

**AMERICAN PAINT HORSE ASSOCIATION
GENERAL MEMBERSHIP AND STATE DIRECTOR MEETING – SESSION 1
Minutes
Saturday, February 26, 2022**

- I. President, Alison Umberger called the meeting to order at 9:05am.
- II. Welcome remarks from President, Alison Umberger.
- III. President, Alison Umberger introduced the APHA Board of Directors: President Elect, Melanie Cox-Dayhuff; Board Member, David Lands; Board Member, Sandy Jirkovsky; Board Member, Kelly Boles Chapman; Board Member, Monika Hagen; Board Member, Diane Alves; Immediate Past President, Casey West and Executive Director, Billy Smith
- IV. Executive Director, Billy Smith presented the APHA Progress Report (Addendum A)
- V. Chief Financial Officer, Tiffany Rowland presented the APHA Financial Report (Addendum B)
- VI. Marty Brainerd with Westwood Wealth Management presented the APHA Investment Report (Addendum C)
- VII. Irene Stamatelakys conducted roll call and reported that there were 86 State Directors and 3 Alternates present.
- VIII. Irene Stamatelakys gave the Oath of Office for the State Directors and Voting Alternates.
- IX. Advisory Committee Reports
 - a. Amateur Advisory Committee Report
 - i. Motion was made by Stacie Lundquist and seconded by Marilyn Novat to bring all the rule change proposals passed out of the Amateur Committee (AM-010-3, AM-010-2, AM-105-2, AM-125, AM-245, AM-300-1 as amended, and AM-300-5) to the floor and open for amendments. – Motion Carried
 - b. Breed Integrity Advisory Committee Report
 - i. Motion was made by Stacie Lundquist and seconded by Marilyn Novat to bring all the rule change proposals passed out of the Breed Integrity Committee (RG-120 and RG-125) to the floor and open for amendments. – Motion Carried
 - c. Equestrian Experience Advisory Committee Report
 - d. General Show and Contest Advisory Committee Report
 - i. Motion was made by Stacie Lundquist and seconded by Marilyn Novat to bring all the rule change proposals passed out of the General Show and Contest Committee (SC-105, SC-110 as amended, SC-110-1, SC-125, SC-192-2, SC-196, SC-197, and SC-303 as clarified) to the floor and open for amendments. – Motion Carried
 - ii. Motion was made by Stacie Lundquist and seconded by Marilyn Novat to amend SC-110 to remove the request for early implementation. - Motion Carried

- iii. Motion was made by Stacie Lundquist and seconded by Marilyn Novat to amend the postmark requirement for SC-125 from 7 days to 10 days. – Motion Carried
- e. International Advisory Committee Report
- f. Judges Advisory Committee Report
 - i. Motion was made by Stacie Lundquist and seconded by Marilyn Novat to bring all the rule change proposals passed out of the Judges Committee (JU-000 and JU-000-2) to the floor and open for amendments. – Motion Carried
- g. Long Range Planning Advisory Committee Report
- h. Professional Horseman Committee Report
- i. Racing Advisory Committee Report
- j. Regional Club Advisory Committee Report
- k. Rules Advisory Committee Report
 - i. Motion was made by Stacie Lundquist and seconded by Marilyn Novat to bring all the rule change proposals passed out of the Rules Committee (GR-020) to the floor and open for amendments. - Motion Carried
- l. World Show Advisory Committee Report
- m. Youth Advisory Committee Report
 - i. Motion was made by Stacie Lundquist and seconded by Marilyn Novat to bring all the rule change proposals passed out of the Youth Committee (ART IV) to the floor and open for amendments. – Motion Carried

X. With no further business the meeting was adjourned at 11:50am.

AMERICAN PAINT HORSE ASSOCIATION
GENERAL MEMBERSHIP AND STATE DIRECTOR MEETING – SESSION 2
Minutes
Sunday, February 27, 2022

- I. President, Alison Umberger called the meeting to order at 9:07am.
- II. Irene Stamatelakys conducted roll call and reported that there were 86 State Directors and 3 Alternates present.
- III. Rule Change Proposal Discussions
 - a. Motion was made by Marilyn Novat and seconded by Stacie Lundquist to bring all the rule change proposals to the floor and open for discussion. – Motion Carried
- IV. President Alison Umberger gave her outgoing President’s remarks
- V. Immediate Past President, Casey West introduced the Nominating and Leadership Development Committee: Tom Crowley, Carla Perri, Laurie Roden, Travis Titlow, Dr. Craig Wood, Sue Woodson, Melanie Cox-Dayhuff and Alison Umberger
- VI. President, Alison Umberger introduced the 2022 Nominating and Leadership Development Committee nominees, and the election was held immediately following the introductions: Norma Hamilton, Lisa LaPlace, Diane Paris and Helena Ryan
- VII. President, Alison Umberger introduced the two newly elected 2022 Nominating and Leadership Development member: Diane Paris and Lisa LaPlace (Addendum D)
- VIII. President, Alison Umberger introduced the Board of Directors nominees, and each addressed the State Directors with a five-minute speech: Megan Brown, Jerry Cable, Ashley Griffin, Mike Holloway and James Howard
- IX. Election of the Board of Directors (Addendum E)
 - a. President-Elect – David Lands – elected by acclamation
 - b. Board Member Position 1 – Sandy Jirkovsky – elected by acclamation
 - c. Board Member Position 2 – Kelly Boles Chapman – elected by acclamation
 - d. Board Member Position 5 – Ashley Griffin – elected
 - e. Board Member Position 6 – Mike Holloway – elected
 - f. Board Member Position 7 – James Howard – elected

- X. President, Alison Umberger gave the Oath of Office to the 2022 Board Members collectively: Sandy Jirkovsky, Kelly Boles Chapman, Monika Hagen, Diane Alves, Ashley Griffin, Mike Holloway, and James Howard
- XI. President, Alison Umberger gave the Oath of Office to the President-Elect, David Lands.
- XII. President, Alison Umberger gave the Oath of Office and Installation to the President, Melanie Cox-Dayhuff.
- XIII. Melanie Cox-Dayhuff delivered her Incoming President speech.
- XIV. Meeting adjourned at 11:55am

Submitted by: Jennifer Crites

A handwritten signature in cursive script that reads "Jennifer Crites".

Welcome



“It’s good to see you.”

