's nominations for 2015 Officers and Executive Committee.

Diane Paris - ask the members of the Nominating Committee to stand as you introduce them.

Diane Paris

Sharon Bonner-Brown
Richard Cox
Karen Kennedy
Mark Kuhlwein
Paul Reinbolt
Karen Thomas
Travis Titlow

Announce the NOMINATING COMMITTEE SLATE: — Diane Paris

President Elect – Susie Shaw – Parsons, Tennessee
Vice President – George Ready – Hernando, Mississippi
Senior Committee Member – Craig Wood, Owenton, Kentucky
Fifth Committee Member – Michael Short, Guthrie, Oklahoma
Sixth Committee Members – Kevin Smith, Magnolia, Texas and Casey West, Abilene, Kansas

When the 2015 Slate has been announced, the President may conduct the election or request the election be conducted by parliamentarian and certified by Rosemary Teate.

ANNOUNCEMENT

The Officers and Executive Committee of the Association shall be elected by majority of the 2014 Board of Directors (present and voting). (Reference, Article V., Section 3.)

If a position is contested, election will be by ballot. Directors and Voting Alternates who answered roll call and have a blue voting card are eligible to vote. The presiding official may invite nominees to come to the microphone to present their credentials (5 minutes). Anyone being invited to speak on behalf of a nominee upon being recognized by the chair may speak for 2 minutes.

The number of votes received by each candidate will be certified and announced before voting on the next nominee.

NOMINATIONS FROM THE FLOOR ARE IN ORDER: Dr. John Hertner

Office	Committee Nominees	No. Votes	Floor Nominees	No. Votes
Pres. Elect	Susie Shaw	_____	_____	_____
Vice Pres.	George Ready	_____	_____	_____
Sr.Cm.Mbr.	Craig Wood	_____	_____	_____
5thCm.Mbr.	Michael Short	_____	_____	_____

Current nominees will be allowed to speak for themselves 5 minutes allotted.

6thCm.Mbr.	Kevin Smith	_____	_____	_____
	Casey West	_____	_____	_____

V. Vote on Rule Change Proposals Mary

Note: President will call on Linda Vance to read proposals, if needed.

Announce:
Proposals will be presented at this time. They may be rejected or approved by the vote of the Directors for the 2016 Rule Book. THE PROPOSALS MAY NOT BE AMENDED. Directors may, however, speak in favor of or against a proposal upon being recognized by the chair.

Billy will do the drawing for the education seminar raffle drawing. Announce winners. Must be present to win.

COPIES OF THE RULE CHANGES ARE IN THE CONVENTION PROGRAM.

For info: Staff is prepared to take roll call vote if necessary.

GET MOTION TO ADJOURN THE 2014 BOARD OF DIRECTORS MEETING

VI. Convene the Board of Directors Meeting for the 2015 Board — Ron

VII. Roll Call / 2015 Board of Directors/Alternates — Jan

Jan Anderson will install the 2015 Board of Directors

VIII. Install 2015 Board of Directors — Jan

Directors	*See cards 1 & 2*
Alternates	*See Cards 3 & 4*

IX. ANNOUNCE THE 2015 OFFICERS & EXECUTIVE COMMITTEE: — John

President	Ron Shelly
President Elect	_____
Vice President	_____
Senior Committee Member	_____
Fifth Committee Member	_____
Sixth Committee Member	_____
Immediate Past President	Mary Parrott

X. Introduce Ron Shelly as President — Mary

Present the President's buckle to Ron and the 1st ladies concho to JoAnna — Mary/Billy

XI. Administer Oath of Office for 2015 Officers and Executive Committee — Mary

Give the following oaths collectively:

6th Committee Member	
5th Committee Member	*See Cards 1, 2 & 3*
Senior Committee	

Give the following oaths individually:

Vice President	*Card 4, 5 & 6*	
President Elect	*Card 7, 8 & 9*	
President	*Card 10, 11 & 12*	Gregg Reisinger

XII. Ron's Acceptance Speech

XIII. Is there any business to come before the 2015 Board? — Ron

XIV. Announcements

XV. Adjourn

American Paint Horse Association
Convention and General Membership Meeting
Board of Directors Meetings
DFW Marriott at Champions Circle – Fort Worth, Texas
February 27-March 2, 2015

Standing Committee Chair and Vice Chair Meeting

Dr. Craig Wood presented the rule change proposals recommended by the Governance Task Force and answered questions.

General Membership Meeting
Friday, February 27, 2014

Call to Order – Mary Parrott, APHA President

The General Membership meeting was called to order at 9:05 a.m. on Friday, February 27, 2015 at the DFW Marriott at Champions Circle in Fort Worth, Texas. The proof of due notice of the meeting was read into the record: "Official due notice of the meeting of the APHA membership was published in the December PHJ, page 92, as provided in Article II, Section 4 of the *2015 Official APHA Rule Book.*"

Introductions

APHA Officers and Executive Committee, as well as APHA Past Presidents in attendance, were introduced. George Ready gave the invocation. A moment of silence was observed for the following members: Ron Kettle, Rick McMasters, John Cratty, Donald Coughlin, Margaret Hammond, Tammi Evans, Suzetta Busby, Bob Gardner, Doug Haws, Mott Headley, Diana Fulton, Christine Auch, Raymond Surber, Bob Smoot and Robin Hanna.

Guest Speaker

Billy Smith introduced the guest speaker, Jay Hickey, from the American Horse Council. Hickey updated the group on the ongoing activities of the American Horse Council. AHC is attempting to get legislation reinstated that would restore several tax incentives in the horse industry retroactive to January 2014. Hickey urged everyone to become members of the AHC to support such legislative efforts.

Association Progress Report – Executive Director Billy Smith

Smith first introduced special guests Christina Brezack, Hayley Lewallen and Todd Barden, from the National Reining Horse Association. Representing Farnam, Steve Nash and Christina Miller, Brand Manager, and from Markel Insurance Pat Mullins and Diane Paris were also introduced.

Smith and Parrott then awarded Gist Affiliate Awards to representatives present (if any) from the Garden State PHC (Grand prize of $2500 in retail product value); PHA of Australia (2nd prize of $1500 in retail product value); and the Missouri PHC (3rd prize of $1,000 in retail product value.)

Smith reviewed highlights of the Association's progress:

Accomplishments

- Third year completed for executive director
- Largest convention this year
- Members should be proud
- Third Hall of Fame class to be inducted and banquet expanded to include club awards and Distinguished Service award
- Chrome magazine successful in improving industry awareness
- First time increase in renewing members of 1%
- Overall membership showed least loss in several years of 4%

- Increase in number of horses shown at the World Show
- Increase in amount of revenue over expenses
- Improved stewardship of APHA resources – $99,384 revenue over expenses
- Reduced expenses over $700,000
- Revenues increased by $527,000, due in part to changeover to a modified cash basis of accounting and building tenant lease
- First time increase in renewing members of 1%

Goals

- Three-year plan to improve every business process
- Optimistic about future of APHA
- 2016 Convention to be held in Virginia, thanks to Markel and Virginia friends
- Web-based training tool to be launched
- Uniform branding strategy

Continued Challenges

- Working together
- Growing the breed
- Making clubs stronger
- Keeping best interests of entire APHA and Paint Horse breed foremost
- Recognizing that APHA is an international organization
- Continuing to improve efficiencies
- Educating leaders and volunteers to be more effective

* * *

Update AjPHA Presidential Project

AjPHA President Meredith Milton was asked to report on her presidential service project, "Youth Today, Leaders Tomorrow". Milton explained that she was raising money for the sportsmanship award at the AjPHA Youth World Championship Show in an effort to expand leadership. To date, she has raised $17,100, and her goal is to reach $25,000 to fund the scholarship award at the World Show before the end of her term; she asked for assistance from regional clubs to help her finish the scholarship endowment. She has also renamed the award in memory of trainer Robin Hanna, who recently passed, and it will hereafter be entitled the "Robin Hanna Sportsmanship Award".

* * *

With no other business submitted to come before the members, the General Membership meeting concluded at 11:35 a.m., followed by several announcements. Parrott announced the areas in which there are still directors/alternates to be appointed. Various standing committees met in the afternoon in the first of two sessions. The Youth Leadership Conference began at 6:00 p.m. and a welcome reception sponsored by the Virginia PHC, Virginia Horse Industry Board and the Virginia Tourism Corporation.

Friday afternoon was devoted to the first session of standing committee meetings. *See attached for standing committee report summaries.*

Saturday, February 28, 2015

A seminar was held in the morning with Dr. Rick Rigsby, entitled *"Shared Leadership, Working Together"*. The afternoon was devoted to a second session of standing committee meetings. *See standing committee reports attached for summaries.*

Board of Directors Meeting
First Session
Sunday, March 1, 2015

Call to Order, Introductions

President Mary Parrott called the first session of the Board of Directors to order at 8:05 a.m. and George Ready gave the invocation. There was a moment of silence for the following members who passed in 2014: She announced that the Executive Committee had approved an emergency rule change to SC-301, and copies were made available to the directors. The Rules Committee has approved the wording, and the Board will need to vote on the emergency status later in the session.

Parrott welcomed attendees and thanked them for taking time to fulfill their duties as directors and alternates. She introduced the current Executive Committee, Standing Committee Chairs and Vice Chairs, and past presidents in attendance, as well as the APHF Board of Directors. It was announced that Dr. John Hertner would serve as parliamentarian.

Roll Call, Oath of Office

Roll call of the 2014 Board of Directors was taken and the oath of office administered to directors and alternates. See attached for roll call listing.

Minutes and EC Actions Ratified

The reading of the Board of Directors minutes was waived, and Parrott called for a motion to approve.

Motion #1: Don Beard moved and Dr. Travis Titlow seconded to approve the minutes as published. Motion passed.

Actions of the 2014 Executive Committee were published in the convention booklet, and Parrott called for a motion to ratify them.

Motion #2: Ann Jones moved and Karen Kennedy seconded to ratify the actions from the 2014 APHA Executive Committee from February, 2014, through December, 2014. Motion passed.

Financial Report

Reggie Parr, CPA, was introduced and asked to give the Association's financial report. The following were reviewed:

- Unaudited Financial Results 2014 & Comparison to 2013
- 2014 Revenue by Major Departments
- Statement of Financial Position
- 2014 Operating Results – AjPHA Youth WS & Gift Show

- Comparison of Operating Results – AjPHA Youth WS & Gift Show 2013 vs. 2014
- 2014 Operating Results – Open & Amateur WS & Gift Show
- Comparison of Operating Results –Open & Amateur WS & Gift Show – 2013 vs. 2014
- 2014 APHA Farnam Breeders' Trust Select Sale Results

Tenure Pin Awards

Smith and Parrott presented director tenure pins to the following:

o I. J. Carey	41 years	(not present)
o Butch Wonderlich	40 years	(not present)
o Peggy Gilbert	30 years	(not present)
o Grace Harris	30 years	
o Marie Ternes	31 years	
o Bonnie Christensen	21 years	
o Paul Reinbolt	21 years	(not present)
o Fred Tabor	20 years	
o Linda Vance	21 years	

Regional Club Awards

Regional Club Sponsorship Awards were also presented by Smith and Parrott to the following clubs: Arizona PHC, Eastern Idaho PHC, Empire State PHC, Inland Northwest PHC and Northern Michigan PHC. Representatives from the clubs accepted the awards.

