

**AMERICAN PAINT HORSE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Minutes - Session 2  
DFW Marriott North, Irving, Texas  
Monday, March 5, 2018**

- |      |  |            |
|------|--|------------|
| I.   | Call to Order  | Craig Wood |
| II.  | Craig's Incoming Presidential Remarks                        | Craig Wood |
| III. | Announce that Dr. John Hertner will serve as parliamentarian | Craig Wood |

Read:

Today we will be using a new form of voting for the rule change proposals and the Executive Committee election. You were given a voting remote as you entered today if you are a 2017 APHA Director. In a little while the voting system will be tested to give you a feel of the machine and see how the results will be displayed. As you all know...

- Rule change proposal voting will take place a little later in this meeting.
- 2017 Directors have been given a remote for voting
- 2017 Alternates voting in the absence of their area's director(s) will be determined during roll call and will be given a remote for voting. Also, 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.

Quorum Interpretation - For Information -

Reference Article III, Section 8: Fifty percent of directors in attendance, plus one, 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.

- |      |  |           |
|------|--|-----------|
| III. | Roll Call  | Irene S   |
|      | Total Directors  | _106_____ |
|      | Total Alternates                                       | _ 5 _____ |
|      | Total Directors/Voting Alternates to constitute Quorum | _111_____ |

IV Remind everyone that they received a document in their convention packets explaining the voting instructions. Call on Padgett Communication technician to conduct a sample vote to show everyone how to use the remote. Call on any questions to be answered at this time. Craig Wood

V. Election of 2017 Officers & Executive Committee Diane Paris

Request Officers & Executive Committee Nominating Committee Chairman Diane Paris to report the committee's nominations for 2018.

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

Mike Holloway, Vice Chair  
Lyn Fick  
Carrie Gulling  
Ann Jones  
Karen Kennedy  
David Lands  
Sandi Morgan  
Jennifer Sheriff  
Wayne Wall

Announce the NOMINATING COMMITTEE SLATE: Diane Paris

President Elect – Michael Short, Shiner, Texas  
Vice President – Casey West, Abilene, Kansas  
Senior Committee Member – Karen Thomas, Morganton, No Carolina  
Fifth Committee Member – Alison Umberger, Broad Run, Virginia  
Sixth Committee Members – Melanie Cox-Dayhuff, Indiana  
Lee Ann Hall, Australia

John Hertner will explain the procedures for speaking to the Executive Committee nominees and call on the first speaker. John Hertner

#### ANNOUNCEMENT

*The Officers and Executive Committee of the Association shall be elected by majority of the 2017 Board of Directors (present and voting). (Reference, Article V., Section 3.)*

*If a position is contested a vote will be taken. Directors and Voting Alternates who answered roll call and have a voting remote are eligible to vote.*

*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:

John Hertner

Office	Comm. Nominees	No. Votes	Floor Nominees	No. Votes
Pres. Elect	Michael Short	By acclamation		_____
Vice Pres	Casey West	By acclamation		_____
Sr. Comm Mem	Karen Thomas	By acclamation		_____
5 <sup>th</sup> Comm Mem	Alison Umberger	By acclamation		_____

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

6 <sup>th</sup> Comm Mem	Melanie Cox-Dayhuff	<u>  70  </u>	_____	_____
	Lee Ann Hall	<u>  41  </u>	_____	_____
	_____	_____	_____	_____

VI. ANNOUNCE THE 2018 OFFICERS & EXECUTIVE COMMITTEE:

John Hertner

President	<u>  Craig Wood  </u>
President Elect	<u>  Michael Short  </u>
Vice President	<u>  Casey West  </u>
Senior Committee Member	<u>  Karen Thomas  </u>
Fifth Committee Member	<u>  Alison Umberger  </u>
Sixth Committee Member	<u>  Melanie Cox-Dayhuff  </u>
Immediate Past President	<u>  Travis Titlow  </u>

VII. Administer Oath of Office for 2018 Officers and Executive Committee

Craig Wood

Introduce President Craig Wood  
Susie will present Buckle to Craig

Susie Shaw

VIII Present John Hertner with special thanks award.

Craig Wood

IX. Vote on Rule Change Proposals

Note: President will call on Delena Doyle to present proposals.