Strategic Plan

- APHA will maximize customer experience
- APHA will demonstrate educational leadership
- APHA will demonstrate financial leadership



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Strategic Plan

- Nearly \$1.5 million in world show purse and prizes
- \$144,000 in year end awards
- More than \$135,000 Youth World show and academic scholarships



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1.15% Increase

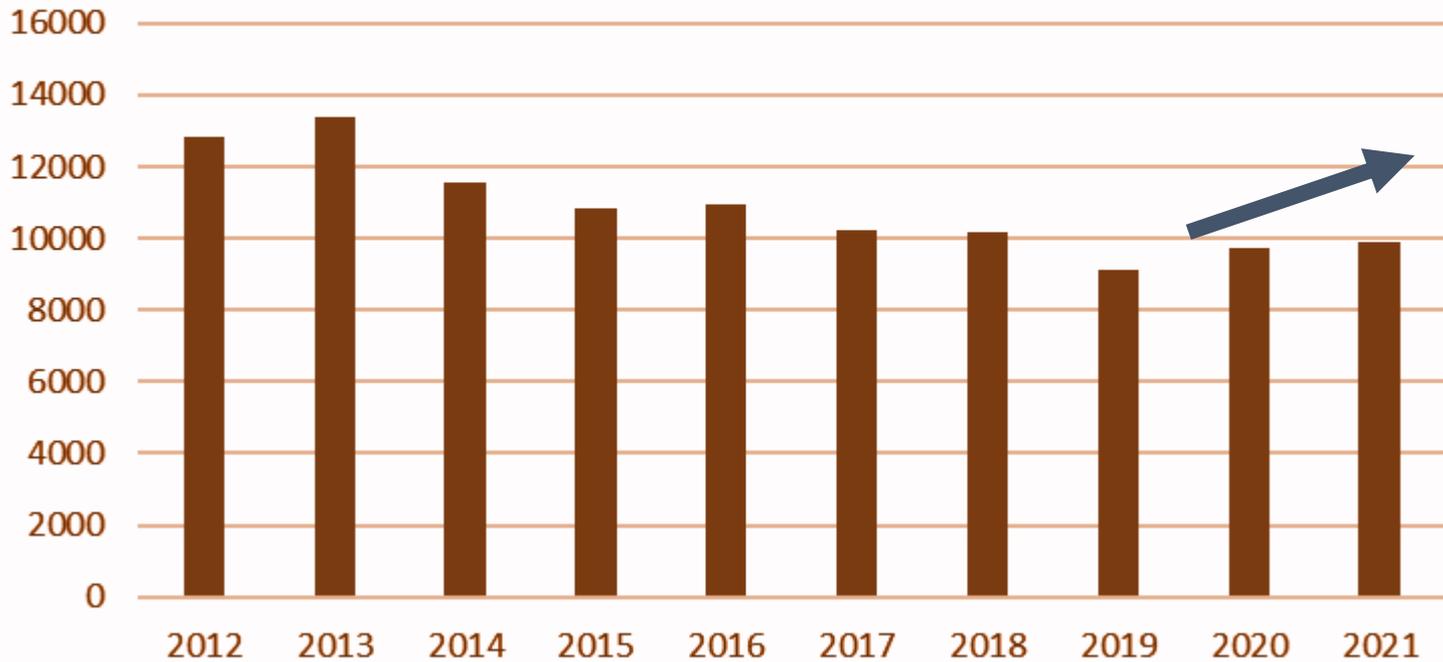


2020 = 40,981 2021 = 41,460



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Registrations 1.8% Increase



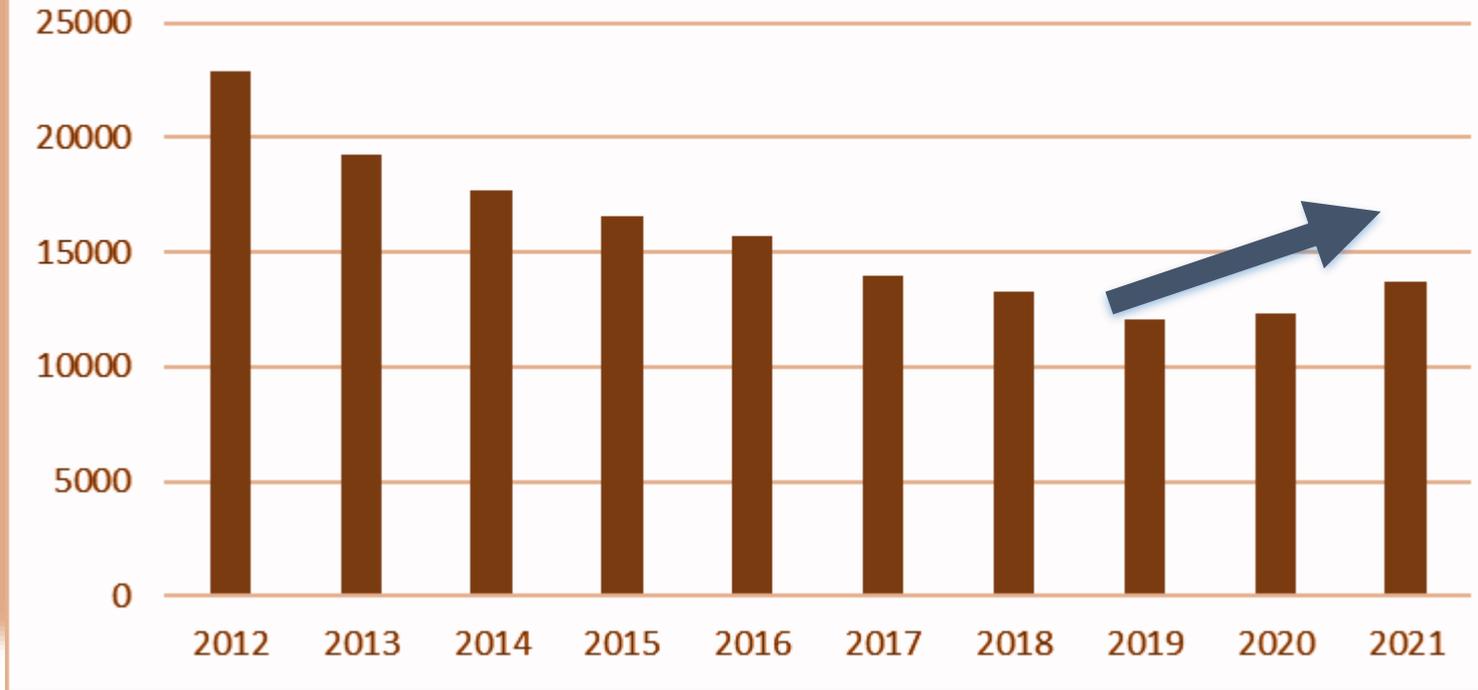
2020 = 9,706

2021 = 9,881