Standing Committee Reports

Standing Committees were called upon to report on the actions of the respective committees. *See attached for reports and rules passed out of committee.*

Presentation of Rules – Linda Vance, Chair of Rules Committee

The president called upon Rules Committee Chair Linda Vance to review the rules passed out of committee to be voted on in the second session of the Board of Directors tomorrow; this is the time for amendments from the Board of Directors if needed.

Motion #3: Steve Nash moved and Ann Jones seconded to approve a revision to SC-301 for emergency rule change status. Motion passed.

Other Business

After conclusion of the rules presentation, the president asked if there were any other business to come before the board at this time. Past president Carl Thurow stated that he would be unable to attend the second board meeting session but is really interested in voting on the new executive committee member. He asked if there was a means through which he could vote by proxy or absentee ballot. The question was discussed and it was pointed out that Article III, Section 4 of the APHA bylaws specifically prohibits vote by proxy or absentee voting. It was noted that 51 directors constitute a quorum at this time.

Alison Umberger asked about the Youth World Show and whether it had helped to join forces with the Appaloosa Horse Club. Smith addressed that some cost savings were achieved as to expenses, and it improved the traffic and number of vendors on the grounds; therefore, the impact was positive though Smith did not have a specific number to provide as to the actual savings.

Parrott made announcements, including the number directors and alternates present as follows: 70 directors, 5 voting alternates, 15 Directors-at-Large, and 7 DSA's, for a total of 97 voting members of the board present.

With no further business, the meeting was adjourned at approximately 12:00 noon.

* * *

A seminar from the Regional Club Committee concerning volunteers, followed by *The Game Plan* seminar, with Director of Judges David Dellin, were both held in the afternoon.

* * *

Hall of Fame Inductions – Class of 2014

The Hall of Fame Induction Dinner began at 6:30 p.m. and five persons and four horses were inducted as the Class of 2014. The incoming president gave his acceptance speech and opening remarks. Brad Perkins, Oklahoma, served as Master of Ceremonies.

Special recognition was given to Jerry Baker, who had made the single largest contribution to the American Paint Horse Foundation in its history.

The 2014 President's Gold Star Recipients and Honorable Mentions were distributed to the following clubs: Empire State, Kansas, Swiss PHA and Oklahoma were named Gold Star Clubs, while Arizona, Southwest Washington, Texas, Virginia and Washington State were given Honorable Mentions.

Past President Scot Jackson awarded the APHA's Distinguished Service Award to Merle Himle of Brookhaven, Minnesota.

Inducted were the following outstanding individuals and horses: Colin Beals, Arizona; William Quention Foster, Oklahoma; Harvey and Linda Jones, California; Jim Smoot, Texas; Hardy Oelke, Germany; Cupid Bar, Leo San Man, My Painted Robin, and Joechief Bar.

* * *

Board of Directors Meeting
Second Session
Monday, March 2, 2015

Outgoing Remarks

Parrott gave her outgoing remarks.

Roll Call of 2014 BOD

A second roll call was taken for voting purposes. *See attached.*

* * *

Election of Officers and New EC Member – Diane Paris, EC Nominating Committee Chair
Paris was assisted by the following directors: Sharon Bonner-Brown, Richard Cox, Karen Kennedy, Mark Kuhlwein, Paul Reinbolt, Karen Thomas, and Travis Titlow. The following proposed slate of Officers and Executive Committee for 2015-2016 was announced:

Susan Shaw, Parsons, Tennessee – President Elect
George Ready, Hernando, Mississippi – Vice President
Dr. Craig Wood, Owenton, Kentucky – Senior Committee Member
Michael Short, Guthrie, Oklahoma – Fifth Committee Member
Casey West, Abilene, Kansas – Sixth Committee Member

Kevin Smith, Magnolia, Texas was also proposed by the committee but withdrew from being considered. Smith also nominated Don Beard for the sixth committee member's position. Both West and Beard were given five minutes to address the assembly. The election was conducted by parliamentarian, Dr. John Hertner, and certified by Senior Accountant Rosemary Teate and Hertner. Hertner announced the results of the voting, with West to assume the position of the sixth committee member by virtue of a 60 to 33 vote of the directors. Current President-Elect Ron Shelly will assume his new position as President, and the remaining slate, except the sixth position, was elected by acclamation. Mary Parrott will assume the position of Immediate Past President.

* * *

Rule Change Voting – Linda Vance, Rules Chair
Director-at-Large and Rules Committee Chair Linda Vance was asked to read the rule change proposals and direct the voting process. *See Appendix for results of the voting. One emergency rule change proposal (SC-301) was passed effective May 15, 2015, and the proposal to RG-070 was made effective March 2, 2015.*

* * *

With no further business, the 2014 Board of Directors was adjourned.
The gavel was turned over to incoming President Ron Shelly, who gave his incoming speech.

* * * * *

Roll Call – 2015 Board of Directors
A roll of the 2015 Board of Directors was taken. The oaths of office were also administered. See attached. (This roll call does not count for the 2015-16 directors' attendance requirements.)

With no further business, the 2015 Board of Directors was adjourned at approximately 11:45 a.m. by President Ron Shelly.

APHA Financial Results

Board of Directors

Convention

February 2015

Results to be Reviewed

1. Unaudited Financial Results 2014 & Comparison to 2013
2. 2014 Revenue by Major Departments
3. Statement of Financial Position
4. 2014 Operating Results – AjPHA Youth WS & Gift Show
5. Comparison of Operating Results – AjPHA Youth WS & Gift Show 2013 vs. 2014
6. 2014 Operating Results – Open & Amateur WS & Gift Show
7. Comparison of Operating Results –Open & Amateur WS & Gift Show – 2013 vs. 2014
8. 2014 APHA Farnam Breeders' Trust Select Sale Results

Net Results - 2013 vs 2014

	2013	2014	DIFFERENCE
Operating Revenue	$ 7,745,377	$ 8,272,801	$ 527,424
Operating Expense	$ 8,881,233	$ 8,173,456	$ (707,777)
Operating Results	**$ (1,135,856)**	**$ 99,345**	**$ 1,235,201**
Investment Income	$ 769,605	$ 499,923	$ (269,682)
Net Results	**$ (366,251)**	**$ 599,268**	**$ 965,519**

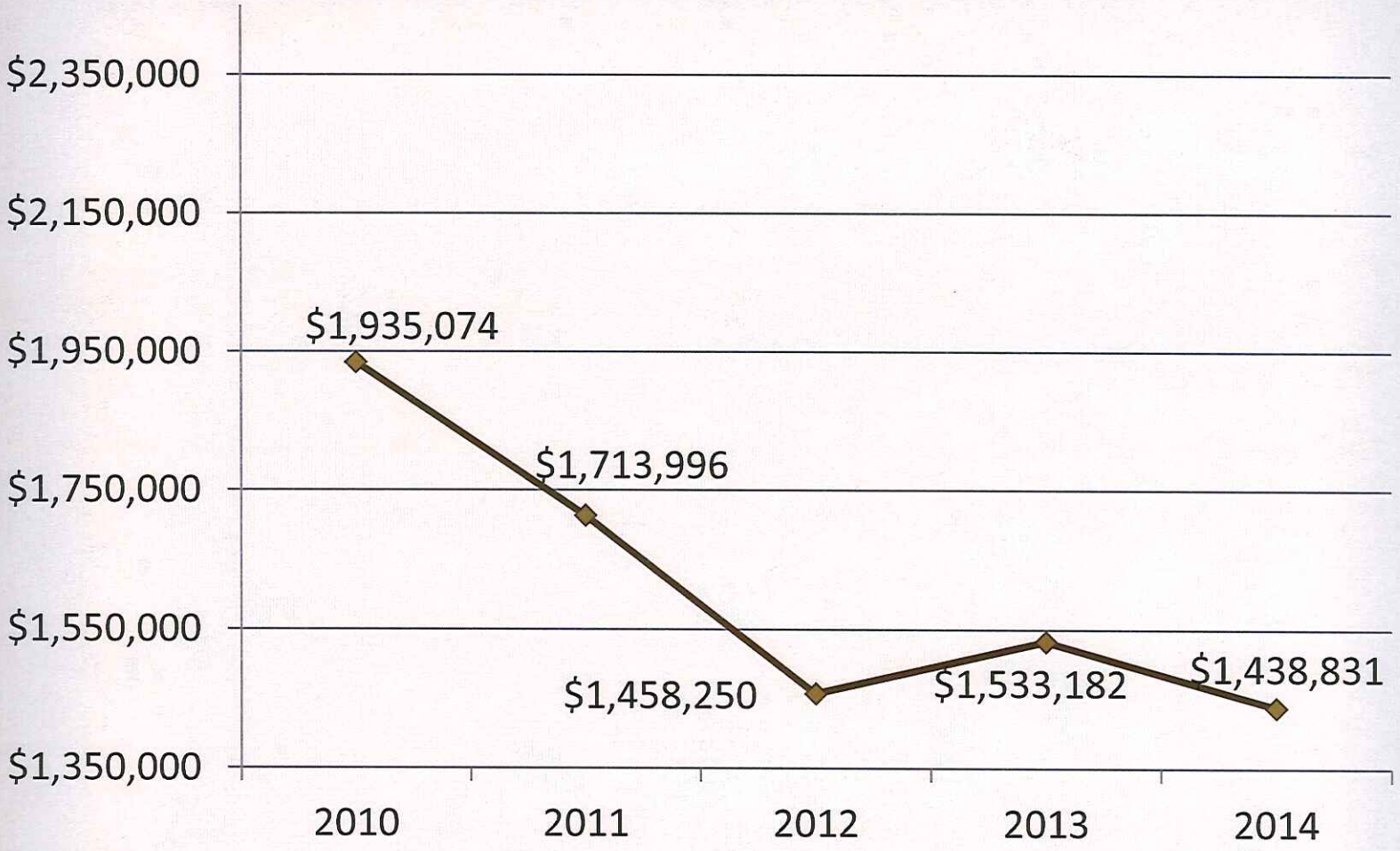
Statement of Financial Position

ASSETS	December 2013	December 2014
Cash	$ 768,312	$ 1,299,353
Cash/restricted	$ 290,440	$ 296,590
Investments @ market	$ 10,700,417	$ 10,392,825
Investments @ mkt, rstrct	$ 1,800,000	$ 1,600,000
Accounts receivable	$ 414,316	$ 314,414
Accrued interest receivable	$ 1,511	$ -
Accrued interest receivable, rstrct	$ 2,190	$ 2,005
Inventory	$ 87,830	$ 105,760
Prepaid expenses	$ 47,465	$ 44,835
Property & equipment, net	$ 4,471,109	$ 4,356,428
Total Net Assets	**$ 18,583,590**	**$ 18,412,211**