Delena Doyle

Announce:

*Proposals will be presented at this time. They may be rejected or approved by the vote of the Directors for the 2019 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.*

*COPIES OF THE RULE CHANGES ARE IN THE CONVENTION PROGRAM.*

- |       |  |            |
|-------|--|------------|
| X.    | A motion by Fred Cole, seconded by Richard Cox, to adjourn the meeting at 11:35am was carried. |            |
|       | Convene the Board of Directors Meeting for the 2018 Board                                      | Craig Wood |
| XII.  | Call the 2018 Board of Directors meeting to order.   |            |
| XIII. | Is there any business to come before the 2018 Board  | Craig Wood |
| XIV.  | Announcements  | Craig Wood |
| XV.   | A motion by John Hertner, seconded by Paul Garrett, to adjourn at 11:51am was carried.         | Craig Wood |
| XV.   | A motion by John Hertner, seconded by Paul Garrett, to adjourn at 11:51am was carried.         | Craig Wood |

## **Roll Call**

Board of Directors Meeting

Monday, Mar 5, 2018

Monday, March 2, 2018

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

Present	V-A	DIRECTOR NAME	STATE AREA	PROV #	STATUS
		Simpson, Kris	ON	1	1
		Muir, Jim	ON	1	5
		TBA a	ON	1	4
		TBA a	NS	2	4
		Cerio, Patti	NY	3	1
		Coughlin, Ellen	NY	3	4
		Roy, Karen	NH	4	1
		TBA a	VT	4	4
		Drake, Bob	CT	5	1
		TBA a	MA	5	4
		Fick, Linda A	PA	6	1
		Perri, Carla	PA	6	1
		Walker, Jacqueline	PA	6	1
		Horn, Sharon	PA	6	4
		Leager, Betsy	MD	7	1
		Timmons, Rebecca	MD	7	4
		Brown, Megan	VA	8	1
		Lands, David	VA	8	1
		Umberger, Alison	VA	8	1
		Majewski, Joe	VA	8	5
		Johnson, Jennifer	VA	8	4
		Moyer, Judy	NJ	9	1
		Lawler-Moser, Marjorie	NJ	9	4
		Jones, Ann	GA	10	1
		Westmorland, Lisa	GA	10	4
		Roberts-Brewer, Elizabeth	NC	11	1
		Schmidt, Allan	NC	11	1
		Thomas, Karen	NC	11	1
		Schmidt, Julie	NC	11	4
		Miller, Anne Louise	SC	12	1
		Wall, Wayne	SC	12	4
		Burkhard, Craig	FL	13	1
		Palmer, Amanda	FL	13	1
		Roser Jr., Randall	FL	13	1
		Simons, J. Jay	FL	13	3
		Simons, Nancy	FL	13	5
		Nipper, Margaret	FL	13	4
		Harrison, Jimmy	AL	14	1
		TBA a	AL	14	4
		Griffin, Ashley	KY	15	1
		Reinbolt, Paul	KY	15	3
		Wood, Craig	KY	15	3
		Donaldson, Ashley	KY	15	4
		Hattendorf, Rachel	TN	16	1
		Shaw, Susie	TN	16	3
		Hill, Kathy	TN	16	4
		Kennedy, Karen	AR	17	1
		Brady, Brian	AR	17	4
		Ready, Amanda	MS	18	1
		Ready, George	MS	18	3
		Ready, Banks	MS	18	4
		Ivins, Peggy	LA	19	1