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Transfers 10.98% Increase



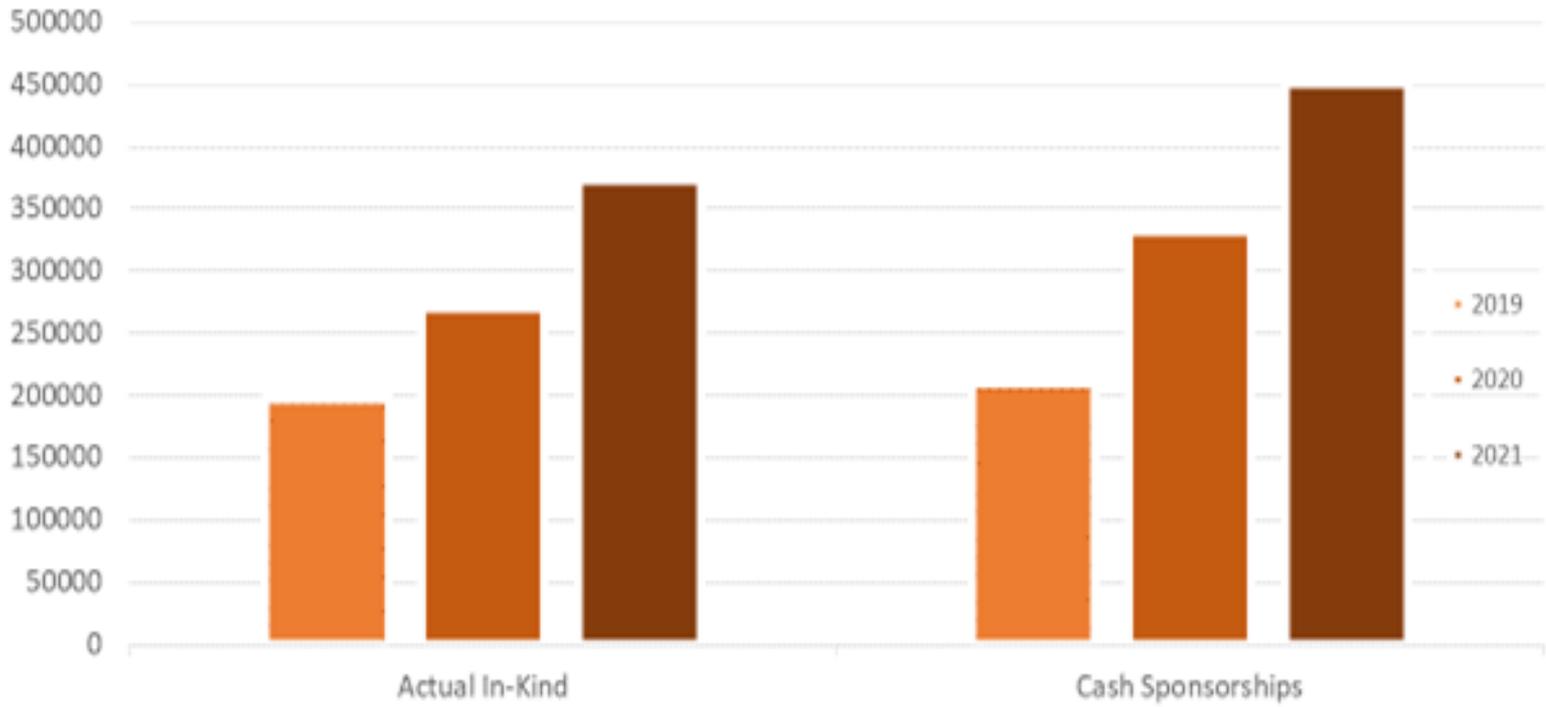
2020 = 12,312

2021 = 13,679



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2021 Sponsorships

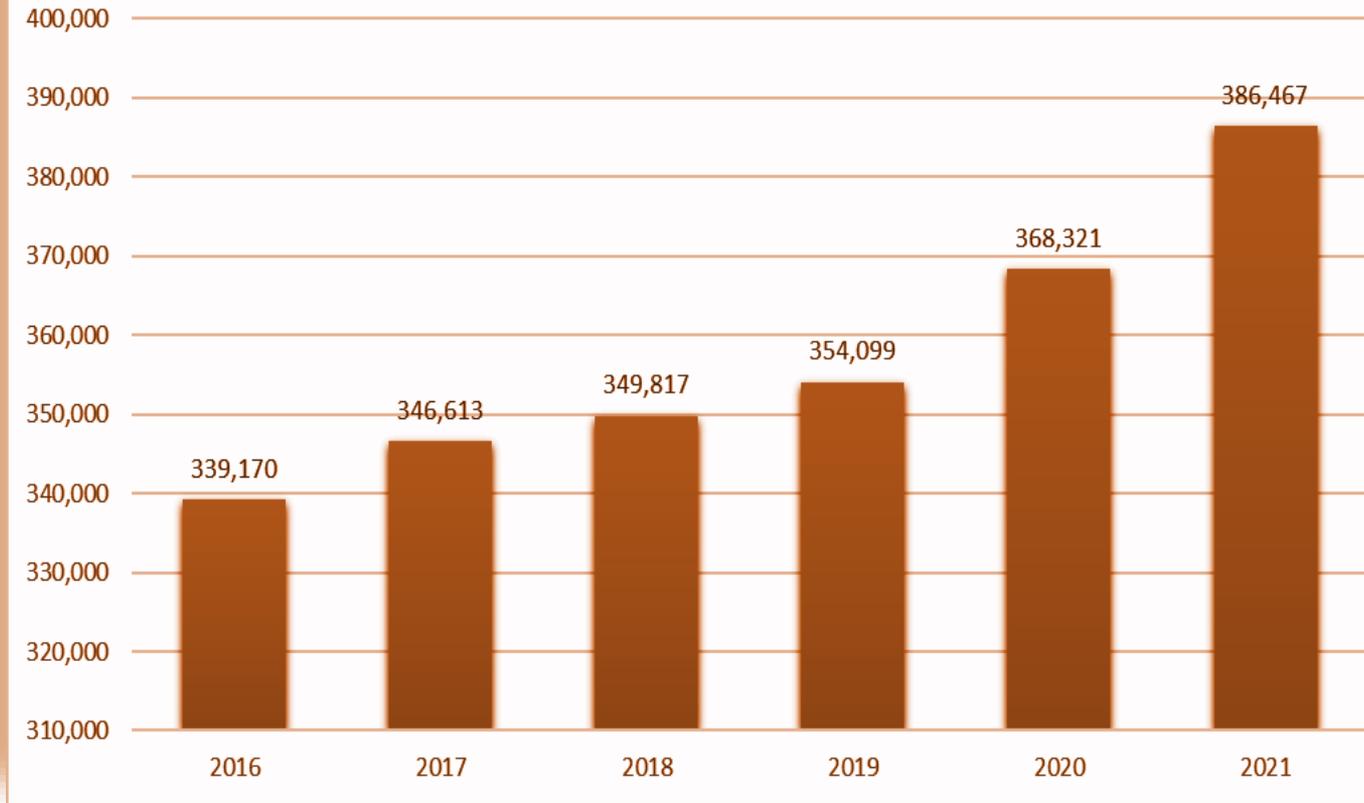


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Corporate Partners



Total Social Media Contacts



301,336
followers



47,081
followers



22,405
followers



3,100
subscribers



10,800
monthly
viewers



1,745
followers



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**Total of 386,467
followers/subscribers
/viewers**

OFFICIAL PUBLICATION OF MULE ALLEY AT THE FORT WORTH STOCKYARDS
CHROME



LIFE AS UNIQUE AS THE HORSE