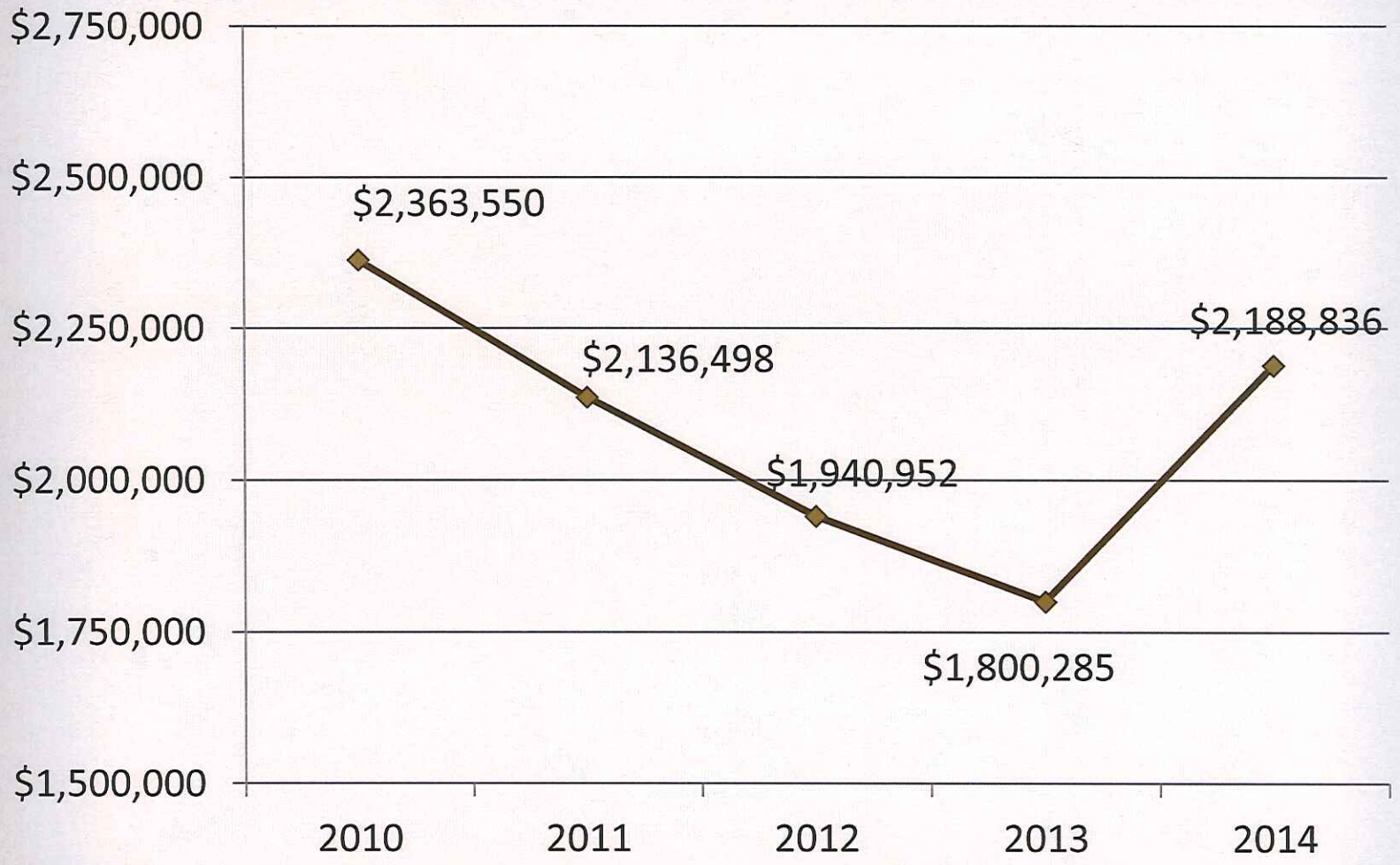
Statement of Financial Position

LIABILITIES AND NET ASSETS	December 2013	December 2014
Accounts payable-trade	$ 478,202	$ 522,564
Accrued expenses	$ 969,008	$ 1,017,275
Deferred revenues	$ 2,699,471	$ 1,952,362
Total Liabilities	**$ 4,146,681**	**$ 3,492,200**
NET ASSETS		
Temp restricted, B Trust	$ 1,349,650	$ 1,233,485
Unrestricted	$ 13,087,259	$ 13,686,526
Total Net Assets	**$ 14,436,909**	**$ 14,920,011**
Total Liabilities & Net Assets	**$ 18,583,590**	**$ 18,412,211**