Monday, March 2, 2018

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

Present	V-A	DIRECTOR NAME	STATE AREA PROV #	STATUS
		Parrott, Mary	LA 19	3
		TBA a	LA 19	4
		Blay, Daniel	OH 20	1
		Johnson, Sue	OH 20	1
		Snapp, Tim	OH 20	1
		Rohrl, Roxann	OH 20	5
		Ternes, Marie	OH 20	5
		TBA a	OH 20	4
		Bull, Coleen	MI 21	1
		Chapman, Kelly	MI 21	1
		Rasch, Robert	MI 21	1
		Johnson, Sarah	MI 21	4
		Cox-Dayhuff, Melanie	IN 22	1
		Pelletier, Heather	IN 22	1
		Cox, Richard	IN 22	3
		Crull, Pauli	IN 22	5
		Robinett, Robin	IN 22	4
		Cole, Fred	IL 23	1
		Wyrick, Jerry	IL 23	1
		Newman, Pat	IL 23	3
		Doyle, Kristy	IL 23	4
		McGinnis, Cindy	WI 24	1
		Tekampe, Nell	WI 24	1
		Brunner, Barbara	WI 24	5
		Majeskie, Vicki	WI 24	4
		Nielsen, Terri	MN 25	1
		Simmet, Greg	MN 25	1
		Ruden, Monte	MN 25	1
		Himle, Merle	MN 25	5
		Abeln, Andrew	MN 25	4
		Cable, Jerry	IA 26	1
		Sheriff, Jennifer	IA 26	1
		Larson, Terrianne	IA 26	3
		Reisinger, Gregg	IA 26	3
		TBA a	IA 26	4
		Garrett, Kimberly	MO 27	1
		Seehafer, Megan	MO 27	1
		Bobbitt, Clea	MO 27	5
		Neff, Duke	MO 27	5
		Stull, Martha	MO 27	5
		Garrett, Paul	MO 27	4
		Meyer, Patrick	ND 28	4
		Carey, I. J.	SD 29	5
		Waldner, Jo	SD 29	5
		Waldner, Richard	SD 29	5
		TBA a	SD 29	4
		Dubsky, Colleen	NE 30	1
		Siebenneicher, Wesley	NE 30	1
		Adam, Fred	NE 30	3
		Hertner, Dr. John	NE 30	3
		TBA a	NE 30	4
		Grinstead, Sheri	KS 31	1
		Lundquist, Stacie	KS 31	1
		West, Casey	KS 31	3
		Hittle, Bill	KS 31	3
		Thurrow, Carl	KS 31	3
		Jordan, Terry	KS 31	4

Monday, March 2, 2018

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Present	V-A	DIRECTOR NAME	STATE AREA PROV #	STATUS
		Butler, Gerald	OK 32	1
		Gralla, Todd	OK 32	1
		Kapp-Vance, Karen	OK 32	1
		Maxwell, Lisa	OK 32	1
		Yount, Mary	OK 32	1
		Robertson, Junior	OK 32	3
		Graves, Ray	OK 32	5
		Parsons, Pauline	OK 32	5
		Perkins, Brad	OK 32	5
		Myers, Dean	OK 32	4
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		Briggs, John	TX 33	1
		Culp, Rhonda	TX 33	1
		Gordon, Linda	TX 33	1
		Griffin, Maggie	TX 33	1
		Jeter, Chris	TX 33	1
		Ligon, Lisa	TX 33	1
		Mellon, Jackie	TX 33	1
		Robinson, Renee	TX 33	1
		Sasser, Cathy	TX 33	1
		Sasser, Charlie	TX 33	1
		Simons, Andrea	TX 33	1
		Simons, Sara	TX 33	1
		Smith, Kevin	TX 33	1
		Stallings, Ronny	TX 33	1
		Tabor, Fred	TX 33	1
		White, Tina	TX 33	1
		Wilson, Cheri	TX 33	1
		Brashears, Bill	TX 33	3
		Jackson, Scot	TX 33	3
		Paris, Diane	TX 33	3
		Shelly, Ron	TX 33	3
		Shoemaker, Briley (Bud)	TX 33	3
		Short, Mike	TX 33	3
		Griffin, Sally	TX 33	5
		Owings, Ernestine	TX 33	5
		Wilson, Earnest	TX 33	5
		Young, Heather	TX 33	4
		TBA a	TX 33	4
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		Hoff, Brenda	AB 34	1
		Ratzlaff, Becky	AB 34	1
		Samela, Colleen	AB 34	1
		Fraser, Pete	AB 34	3
		McCook, Randi	AB 34	4
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		TBA a	SK 35	4
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		Morris, Gail	MT 36	1
		Russell, Gayl	MT 36	1
		Passage, Larry	MT 36	3
		Larsen, Jan	MT 36	4
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		Beard, Don	TX 37	5
		Beard, Vivian	TX 37	5
		TBA a	WY 37	4
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		Banister, Karen	CO 38	1
		Dehn, Robert	CO 38	1
		Denniston, David	CO 38	1
		Henry, Brian	CO 38	1
		Willard, Larry	CO 38	1
		Corbin, John	CO 38	3
		Nelson, Forrest	CO 38	3
		Fell, Jean	CO 38	5
		Gilbert, Peggy	CO 38	5
		Manuello, Don	CO 38	5
		Berbee, Tammy	CO 38	4
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		Novat, Marilyn	NM 39	1