AMERICAN PAINT HORSE ASSOCIATION



AMERICAN PAINT HORSE ASSOCIATION
Journal
MAY/JUNE 2021

\$4.50

A Winning Combination
Think like a winner
to manifest success
in the saddle

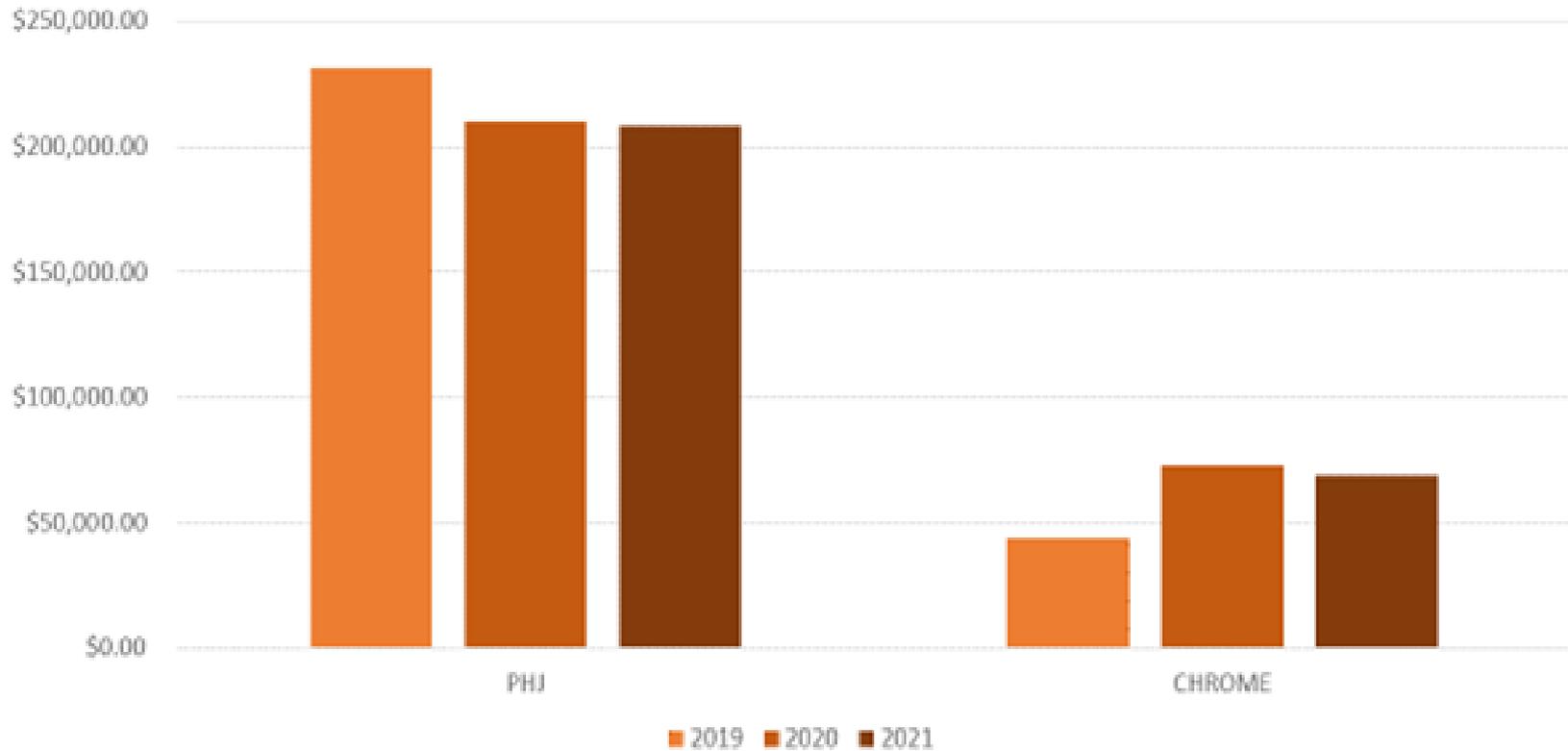
2021 APHA World
Championship Show
Program

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2021 Publications–advertising sales



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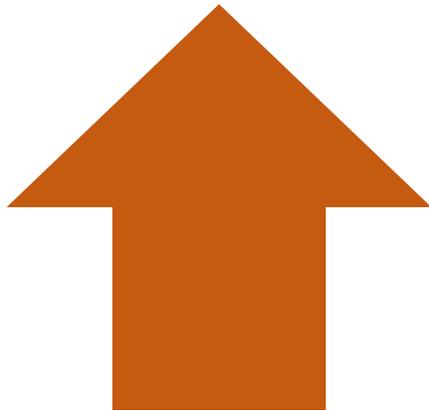
Financials



**% Operating
Revenue**

2021 = \$10,068,235

2020 = \$8,157,019



% Expenses

2021 = \$9,835,410

2020 = \$8,322,221



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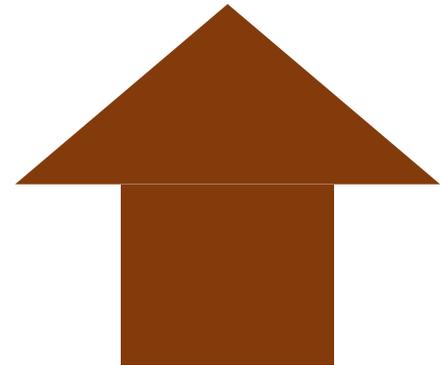
Operating Revenue Over Expenses