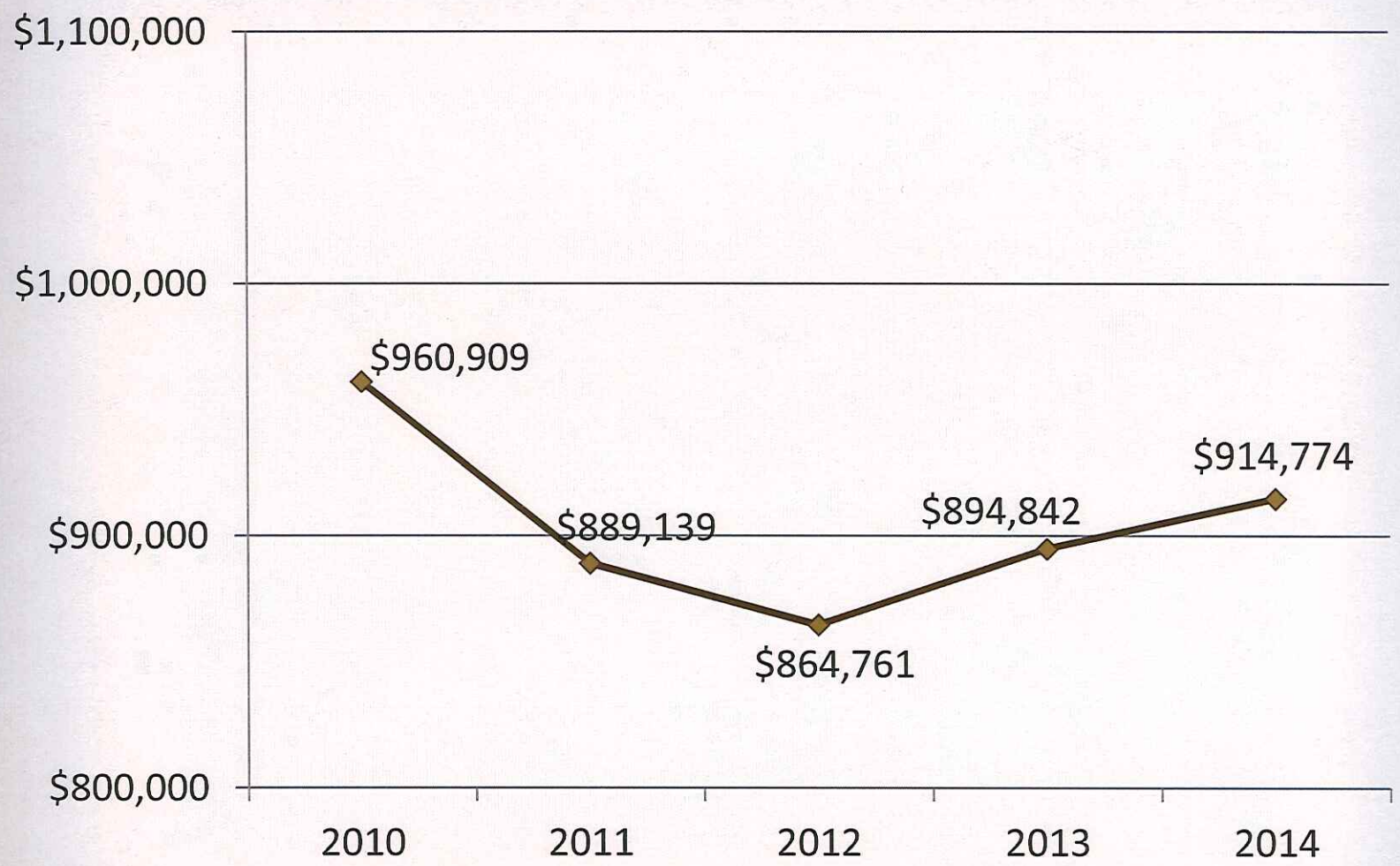
Registration Dept. Revenue



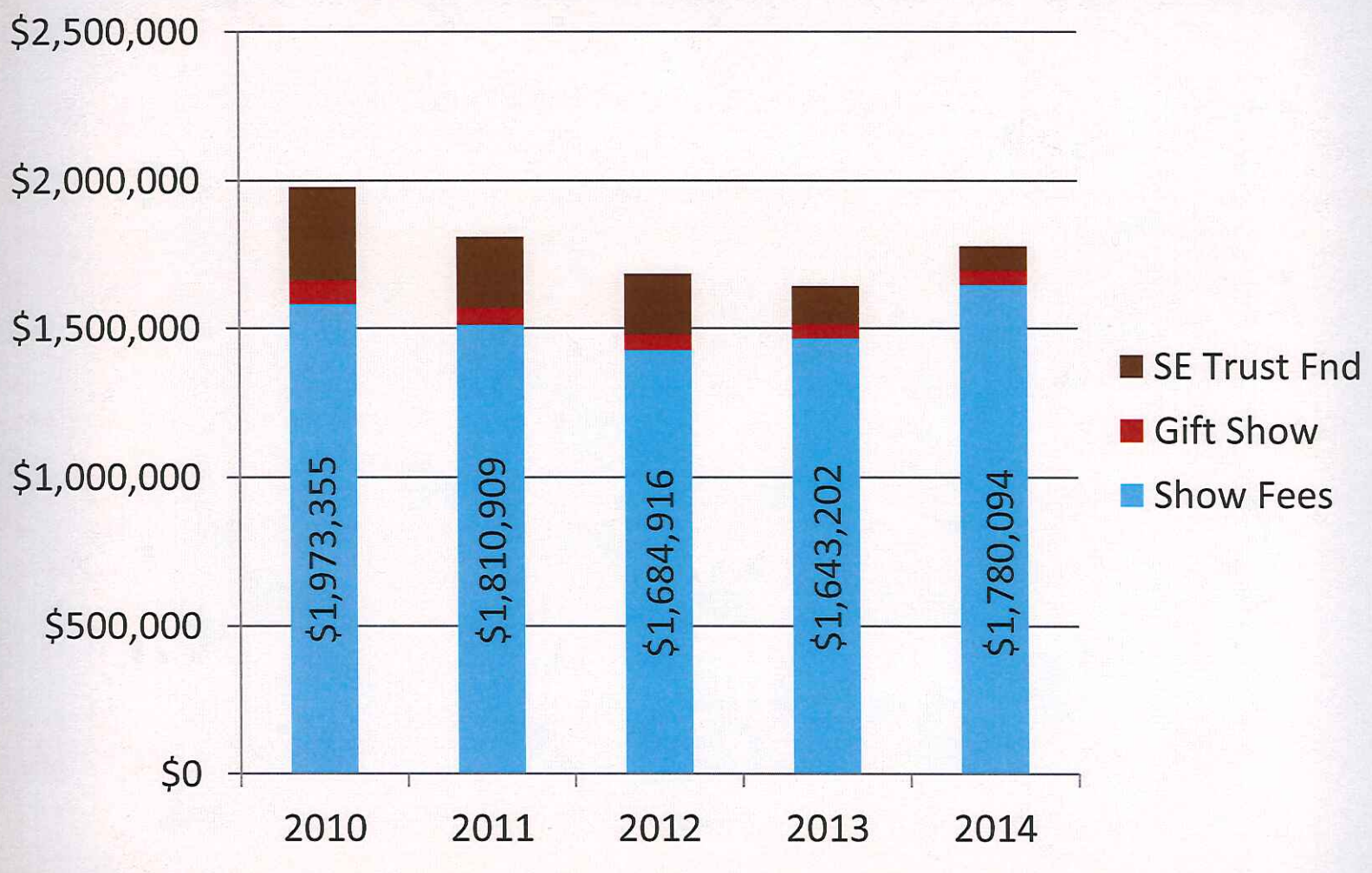
Member Service Revenue



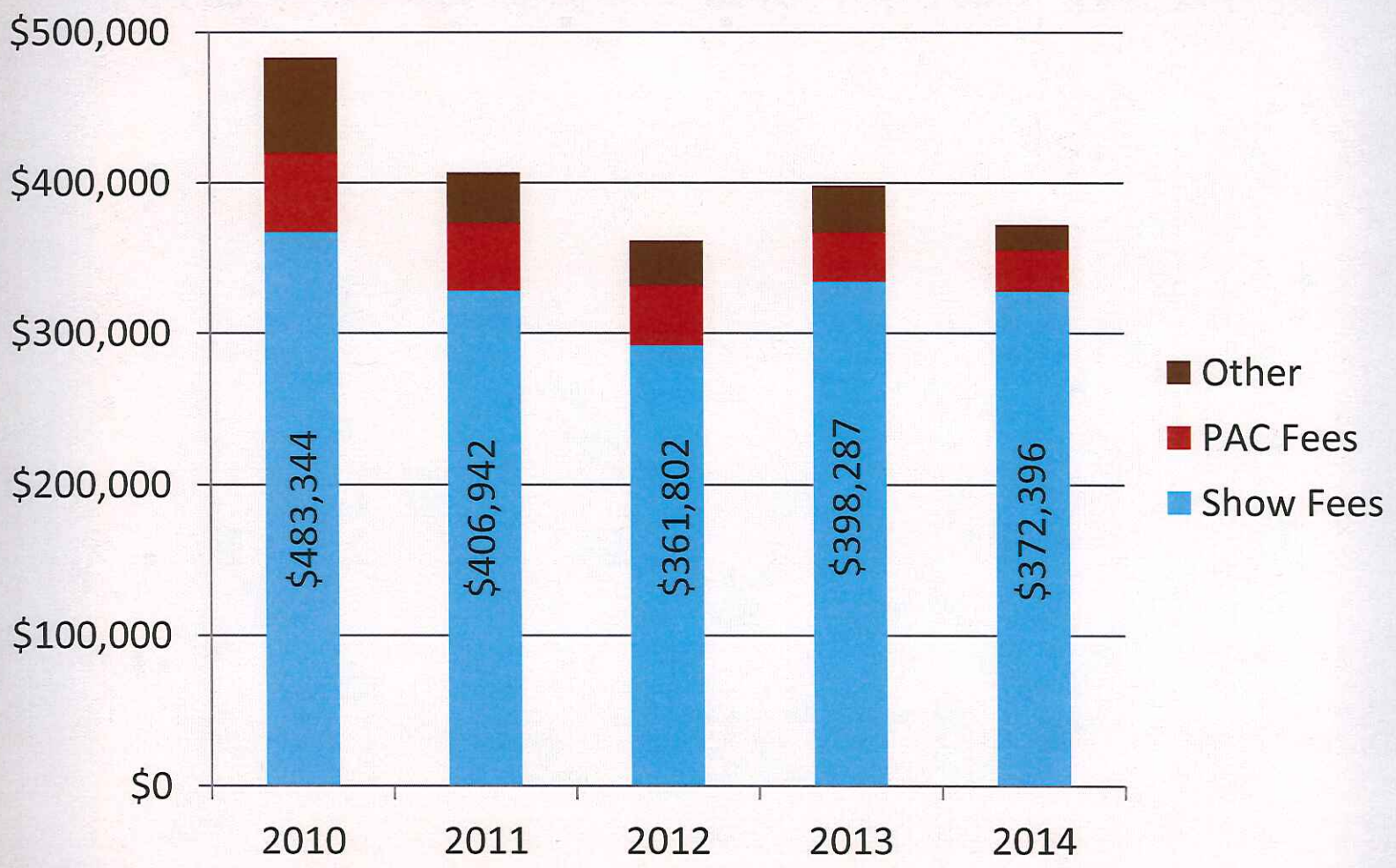
Publications Revenue



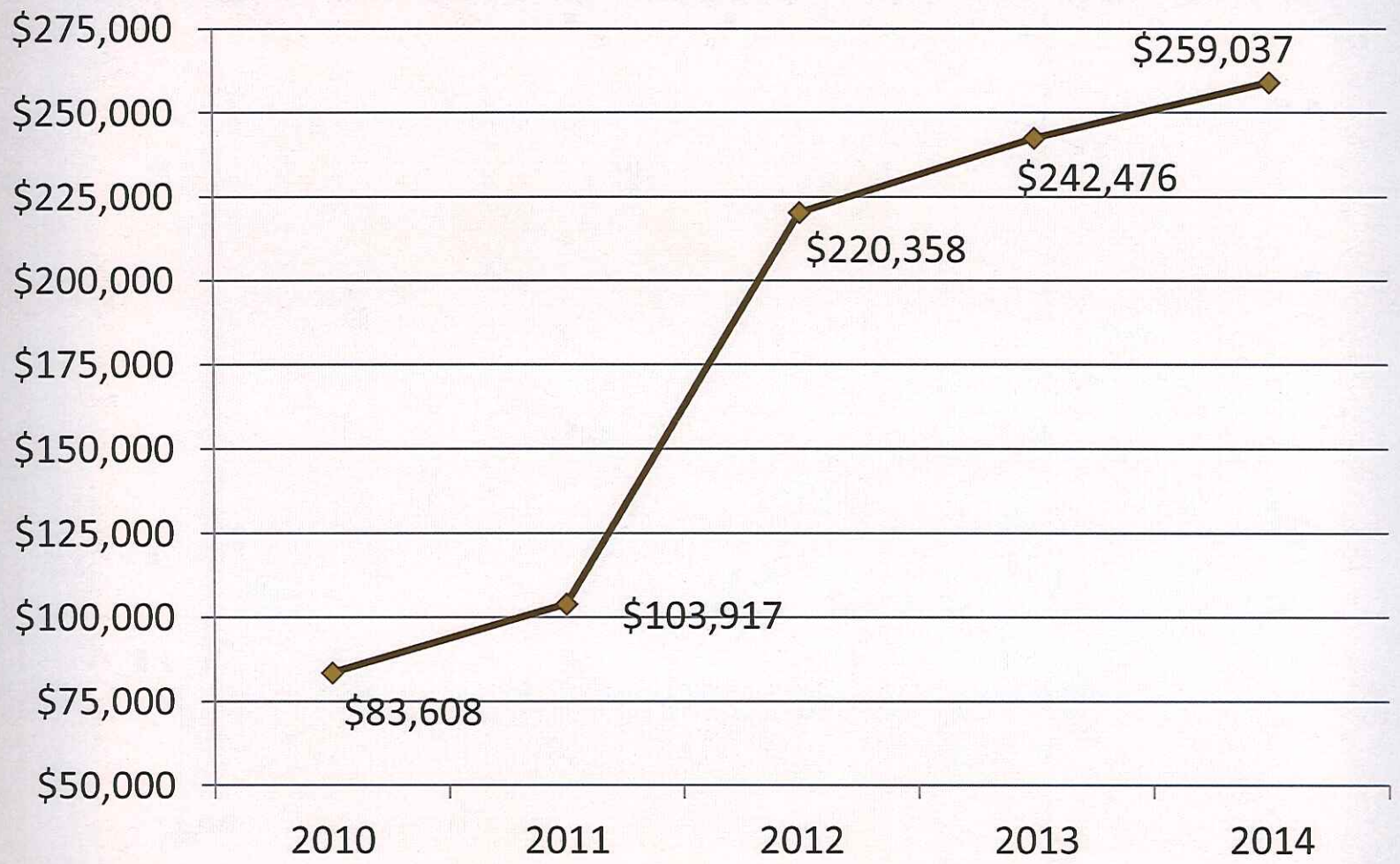
World & Gift Show Revenue



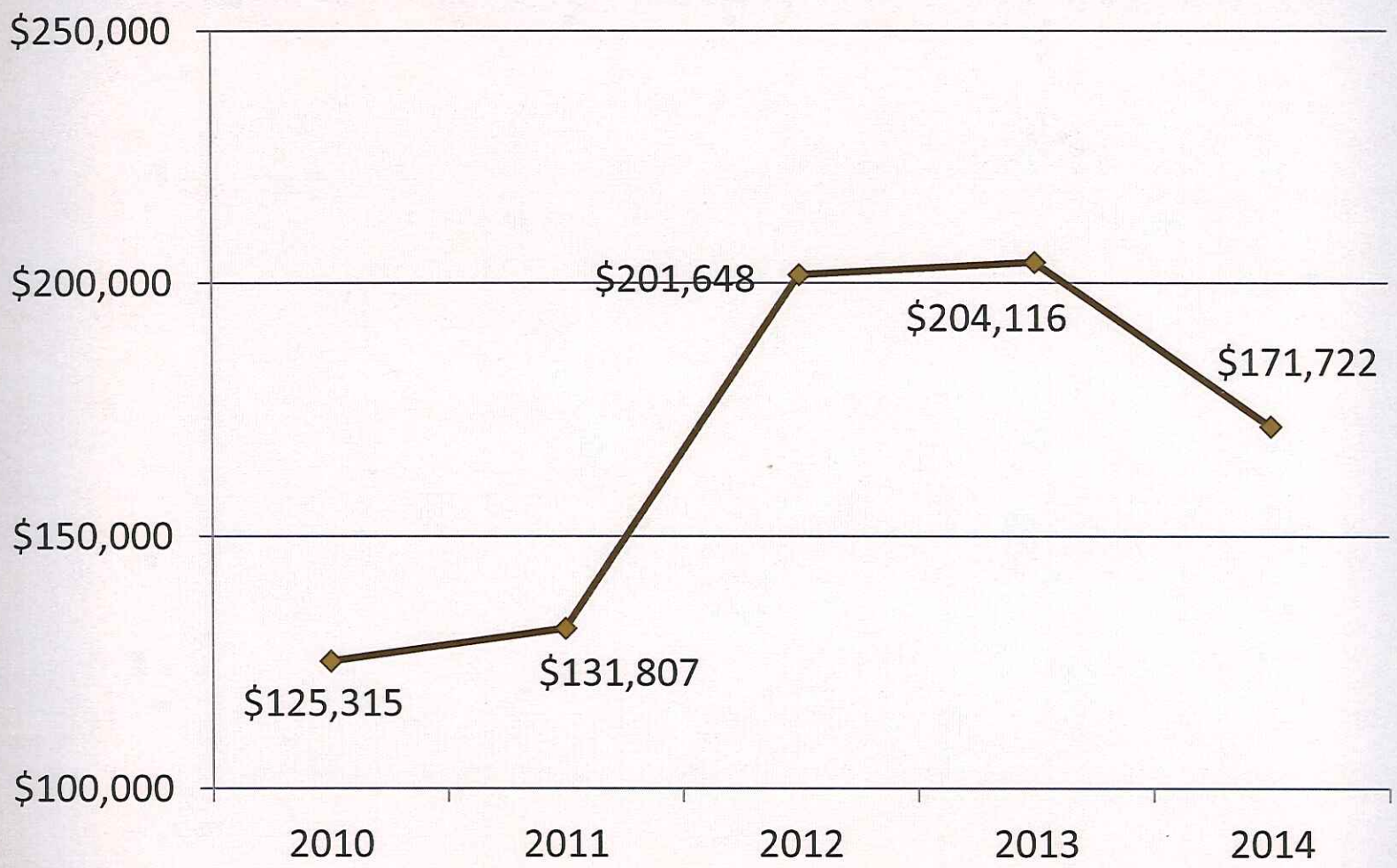
Performance Dept. Revenue



Sponsorship Revenue



General Store Revenue



Operating Results – YWS & Gift Show

	YWS	GIFT SHOW	COMBINED
Operating Revenue	$ 482,540	$ 16,694	$ 499,234
Operating Expense	$ 635,119	$ 9,530	$ 644,650
2014 Operating Results	**$ (152,579)**	**$ 7,163**	**$ (145,416)**
Special Events Trust Fund Contribution	$ 22,323	$ 1,175	$ 23,498
2014 Net Operating Results	**$ (130,256)**	**$ 8,338**	**$ (121,918)**

Comparison of Operating Results YWS & Gift Show – 2013 vs. 2014

	2013	2014	DIF 13 VS. 14
Operating Revenue	$ 437,935	$ 499,234	$ 61,299
Operating Expense	$ 549,223	$ 644,650	$ 95,427
Operating Results	**$ (111,288)**	**$ (145,416)**	**$ (34,128)**
Special Events Trust Fund Contribution	$ 46,407	$ 23,498	$ (22,909)
Net Operating Results	**$ (64,881)**	**$ (121,918)**	**$ (57,037)**

Operating Results – OAWS & Gift Show

	OAWS	GIFT SHOW	COMBINED
Operating Revenue	$ 1,165,702	$ 30,299	$ 1,196,001
Operating Expense	$ 1,054,750	$ 12,498	$ 1,067,249
2014 Operating Results	**$ 110,952**	**$ 17,801**	**$ 128,753**
Special Events Trust Fund Contribution	$ 58,881	$ 2,479	$ 61,360
2014 Net Operating Results	**$ 169,833**	**$ 20,280**	**$ 190,113**

Comparison of Operating Results
OAWS & Gift Show – 2013 vs. 2014

	2013	2014	DIF 13 VS. 14
Operating Revenue	$ 1,074,935	$ 1,196,001	$ 121,066
Operating Expense	$ 994,994	$ 1,067,249	$ 72,255
Operating Results	**$ 79,941**	**$ 128,752**	**$ 48,811**
Special Events Trust Fund Contribution	$ 83,086	$ 61,360	$ (21,726)
Net Operating Results	**$ 163,027**	**$ 190,112**	**$ 27,085**

Comparison of Operating Results- APHA Farnam Breeders' Trust Select Sale 2013 vs. 2014

	2013	2014	DIF 13 VS. 14
Operating Revenue	$ 48,447	$ 65,930	$ 17,483
Operating Expense	$ 41,427	$ 46,750	$ 5,324
Operating Results	**$ 7,020**	**$ 19,180**	**$ 12,159**
Special Events Trust Fund Contribution	$ 839	$ 620	$ (219)
Net Operating Results	**$ 7,859**	**$ 19,799**	**$ 11,940**
Profits to WS Purse	$ 7,000	$ 17,800	$ 10,800
Net Income	**$ 859**	**$ 1,999**	**$ 1,140**

Summary

- Cultural and organizational transformation is underway.
- Careful reductions in force.
- Making greater use of contract labor.
- Keeping sharp eye on spending.
- Actively seeking opportunities to grow existing revenue streams and develop new revenue streams.
- Investing to fully automate as many APHA transactions as possible.
- Making steps to further improve forecasting, budgeting and reporting.
- Becoming more and more aware of organizations having a negative impact on APHA revenue and competing more and more aggressively to protect and grow APHA revenue.