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Present	V-A	DIRECTOR NAME	STATE AREA	PROV #	STATUS
		Morris, Ron	NM	39	4
		Krahn, Nola	ID	40	1
		Wonderlich, Lyle	ID	40	1
		Wonderlich, Butch	ID	40	3
		TBA a	ID	40	4
		Morgan, Sandi	UT	41	1
		Parker, Carl	UT	41	3
		Christensen, Bonnie	UT	41	4
		Gilmore, Tom	AZ	42	1
		Roden, Laurie	AZ	42	1
		Beals, Colin	AZ	42	3
		Elliott, Tom	AZ	42	3
		Marx, Chuck	AZ	42	4
		Takoff, Laurie	BC	43	1
		Moore, Jodie	BC	43	4
		Baker, Patty	WA	44	1
		King, Kathy	WA	44	1
		O'Dell, Shannon	WA	44	1
		Vance, Linda	WA	44	3
		Harris, Grace	WA	44	5
		Nevin, Lori	WA	44	4
		Severin, Brandon	OR	45	1
		Black, Mary Anne	OR	45	1
		Wogman, Dr. Larry	OR	45	3
		TBA 3	OR	45	1
		TBA a	OR	45	4
		Ruby, David	NV	46	1
		Avery, Sharon	NV	46	5
		Dyson-Wirthlin, Terri	NV	46	4
		Alves, Diane	CA	47	1
		Bonner-Brown, Sharon	CA	47	1
		Bowerman, Rhonda	CA	47	1
		Laplace, Lisa	CA	47	1
		Mannion, Dan	CA	47	1
		Mannion, Jan	CA	47	1
		Melshaw, Gwen	CA	47	1
		Titlow, Dr. Travis	CA	47	3
		TBA a	CA	47	4
		TBA a	CA	47	4
		Rojas, Manuel Mora	MX	48	1
		Gomez, Luis	MX	48	4
		Garcia, Chico	BZ	49	1
		Arietti, Maria Margarita Buey	BZ	49	4
		Hall, Lee Ann	AU	50	1
		Hall, Jeffrey	AU	50	4
		Freiberg, Sabina	WG	51	1
		Hagen, Monika	WG	51	1
		Schmidt, Karl-Heinz	WG	51	1
		Thiess, Melanie	WG	51	1
		Oelke, Hardy	WG	51	5
		TBA a	WG	51	4
		Estabiet-Ponsenard, Stephanie	FR	52	1
		Gilbert, Franck	FR	52	1
		Rousseau, Marion	FR	52	1
		Tartarin, Julie	FR	52	1
		TBA a	FR	52	4

Monday, March 2, 2018

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 ALTERNATE 4  
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Present	V-A	DIRECTOR NAME	STATE AREA	PROV #	STATUS
		Cox, Stephen	IR	53	1
		TBA a	IR	53	4
		Painter, Sue	UK	54	1
		Painter, Rob	UK	54	4
		Verhulst-Paap, Nicole	TH	55	1
		Vizee, Pierre	TH	55	4
		TBA 3	SW	56	1
		TBA a	SW	56	4
		Schultz, Laura	DN	57	1
		Rasmussen, Berit	DN	57	4
		Brave, Mia	SN	58	1
		Berndtsson, Anders	SN	58	4
		Prokesova, Magdalena	SR	59	1
		Foghtonova, Lenka	SR	59	1
		Polak, Andrea	C	59	4
		Gulling, Carrie	IA	2	1
		Hachtel, Mike	TX	28	1
		Holloway, Mike	MS	29	1
		Jirkovsky, Sandy	TX	35	1
		Trebesch, Pat	TX	37	1
		Woodson, Sue	LA	47	1

DIRECTORS	125
DIRECTORS - AT - LARGE	34
DIR @ LAR (DSA)	28
<b>Total Eligible to Vote</b>	<u>187</u>
ALTERNATES	61
<b>GRAND TOTAL</b>	<u><u>248</u></u>

<b>Voting Tally Present</b>	
DIRECTORS	0
ALTERNATES	0
DIRECTORS - AT - LARGE	0
DIR @ LAR (DSA)&Tenure	0
<b>TOTAL</b>	<u><u>0</u></u>

<b>Total Present</b>	
DIRECTORS	0
ALTERNATES	0
DIRECTORS - AT - LARGE	0
DIR @ LAR (DSA)	0
<b>TOTAL</b>	<u><u>0</u></u>

Non-attendance waiver approved by EC at April 2016 meeting.