2021 = \$232,825
2020 = (\$165,202)

Less Depreciation

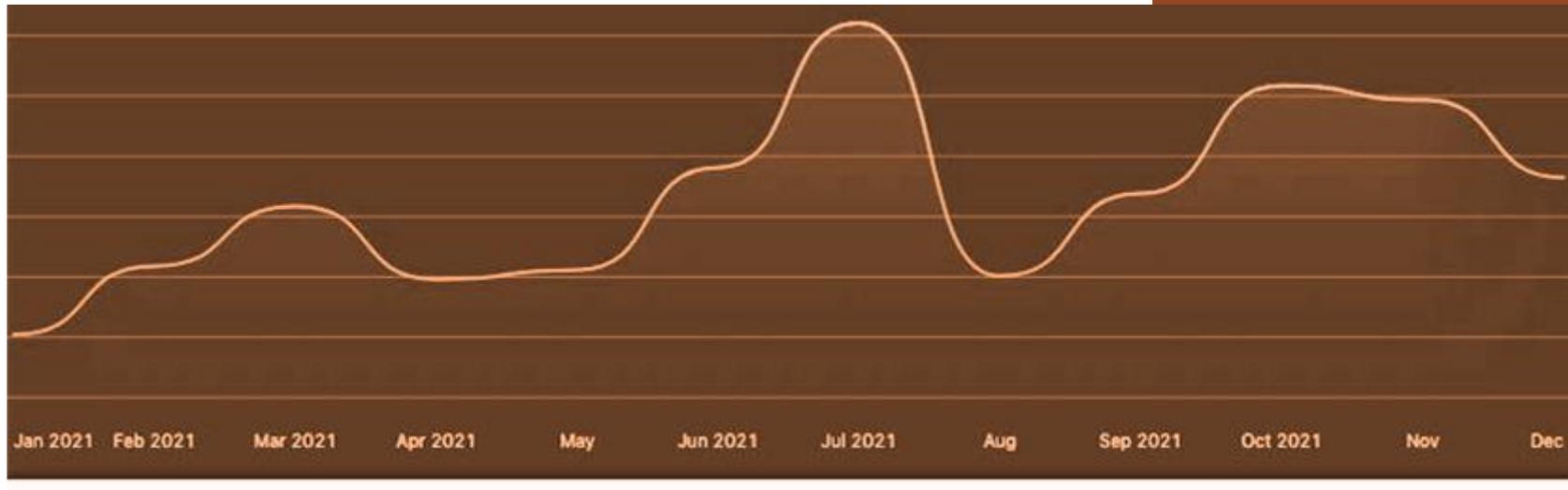
2021 = \$434,336
2020 = \$32,331



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PH Barn Door

\$371,811 in total 2021 sales



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**10% off code:
CONVENTION10**



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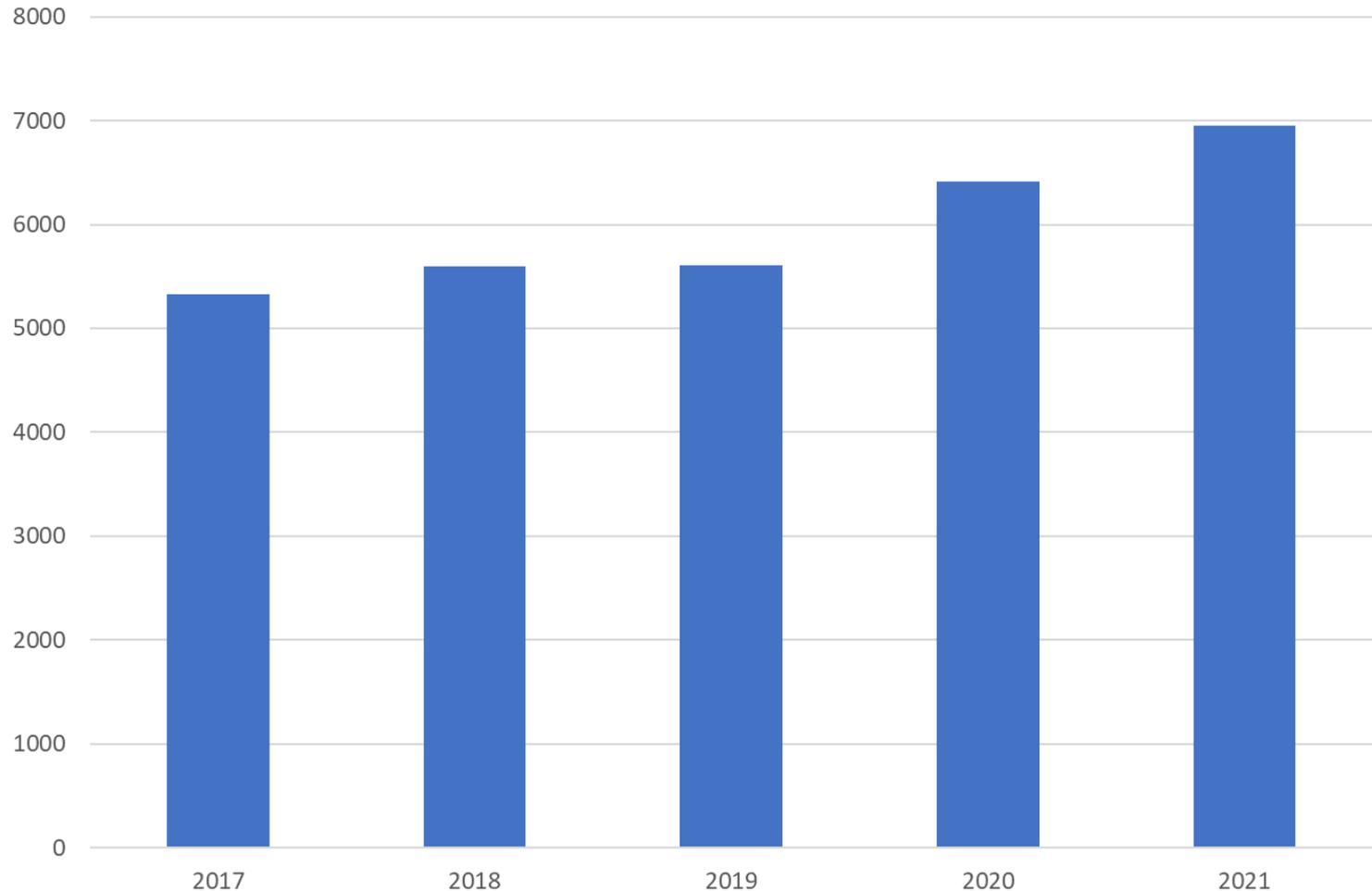
Show Entries