- We thank you for your continued support.

2014
ROLL CALL March 1, 2015

--- STATUS:

VOTING DIR	1
VOTING DIR	2
DIR AT LARGE	3
ALTERNATE	4
DIR@LAR (DSA)	5

15 Convention PR	VOTING	DIRECTOR NAME	STATE PROV	AREA #	STATUS
	0	Patterson, Tracey	ON	1	2
	0	Patterson, Glen	ON	1	1
	0	Muir,Jim	ON	1	5
	0	Irwin, Shari	ON	1	4
	0	Cree, Lysane	NS	2	1
	0	TBA	NS	2	2
	0	TBA	NS	2	4
1	1	Schmidt, Dawn	NY	3	2
	0	TBA	NY	3	4
1	1	Roy, Karen	NH	4	1
	0	TBA	VT	4	4
	0	Drake, Bob	CT	5	2
	0	TBA	MA	5	4
1	1	Perri, Carla	PA	6	2
1	1	Fick, Linda A	PA	6	1
1	0	Horn DVM, Sharon	PA	6	4
1	1	Timmons, Rebecca	MD	7	2
	0	Hearn, Stephanie	DE	7	4
1	1	Umberger,Alison	VA	8	2
	0	Majewski, Joe	VA	8	5
1	0	Lands, David	VA	8	4
1	1	Lawler-Moser, Marjorie	NJ	9	2
1	0	Ware, Ken	NJ	9	4
	0	Westmorland, Lisa	GA	10	2
1	1	Jones, Ann	GA	10	1
	0	Swofford, Ike	GA	10	4
1	1	Roberts-Brewer, Elizabeth	NC	11	2
1	1	Thomas, Karen	NC	11	1
	0	Williams, Grant Jr.	NC	11	4
1	1	Wall, Wayne	SC	12	2
	0	Miller, Anne Louise	SC	12	4
1	1	Lewis, Linda	FL	13	2
1	1	Roser Jr., Randall	FL	13	2
1	1	Burkhard, Craig	FL	13	1
	0	Simons, J. Jay	FL	13	3
	0	Simons, Nancy	FL	13	5
1	0	James, Mary Ellen	FL	13	4
1	1	Harrison, Jimmy	AL	14	1
	0	Harrison, Linda	AL	14	4
	0	Blackburn, Rodney	KY	15	2
	0	Reinbolt, Paul	KY	15	3
1	1	Wood, Craig	KY	15	3
	0	Mitchell, Bill	KY	15	4
1	1	Hill, Kathy D.	TN	16	2
1	1	Shaw, Susan	TN	16	3
	0	Rodgers, John	TN	16	4
1	1	Kennedy, Karen	AR	17	2
1	0	Brady, Brian	AR	17	4
	0	Ready, Amanda	MS	18	1

2014
ROLL CALL March 1, 2015

	STATUS:
VOTING DIR	1
VOTING DIR	2
DIR AT LARGE	3
ALTERNATE	4
DIR@LAR (DSA)	5

15 Convention PR	VOTING	DIRECTOR NAME	STATE PROV	AREA #	STATUS
1	1	Ready, George	MS	18	3
	0	Parker, Sheila	MS	18	4
1	1	Westerlage, Nancy	LA	19	1
1	1	Woodson, Sue	LA	19	1
1	1	Parrott, Mary	LA	19	3
1	0	Ivins, Peggy	LA	19	4
1	1	Yoak, Jeni	OH	20	2
	0	Emnett, Drew	OH	20	1
1	1	Johnson, Sue	OH	20	1
	0	Rohrl, Roxann	OH	20	5
1	1	Ternes, Marie	OH	20	4
	0	Loveland, Dennis	MI	21	2
1	1	Noder, Wendy	MI	21	1
1	1	Rasch, Robert	MI	21	1
1	1	Chapman, Kelly	MI	21	4
1	1	Cox-Dayhuff, Melanie	IN	22	2
1	1	Robinett, Robin	IN	22	1
	0	Cox, Richard	IN	22	3
	0	Crull, Pauli	IN	22	5
	0	Morse, Larry	IN	22	4
1	1	Wyrick, Jerry	IL	23	2
	0	Cole, Fred	IL	23	2
1	1	Doyle, Kristy	IL	23	1
	0	Newman, Pat	IL	23	3
	0	Newman, Cheryl	IL	23	4
1	1	McGinnis, Cindy	WI	24	2
	0	Brunner, Barbara	WI	24	1
	0	Majeskie, Vicki	WI	24	4
1	1	Himle, Merle	MN	25	2
	0	Ruden, Monte	MN	25	1
	0	Arlander, Dr. Tom	MN	25	3
	0	Abeln, Andrew	MN	25	4
1	1	Sheriff, Jennifer	IA	26	2
1	1	Cable, Jerry	IA	26	1
	0	Larson, Terrianne	IA	26	3
1	1	Reisinger, Gregg	IA	26	3
	0	Gulling, Carrie	IA	26	4
	0	Maxwell, Butch	MO	27	1
1	1	Maxwell, Lisa	MO	27	1
	0	Parker, Olin	MO	27	1
1	1	Neff, Duke	MO	27	5
	0	Stull, Martha	MO	27	5
1	1	Mullins, Paula	MO	27	4
	0	Stringer, Robert	ND	28	1
	0	TBA	ND	28	4
	0	Pugh, Diane	SD	29	1
	0	Carey, I. J.	SD	29	5
1	1	Waldner, Jo	SD	29	5
1	1	Waldner, Richard	SD	29	5

2014
ROLL CALL March 1, 2015

	STATUS:
VOTING DIR	1
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DIR AT LARGE	3
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DIR@LAR (DSA)	5

15 Convention PR	VOTING	DIRECTOR NAME	STATE PROV	AREA #	STATUS
	0	TBA	SD	29	4
1	1	Dubsky, Colleen	NE	30	1
	0	Adam, Fred	NE	30	3
1	1	Hertner, Dr. John	NE	30	3
1	0	Siebenneicher, Wesley	NE	30	4
1	1	West, Casey	KS	31	2
1	1	Lundquist, Stacie	KS	31	1
	0	Hittle, Bill	KS	31	3
1	1	Thurow, Carl	KS	31	3
1	0	Grinstead, Sheri	KS	31	4
1	1	Hardcastle, Kevin	OK	32	2
1	1	Myers, Dean	OK	32	2
	0	Butler, Gerald	OK	32	1
1	1	Perkins, Brad	OK	32	1
	0	Robertson, Junior	OK	32	3
1	1	Short, Mike	OK	32	3
	0	Graves, Ray	OK	32	5
	0	Parsons, Pauline	OK	32	5
	0	TBA	OK	32	4
1	1	Griffin, Sally	TX	33	2
	0	Jordan, Jay	TX	33	2
1	1	Price, Tina	TX	33	2
1	1	Sasser, Cathy	TX	33	2
1	1	Smith, Kevin	TX	33	2
1	1	Stallings, Ronny	TX	33	2
1	1	Tabor, Fred	TX	33	2
1	1	Armstrong, Denise	TX	33	1
1	1	Gordon, Linda	TX	33	1
1	1	Robinson, Renee	TX	33	1
1	1	Sassar, Charlie	TX	33	1
1	1	Trebesch, Pat	TX	33	1
1	1	Wilson, Cheri	TX	33	1
	0	Villarreal, Pancho	TX	33	1
	0	Brashears, Bill	TX	33	3
	0	Calaway, Malcolm	TX	33	3
1	1	Jackson, Scot	TX	33	3
1	1	Paris, Diane	TX	33	3
1	1	Shelly, Ron	TX	33	3
	0	Shoemaker, Briley (Bud)	TX	33	3
	0	Owings, Ernestine	TX	33	5
1	1	Wilson, Earnest	TX	33	5
	0	Simons, Andrea	TX	33	4
	0	Simons, Jana	TX	33	4
	0	Hyde, Glenn	AB	34	2
	0	Harke, Jackie	AB	34	1
	0	Fraser, Pete	AB	34	3
	0	Gutek, Ron	AB	34	4
	0	Johnson, Phil	SK	35	1
	0	Morrow, Angie	SK	35	4

2014
ROLL CALL March 1, 2015

--- STATUS:

VOTING DIR	1
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DIR@LAR (DSA)	5

15 Convention PR	VOTING	DIRECTOR NAME	STATE PROV	AREA #	STATUS
	0	Stryker, Leslie	MT	36	2
	0	Morris, Gail	MT	36	1
	0	Passage, Larry	MT	36	3
	0	Miller, Jessi	MT	36	4
1	1	Beard, Don	WY	37	1
	0	Beard, Vivian	WY	37	4
	0	Banister, Karen	CO	38	2
1	1	Weaver, John	CO	38	2
	0	Berbee, Tammy	CO	38	1
	0	Rosen, Anne	CO	38	1
1	1	Corbin, John	CO	38	3
	0	Nelson, Forrest	CO	38	3
	0	Fell, Jean	CO	38	5
	0	Gilbert, Peggy	CO	38	5
1	1	Manuello, Don	CO	38	5
	0	Willard, Larry	CO	38	4
1	1	Novat, Marilyn	NM	39	2
	0	Morris, Ron	NM	39	4
1	1	Wonderlich, Lyle	ID	40	2
1	1	Black, Mary Anne	ID	40	1
	0	Wonderlich, Butch	ID	40	3
1	0	Jayo, Melissa	ID	40	4
1	1	Morgan, Sandi	UT	41	2
	0	Parker, Carl	UT	41	3
1	0	Christensen, Bonnie	UT	41	4
1	1	Kuhlwein, Mark	AZ	42	2
	0	Sinclair, Trish	AZ	42	1
1	1	Beals, Colin	AZ	42	3
	0	Elliott, Tom	AZ	42	3
1	1	Gimore, Tom	AZ	42	4
	0	Glover, Cathy	BC	43	2
	0	Moore, Jodie	BC	43	4
1	1	Baker, Patty	WA	44	2
1	1	Nevin, Lori	WA	44	1
1	1	Odell, Shannon	WA	44	1
1	1	Vance, Linda	WA	44	3
1	1	Harris, Grace	WA	44	5
	0	Slatery-Abilla, Nicole	WA	44	4
	0	Henderson, Erin	OR	45	2
1	1	Suratt, Annie	OR	45	2
	0	Henderson, Matt	OR	45	1
	0	Wogman, Dr. Larry	OR	45	3
	0	TBA	OR	45	4
1	1	Ruby, David	NV	46	2
	0	Dyson-Wirthlin,Terri	NV	46	4
1	1	Nash, Steve	CA	47	2
1	1	Melshaw, Gwen	CA	47	2
1	1	Titlow, Lynn	CA	47	2
	0	Williams, Lindy	CA	47	2

2014
ROLL CALL March 1, 2015

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DIR@LAR (DSA)	5

15 Convention PR	VOTING	DIRECTOR NAME	STATE PROV	AREA #	STATUS
1	1	Alves, Diane	CA	47	1
	0	Bonner-Brown, Sharon	CA	47	1
1	1	Larsen, Jan	CA	47	1
1	1	Mannion, Jan	CA	47	1
1	1	Titlow, Dr. Travis	CA	47	3
1	1	Mannion, Dan	CA	47	4
	0	Weight-Carter, Cindy	CA	47	4
	0	Rojas, Manuel Mora	MX	48	1
	0	Martinez Prieto, Juan Carlos	MX	48	4
	0	Garcia, Chico	BZ	49	1
	0	TBA	BZ	49	4
	0	Hall, Lee Ann	AU	50	2
	0	TBA	AU	50	4
1	1	Freiberg,Sabina	WG	51	2
	0	Schmidt, Karl-Heinz	WG	51	2
1	1	Hagen, Monika	WG	51	1
	0	Huebner, Dirk	WG	51	1
1	1	Oelke, Hardy	WG	51	5
	0	Weber-Elsner, Isabell	WG	51	4
	0	Rodeghiero, Alberto	FR	52	2
	0	LaFlaquiere, Philippe	IT	52	1
	0	Pozzoli, Silvia	IT	52	1
	0	Gilbert,Franck	FR	52	4
	0	Cox, Stephen	IR	53	2
	0	TBA	IR	53	4
	0	Painter, Sue	UK	54	2
	0	Painter, Rob	UK	54	4
	0	Verhulst-Paap, Nicole	TH	55	1
	0	Eikelhof, Esther	TH	55	4
	0	TBA	SW	56	2
	0	TBA	SW	56	4
	0	Schultz, Laura	DN	57	2
	0	Mortensen, Viggo	DN	57	4
	0	Brave, Mia	SN	58	1
	0	Sandervig, Jessica	SN	58	4
	0	Vorraber, Franz	AA	59	1
	0	TBA	AA	59	4

2014
ROLL CALL March 2, 2015

--- STATUS:

VOTING DIR	1
VOTING DIR	2
DIR AT LARGE	3
ALTERNATE	4
DIR@LAR (DSA)	5

15 Convention PR	VOTING	DIRECTOR NAME	STATE PROV	AREA #	STATUS
	0	Patterson, Tracey	ON	1	2
	0	Patterson, Glen	ON	1	1
	0	Muir,Jim	ON	1	5
	0	Irwin, Shari	ON	1	4
	0	Cree, Lysane	NS	2	1
	0	TBA	NS	2	2
	0	TBA	NS	2	4
1	1	Schmidt, Dawn	NY	3	2
	0	TBA	NY	3	4
1	1	Roy, Karen	NH	4	1
	0	TBA	VT	4	4
	0	Drake, Bob	CT	5	2
	0	TBA	MA	5	4
1	1	Perri, Carla	PA	6	2
1	1	Fick, Linda A	PA	6	1
1	0	Horn DVM, Sharon	PA	6	4
1	1	Timmons, Rebecca	MD	7	2
	0	Hearn, Stephanie	DE	7	4
1	1	Umberger,Alison	VA	8	2
	0	Majewski, Joe	VA	8	5
1	0	Lands, David	VA	8	4
1	1	Lawler-Moser, Marjorie	NJ	9	2
1	0	Ware, Ken	NJ	9	4
	0	Westmorland, Lisa	GA	10	2
1	1	Jones, Ann	GA	10	1
	0	Swofford, Ike	GA	10	4
1	1	Roberts-Brewer, Elizabeth	NC	11	2
1	1	Thomas, Karen	NC	11	1
	0	Williams, Grant Jr.	NC	11	4
1	1	Wall, Wayne	SC	12	2
	0	Miller, Anne Louise	SC	12	4
1	1	Lewis, Linda	FL	13	2
1	1	Roser Jr., Randall	FL	13	2
1	1	Burkhard, Craig	FL	13	1
	0	Simons, J. Jay	FL	13	3
	0	Simons, Nancy	FL	13	5
1	0	James, Mary Ellen	FL	13	4
1	1	Harrison, Jimmy	AL	14	1
	0	Harrison, Linda	AL	14	4
	0	Blackburn, Rodney	KY	15	2
	0	Reinbolt, Paul	KY	15	3
1	1	Wood, Craig	KY	15	3
	0	Mitchell, Bill	KY	15	4
1	1	Hill, Kathy D.	TN	16	2
1	1	Shaw, Susan	TN	16	3
	0	Rodgers, John	TN	16	4
1	1	Kennedy, Karen	AR	17	2
1	0	Brady, Brian	AR	17	4
	0	Ready, Amanda	MS	18	1