	2019	2020	2021	% Change
Shows	1,024	645	798	+23.72
Exhibitors	4,956	3,777	4,560	+20.73
Horses	4,910	4,135	4,351	+5.22
Entries	261,242	174,698	250,997	+43.67



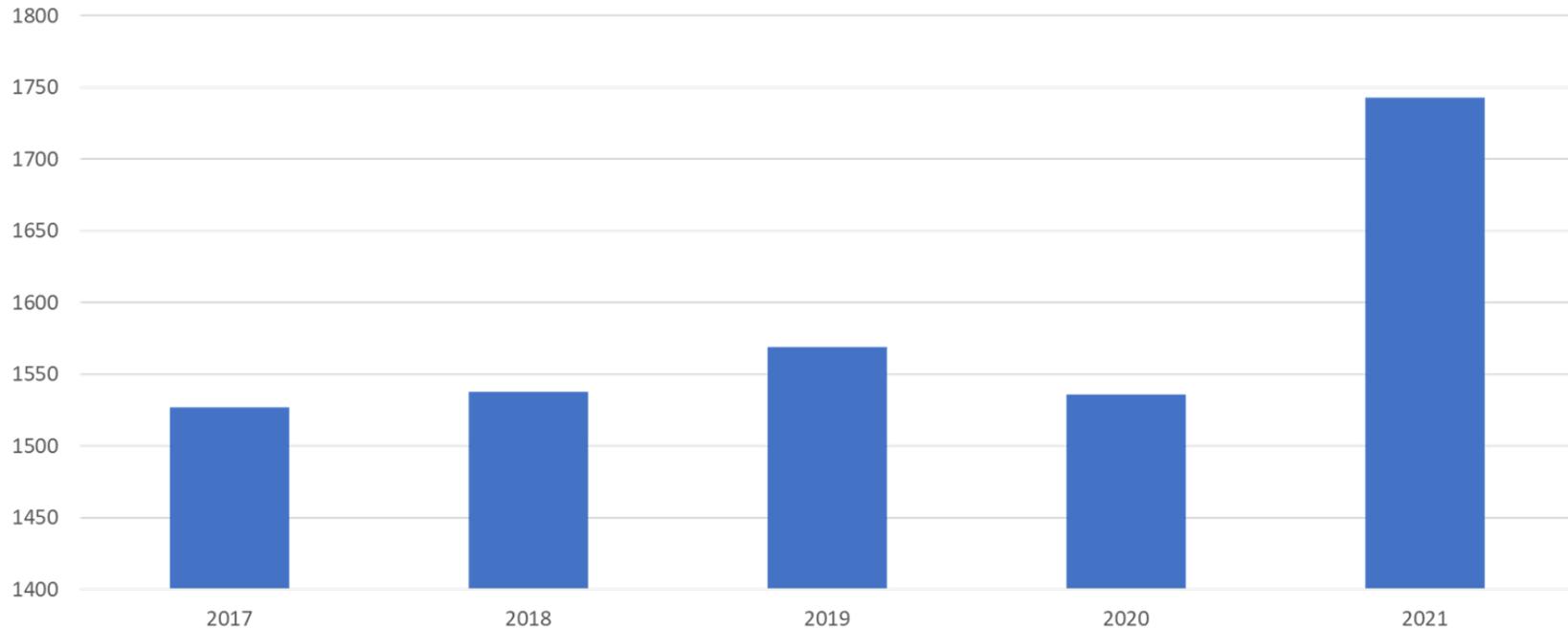
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World Championship Show Entries



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World Championship Shows Horses



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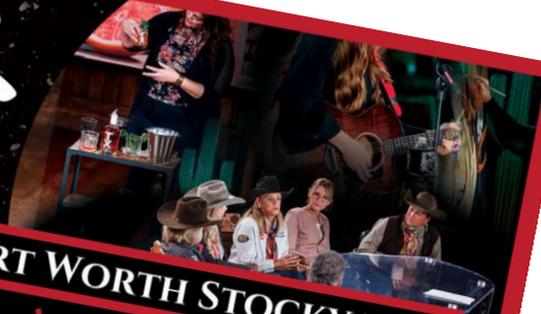
September 24-October 2



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The Cowgirl Gathering

NOVEMBER 12 - 14 FORT WORTH STOCKYARDS



COMPETITION EVENTS



1962
 \$10,000 Added
 All Girl Team Roping
 November 12, 2021 @ 9AM
 Cowtown Coliseum



COWGIRL
 \$21,500 Added
 Breakaway Roping
 November 13, 2021 @ 9AM
 Cowtown Coliseum



PLATINUM
 IT STARTS WITHIN
 \$27,000 Added
 Barrel Racing
 November 14, 2021 @ 9AM
 Cowtown Coliseum

KIMES RANCH ESSENCE EXCHANGE

Come experience industry leading Cowgirls as they give you insight into the trails they blazed and the trials they went through to get there. A two-day event held in the historic Fort Worth Stockyards, November 12 & 13.

2021 SPEAKERS

Erin Taramino - Hailey Kinsel - Jackie Crawford - Dena Kirkpatrick - Sherry Cervi - Lindy Burch - Sarah Dawson - Pam Minick - Tracy Sheffield and many more.



SCAN FOR TICKETS →



www.cowgirlgathering.com



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PROPERTIES



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YWS Endowments

\$384,000	Rebecca Baker
\$105,944	Main YWS Endowment
\$39,926	Chuck & Sherry Marx
\$37,500	Arizona PHC
\$33,860	Robyn Hanna Sportsmanship
\$25,000	Gregg Reisinger
\$18,500	Banks Ready YWS Courage



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YWS Scholarships

2012 - 2021	
Total Scholarships Earned	\$899,950
<u>Total Redeemed Scholarships</u>	<u>\$538,437</u>
Current Scholarships Earned	\$361,513
2012 - 2021	
Smallest Scholarship Redeemed	\$150
Largest Scholarship Redeemed	\$11,450

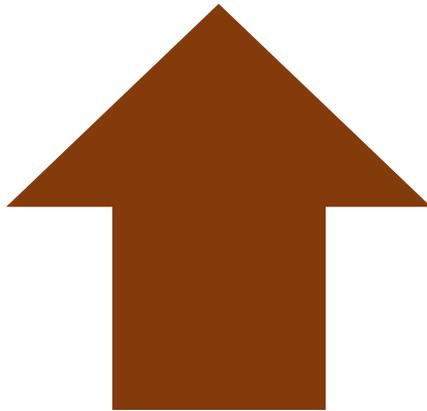
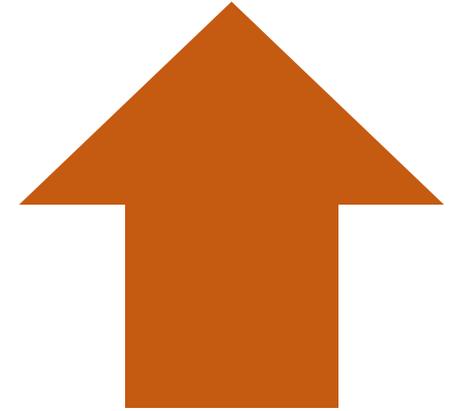


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2021 AMATEUR/YOUTH

Amateur 6.7%

2020= 3,137
2021= 3,350



Youth 6.7%

2020= 3,258
2022= 3,478



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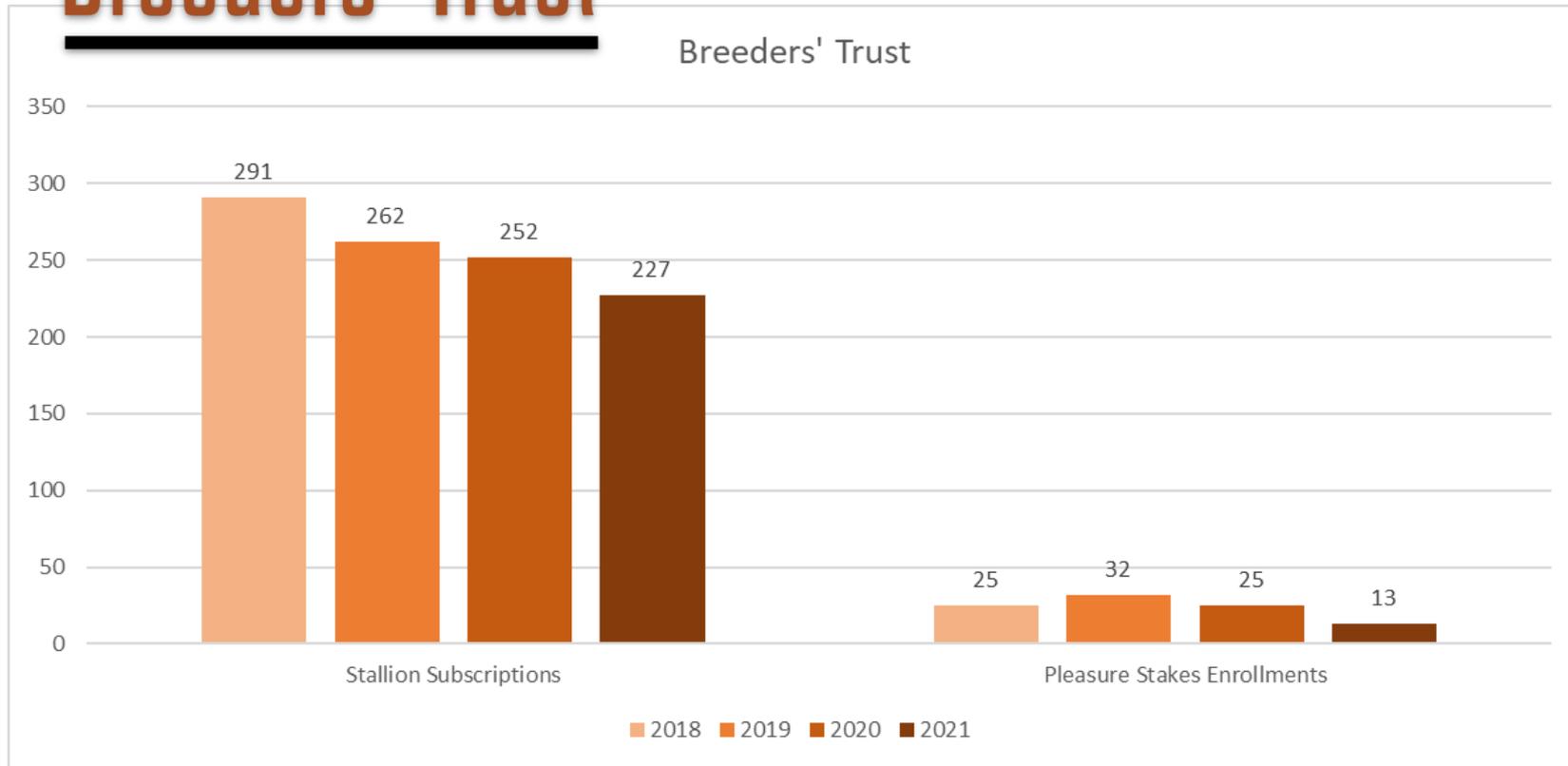
If you want this ↗
↖ You need this