2014
ROLL CALL March 2, 2015

	STATUS:
VOTING DIR	1
VOTING DIR	2
DIR AT LARGE	3
ALTERNATE	4
DIR@LAR (DSA)	5

15 Convention PR	VOTING	DIRECTOR NAME	STATE PROV	AREA #	STATUS
1	1	Ready, George	MS	18	3
	0	Parker, Sheila	MS	18	4
1	1	Westerlage, Nancy	LA	19	1
1	1	Woodson, Sue	LA	19	1
1	1	Parrott, Mary	LA	19	3
1	0	Ivins, Peggy	LA	19	4
1	1	Yoak, Jeni	OH	20	2
	0	Emnett, Drew	OH	20	1
1	1	Johnson, Sue	OH	20	1
	0	Rohrl, Roxann	OH	20	5
1	1	Ternes, Marie	OH	20	4
	0	Loveland, Dennis	MI	21	2
	0	Noder, Wendy	MI	21	1
	0	Rasch, Robert	MI	21	1
1	1	Chapman, Kelly	MI	21	4
1	1	Cox-Dayhuff, Melanie	IN	22	2
1	1	Robinett, Robin	IN	22	1
	0	Cox, Richard	IN	22	3
	0	Crull, Pauli	IN	22	5
	0	Morse, Larry	IN	22	4
1	1	Wyrick, Jerry	IL	23	2
	0	Cole, Fred	IL	23	2
1	1	Doyle, Kristy	IL	23	1
	0	Newman, Pat	IL	23	3
	0	Newman, Cheryl	IL	23	4
1	1	McGinnis, Cindy	WI	24	2
	0	Brunner, Barbara	WI	24	1
	0	Majeskie, Vicki	WI	24	4
1	1	Himle, Merle	MN	25	2
	0	Ruden, Monte	MN	25	1
	0	Arlander, Dr. Tom	MN	25	3
	0	Abeln, Andrew	MN	25	4
	0	Sheriff, Jennifer	IA	26	2
1	1	Cable, Jerry	IA	26	1
	0	Larson, Terrianne	IA	26	3
1	1	Reisinger, Gregg	IA	26	3
	0	Gulling, Carrie	IA	26	4
	0	Maxwell, Butch	MO	27	1
1	1	Maxwell, Lisa	MO	27	1
1	1	Parker, Olin	MO	27	1
1	1	Neff, Duke	MO	27	5
	0	Stull, Martha	MO	27	5
1	1	Mullins, Paula	MO	27	4
	0	Stringer, Robert	ND	28	1
	0	TBA	ND	28	4
	0	Pugh, Diane	SD	29	1
	0	Carey, I. J.	SD	29	5
1	1	Waldner, Jo	SD	29	5
1	1	Waldner, Richard	SD	29	5

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--- STATUS:

VOTING DIR	1
VOTING DIR	2
DIR AT LARGE	3
ALTERNATE	4
DIR@LAR (DSA)	5

15 Convention PR	VOTING	DIRECTOR NAME	STATE PROV	AREA #	STATUS
	0	TBA	SD	29	4
1	1	Dubsky, Colleen	NE	30	1
1	1	Adam, Fred	NE	30	3
1	1	Hertner, Dr. John	NE	30	3
	0	Siebenneicher, Wesley	NE	30	4
1	1	West, Casey	KS	31	2
1	1	Lundquist, Stacie	KS	31	1
	0	Hittle, Bill	KS	31	3
	0	Thurow, Carl	KS	31	3
	0	Grinstead, Sheri	KS	31	4
1	1	Hardcastle, Kevin	OK	32	2
1	1	Myers, Dean	OK	32	2
	0	Butler, Gerald	OK	32	1
1	1	Perkins, Brad	OK	32	1
	0	Robertson, Junior	OK	32	3
1	1	Short, Mike	OK	32	3
	0	Graves, Ray	OK	32	5
	0	Parsons, Pauline	OK	32	5
	0	TBA	OK	32	4
1	1	Griffin, Sally	TX	33	2
	0	Jordan, Jay	TX	33	2
1	1	Price, Tina	TX	33	2
1	1	Sasser, Cathy	TX	33	2
1	1	Smith, Kevin	TX	33	2
1	1	Stallings, Ronny	TX	33	2
1	1	Tabor, Fred	TX	33	2
1	1	Armstrong, Denise	TX	33	1
1	1	Gordon, Linda	TX	33	1
1	1	Robinson, Renee	TX	33	1
1	1	Sassar, Charlie	TX	33	1
1	1	Trebesch, Pat	TX	33	1
1	1	Wilson, Cheri	TX	33	1
	0	Villarreal, Pancho	TX	33	1
	0	Brashears, Bill	TX	33	3
	0	Calaway, Malcolm	TX	33	3
	0	Jackson, Scot	TX	33	3
1	1	Paris, Diane	TX	33	3
1	1	Shelly, Ron	TX	33	3
	0	Shoemaker, Briley (Bud)	TX	33	3
	0	Owings, Ernestine	TX	33	5
1	1	Wilson, Earnest	TX	33	5
1	1	Simons, Andrea	TX	33	4
	0	Simons, Jana	TX	33	4
	0	Hyde, Glenn	AB	34	2
	0	Harke, Jackie	AB	34	1
	0	Fraser, Pete	AB	34	3
	0	Gutek, Ron	AB	34	4
	0	Johnson, Phil	SK	35	1
	0	Morrow, Angie	SK	35	4

2014
ROLL CALL March 2, 2015

--- STATUS:

VOTING DIR	1
VOTING DIR	2
DIR AT LARGE	3
ALTERNATE	4
DIR@LAR (DSA)	5

15 Convention PR	VOTING	DIRECTOR NAME	STATE PROV	AREA #	STATUS
	0	Stryker, Leslie	MT	36	2
	0	Morris, Gail	MT	36	1
	0	Passage, Larry	MT	36	3
	0	Miller, Jessi	MT	36	4
1	1	Beard, Don	WY	37	1
	0	Beard, Vivian	WY	37	4
	0	Banister, Karen	CO	38	2
1	1	Weaver, John	CO	38	2
	0	Berbee, Tammy	CO	38	1
	0	Rosen, Anne	CO	38	1
1	1	Corbin, John	CO	38	3
	0	Nelson, Forrest	CO	38	3
	0	Fell, Jean	CO	38	5
	0	Gilbert, Peggy	CO	38	5
1	1	Manuello, Don	CO	38	5
	0	Willard, Larry	CO	38	4
1	1	Novat, Marilyn	NM	39	2
	0	Morris, Ron	NM	39	4
1	1	Wonderlich, Lyle	ID	40	2
1	1	Black, Mary Anne	ID	40	1
	0	Wonderlich, Butch	ID	40	3
1	0	Jayo, Melissa	ID	40	4
1	1	Morgan, Sandi	UT	41	2
	0	Parker, Carl	UT	41	3
1	0	Christensen, Bonnie	UT	41	4
1	1	Kuhlwein, Mark	AZ	42	2
	0	Sinclair, Trish	AZ	42	1
	0	Beals, Colin	AZ	42	3
	0	Elliott, Tom	AZ	42	3
1	1	Gimore, Tom	AZ	42	4
	0	Glover, Cathy	BC	43	2
	0	Moore, Jodie	BC	43	4
1	1	Baker, Patty	WA	44	2
1	1	Nevin, Lori	WA	44	1
1	1	Odell, Shannon	WA	44	1
1	1	Vance, Linda	WA	44	3
1	1	Harris, Grace	WA	44	5
	0	Slatery-Abilla, Nicole	WA	44	4
	0	Henderson, Erin	OR	45	2
1	1	Suratt, Annie	OR	45	2
	0	Henderson, Matt	OR	45	1
	0	Wogman, Dr. Larry	OR	45	3
	0	TBA	OR	45	4
1	1	Ruby, David	NV	46	2
	0	Dyson-Wirthlin,Terri	NV	46	4
1	1	Nash, Steve	CA	47	2
1	1	Melshaw, Gwen	CA	47	2
1	1	Titlow, Lynn	CA	47	2
	0	Williams, Lindy	CA	47	2

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ROLL CALL March 2, 2015

	STATUS:
VOTING DIR	1
VOTING DIR	2
DIR AT LARGE	3
ALTERNATE	4
DIR@LAR (DSA)	5

15 Convention PR	VOTING	DIRECTOR NAME	STATE PROV	AREA #	STATUS
1	1	Alves, Diane	CA	47	1
	0	Bonner-Brown, Sharon	CA	47	1
1	1	Larsen, Jan	CA	47	1
1	1	Mannion, Jan	CA	47	1
1	1	Titlow, Dr. Travis	CA	47	3
1	1	Mannion, Dan	CA	47	4
	0	Weight-Carter, Cindy	CA	47	4
	0	Rojas, Manuel Mora	MX	48	1
	0	Martinez Prieto, Juan Carlos	MX	48	4
	0	Garcia, Chico	BZ	49	1
	0	TBA	BZ	49	4
	0	Hall, Lee Ann	AU	50	2
	0	TBA	AU	50	4
1	1	Freiberg,Sabina	WG	51	2
	0	Schmidt, Karl-Heinz	WG	51	2
1	1	Hagen, Monika	WG	51	1
	0	Huebner, Dirk	WG	51	1
1	1	Oelke, Hardy	WG	51	5
	0	Weber-Elsner, Isabell	WG	51	4
	0	Rodeghiero, Alberto	FR	52	2
	0	LaFlaquiere, Philippe	IT	52	1
	0	Pozzoli, Silvia	IT	52	1
	0	Gilbert,Franck	FR	52	4
	0	Cox, Stephen	IR	53	2
	0	TBA	IR	53	4
	0	Painter, Sue	UK	54	2
	0	Painter, Rob	UK	54	4
	0	Verhulst-Paap, Nicole	TH	55	1
	0	Eikelhof, Esther	TH	55	4
	0	TBA	SW	56	2
	0	TBA	SW	56	4
	0	Schultz, Laura	DN	57	2
	0	Mortensen, Viggo	DN	57	4
	0	Brave, Mia	SN	58	1
	0	Sandervig, Jessica	SN	58	4
	0	Vorraber, Franz	AA	59	1
	0	TBA	AA	59	4

2015
ROLL CALL

	STATUS:
VOTING DIR	1
VOTING DIR	2
DIR AT LARGE	3
ALTERNATE	4
DIR@LAR (DSA)	5

15 Convention PR	VOTING	DIRECTOR NAME	STATE PROV	AREA #	STATUS
	0	Patterson, Tracey	ON	1	1
	0	Muir, Jim	ON	1	5
	0	Baily, Todd	ON	1	4
	0	Cree, Lysane	NS	2	2
	0	TBA	NS	2	4
1	1	Schmidt, Dawn	NY	3	1
1	0	Rozell, Shelly	NY	3	4
1	1	Roy, Karen	NH	4	2
	0	TBA	VT	4	4
	0	Drake, Bob	CT	5	1
1	0	Patti, Chuck	MA	5	4
	0	Horn DVM, Sharon	PA	6	2
1	1	Perri, Carla	PA	6	1
1	0	Fick, Linda A	PA	6	4
	0	Timmons, Rebecca	MD	7	1
	0	Hearn, Stephanie	DE	7	4
1	1	Umberger,Alison	VA	8	1
	0	Majewski, Joe	VA	8	5
1	0	Lands, David	VA	8	4
1	1	Lawler-Moser, Marjorie	NJ	9	1
1	0	Ware, Ken	NJ	9	4
1	1	Jones, Ann	GA	10	2
	0	Westmorland, Lisa	GA	10	1
	0	Swofford, Ike	GA	10	4
1	1	Thomas, Karen	NC	11	2
1	1	Roberts-Brewer, Elizabeth	NC	11	1
	0	Williams, Grant Jr.	NC	11	4
1	1	Wall, Wayne	SC	12	1
	0	Miller, Anne Louise	SC	12	4
1	1	Burkhard, Craig	FL	13	2
1	1	Lewis, Linda	FL	13	1
1	1	Roser Jr., Randall	FL	13	1
	0	Simons, J. Jay	FL	13	3
	0	Simons, Nancy	FL	13	5
1	0	James, Mary Ellen	FL	13	4
1	1	Harrison, Jimmy	AL	14	2
1	0	Wesley, Jeffrey	AL	14	4
	0	Blackburn, Rodney	KY	15	1
	0	Reinbolt, Paul	KY	15	3
1	1	Wood, Craig	KY	15	3
	0	Lubrano, Debra	KY	15	4
1	1	Hill, Kathy D.	TN	16	1
1	1	Shaw, Susan	TN	16	3
	0	Rodgers, John	TN	16	4
1	1	Kennedy, Karen	AR	17	1
1	0	Brady, Brian	AR	17	4
	0	Ready, Amanda	MS	18	2
1	1	Ready, George	MS	18	3

2015
ROLL CALL

	STATUS:
VOTING DIR	1
VOTING DIR	2
DIR AT LARGE	3
ALTERNATE	4
DIR@LAR (DSA)	5

15 Convention PR	VOTING	DIRECTOR NAME	STATE PROV	AREA #	STATUS
	0	Ready, Banks	MS	18	4
1	1	Ivins, Peggy	LA	19	2
1	1	Parrott, Mary	LA	19	3
1	0	Woodson, Sue	LA	19	4
1	1	Johson, Sue	OH	20	2
1	1	Ternes, Marie	OH	20	2
1	1	Yoak, Jeni	OH	20	1
	0	Rohrl, Roxann	OH	20	5
	0	Emnett, Drew	OH	20	4
1	1	Chapman, Kelly	MI	21	2
	0	Noder, Wendy	MI	21	2
	0	Loveland, Dennis	MI	21	1
	0	Rasch, Robert	MI	21	4
1	1	Robinett, Robin	IN	22	2
1	1	Cox-Dayhuff, Melanie	IN	22	1
	0	Cox, Richard	IN	22	3
	0	Crull, Pauli	IN	22	5
	0	Pelletier, Heather	IN	22	4
1	1	Wyrick, Jerry	IL	23	1
	0	Cole, Fred	IL	23	1
	0	Newman, Pat	IL	23	3
1	0	Doyle, Kristy	IL	23	4
	0	Brunner, Barbara	WI	24	2
1	1	McGinnis, Cindy	WI	24	1
	0	Majeskie, Vicki	WI	24	4
	0	Baker, Bruce	MN	25	2
1	1	Himle, Merle	MN	25	1
	0	Arlander, Dr. Tom	MN	25	3
	0	Herman, Ann	MN	25	4
1	1	Cable, Jerry	IA	26	2
	0	Gulling, Carrie	IA	26	2
	0	Sheriff, Jennifer	IA	26	1
	0	Larson, Terrianne	IA	26	3
1	1	Reisinger, Gregg	IA	26	3
	0	Conrd, Colleen Huedepohl	IA	26	4
1	1	Parker, Olin	MO	27	2
1	1	Fullerton, Clint	MO	27	1
1	1	Neff, Duke	MO	27	5
	0	Stull, Martha	MO	27	5
	0	Garrett, Kimberly	MO	27	4
	0	Williams, Jay	ND	28	2
	0	Meyer, Patrick	ND	28	4
	0	Pugh, Diane	SD	29	2
	0	Carey, I. J.	SD	29	5
1	1	Waldner, Jo	SD	29	5
1	1	Waldner, Richard	SD	29	5
	0	TBA	SD	29	4
1	1	Dubsky, Colleen	NE	30	2

2015
ROLL CALL

	STATUS:
VOTING DIR	1
VOTING DIR	2
DIR AT LARGE	3
ALTERNATE	4
DIR@LAR (DSA)	5

15 Convention PR	VOTING	DIRECTOR NAME	STATE PROV	AREA #	STATUS
1	1	Adam, Fred	NE	30	3
1	1	Hertner, Dr. John	NE	30	3
	0	Siebenneicher, Wesley	NE	30	4
1	1	Lundquist, Stacie	KS	31	2
1	1	West, Casey	KS	31	1
	0	Hittle, Bill	KS	31	3
	0	Thurow, Carl	KS	31	3
	0	Grinstead, Sheri	KS	31	4
	0	Butler, Gerald	OK	32	2
1	1	Perkins, Brad	OK	32	2
1	1	Hardcastle, Kevin	OK	32	1
1	1	Myers, Dean	OK	32	1
	0	Robertson, Junior	OK	32	3
1	1	Short, Mike	OK	32	3
	0	Graves, Ray	OK	32	5
	0	Parsons, Pauline	OK	32	5
1	0	Long, Jo	OK	32	4
1	1	Armstrong, Denise	TX	33	2
1	1	Gordon, Linda	TX	33	2
1	1	Purcell, Allyson	TX	33	2
1	1	Robinson, Renee	TX	33	2
1	1	Sassar, Charlie	TX	33	2
1	1	Simons, Sara	TX	33	2
1	1	Trebesch, Pat	TX	33	2
1	1	Griffin, Sally	TX	33	1
	0	Jordan, Jay	TX	33	1
1	1	Price, Tina	TX	33	1
1	1	Sasser, Cathy	TX	33	1
1	1	Smith, Kevin	TX	33	1
1	1	Stallings, Ronny	TX	33	1
1	1	Tabor, Fred	TX	33	1
	0	Brashears, Bill	TX	33	3
	0	Calaway, Malcolm	TX	33	3
	0	Jackson, Scot	TX	33	3
1	1	Paris, Diane	TX	33	3
1	1	Shelly, Ron	TX	33	3
	0	Shoemaker, Briley (Bud)	TX	33	3
	0	Owings, Ernestine	TX	33	5
1	1	Wilson, Earnest	TX	33	5
1	0	Adkins, Matt	TX	33	4
1	0	McLain, Rick	TX	33	4
	0	Samela, Colleen	AB	34	2
	0	Hyde, Glenn	AB	34	1
	0	Fraser, Pete	AB	34	3
	0	Harke, Jackie	AB	34	4
	0	Nordal, Ronni	SK	35	2
	0	Morrow, Angie	SK	35	4
	0	Morris, Gail	MT	36	2

2015
ROLL CALL

	STATUS:
VOTING DIR	1
VOTING DIR	2
DIR AT LARGE	3
ALTERNATE	4
DIR@LAR (DSA)	5

15 Convention PR	VOTING	DIRECTOR NAME	STATE PROV	AREA #	STATUS
	0	Stryker, Leslie	MT	36	1
	0	Passage, Larry	MT	36	3
	0	Russell, Gayl	MT	36	4
1	1	Beard, Don	WY	37	2
	0	Beard, Vivian	WY	37	4
	0	Berbee, Tammy	CO	38	2
	0	Willard, Larry	CO	38	2
	0	Banister, Karen	CO	38	1
1	1	Weaver, John	CO	38	1
1	1	Corbin, John	CO	38	3
	0	Nelson, Forrest	CO	38	3
	0	Fell, Jean	CO	38	5
	0	Gilbert, Peggy	CO	38	5
1	1	Manuello, Don	CO	38	5
	0	Dehn, Robert	CO	38	4
1	1	Novat, Marilyn	NM	39	1
	0	Morris, Ron	NM	39	4
	0	Krahn, Nola	ID	40	2
1	1	Wonderlich, Lyle	ID	40	1
	0	Wonderlich, Butch	ID	40	3
1	0	Black, Mary Anne	ID	40	4
1	1	Morgan, Sandi	UT	41	1
	0	Parker, Carl	UT	41	3
1	0	Christensen, Bonnie	UT	41	4
1	1	Roden, Laurie	AZ	42	2
1	1	Kuhlwein, Mark	AZ	42	1
	0	Beals, Colin	AZ	42	3
	0	Elliott, Tom	AZ	42	3
1	0	Gimore, Tom	AZ	42	4
	0	Glover, Cathy	BC	43	1
	0	Moore, Jodie	BC	43	4
1	1	Odell, Shannon	WA	44	2
1	1	King, Kathy	WA	44	2
1	1	Baker, Patty	WA	44	1
1	1	Vance, Linda	WA	44	3
1	1	Harris, Grace	WA	44	5
1	0	Nevin, Lori	WA	44	4
	0	Henderson, Matt	OR	45	2
	0	Henderson, Erin	OR	45	1
1	1	Suratt, Annie	OR	45	1
	0	Wogman, Dr. Larry	OR	45	3
	0	TBA	OR	45	4
1	1	Ruby, David	NV	46	1
	0	Dyson-Wirthlin,Terri	NV	46	4
1	1	Alves, Diane	CA	47	2
	0	Bonner-Brown, Sharon	CA	47	2
1	1	Larsen, Jan	CA	47	2
1	1	Mannion, Jan	CA	47	2

2015
ROLL CALL

	STATUS:
VOTING DIR	1
VOTING DIR	2
DIR AT LARGE	3
ALTERNATE	4
DIR@LAR (DSA)	5

15 Convention PR	VOTING	DIRECTOR NAME	STATE PROV	AREA #	STATUS
1	1	Melshaw, Gwen	CA	47	1
	0	Nash, Steve	CA	47	1
1	1	Titlow, Lynn	CA	47	1
	0	Williams, Lindy	CA	47	1
1	1	Titlow, Dr. Travis	CA	47	3
	0	Ettinger, Jean	CA	47	4
1	0	Mannion, Dan	CA	47	4
	0	Rojas, Manuel Mora	MX	48	2
	0	Martinez Prieto, Juan Carlos	MX	48	4
	0	TBA	BZ	49	2
	0	TBA	BZ	49	4
	0	Hall, Lee Ann	AU	50	1
	0	Hall, Jeffrey	AU	50	4
1	1	Hagen, Monika	WG	51	2
1	1	Freiberg,Sabina	WG	51	2
	0	Schmidt, Karl-Heinz	WG	51	1
	0	Oelke, Hardy	WG	51	5
	0	Huebner, Dirk	WG	51	4
	0	Gilbert,Franck	FR	52	2
	0	Sala, Matteo	IT	52	2
	0	Rodeghiero, Alberto	IT	52	1
	0	LaFlaquiere, Philippe	FR	52	4
	0	Cox, Stephen	IR	53	1
	0	TBA	IR	53	4
	0	Painter, Sue	UK	54	1
	0	Painter, Rob	UK	54	4
	0	Verhulst-Paap, Nicole	TH	55	2
	0	Beltz, Peter	TH	55	4
	0	TBA	SW	56	2
	0	TBA	SW	56	4
	0	Schultz, Laura	DN	57	1
	0	Mortensen, Viggo	DN	57	4
	0	Brave, Mia	SN	58	2
	0	Kivela, Jukka	SN	58	4
	0	Vorraber, Franz	AA	59	2
	0	TBA	AA	59	2
	0	TBA	AA	59	4