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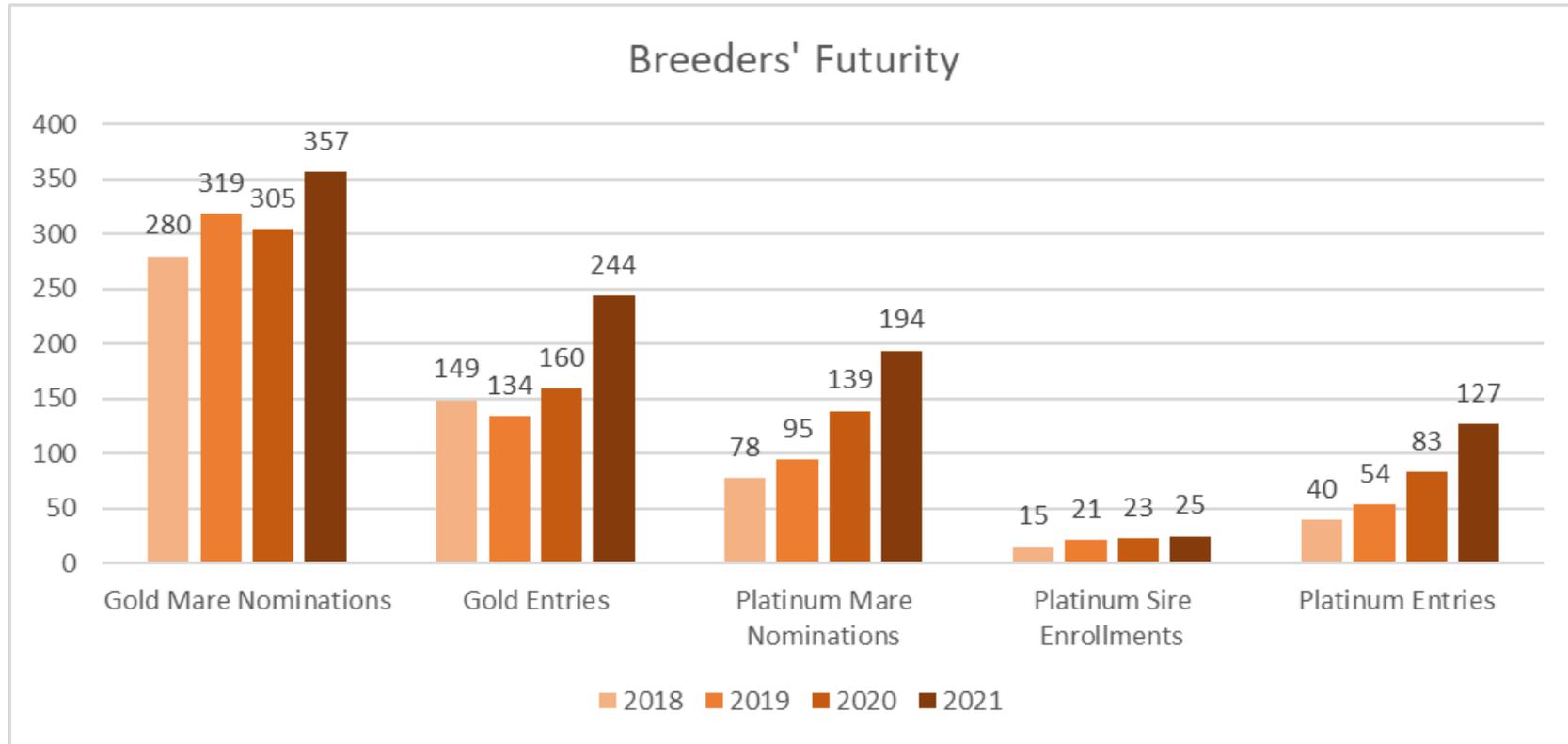
Breeders' Trust



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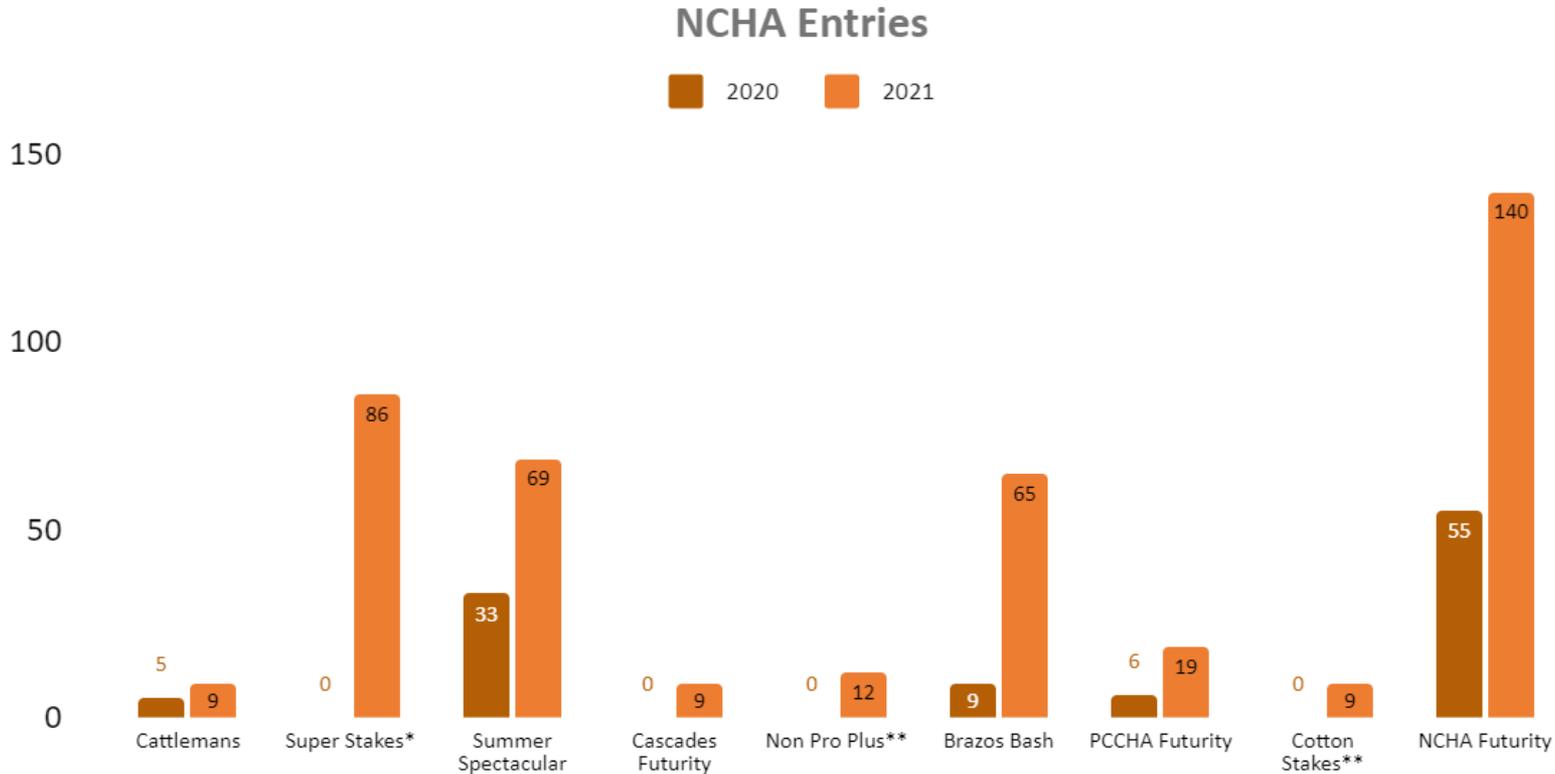


Breeders' Futurity



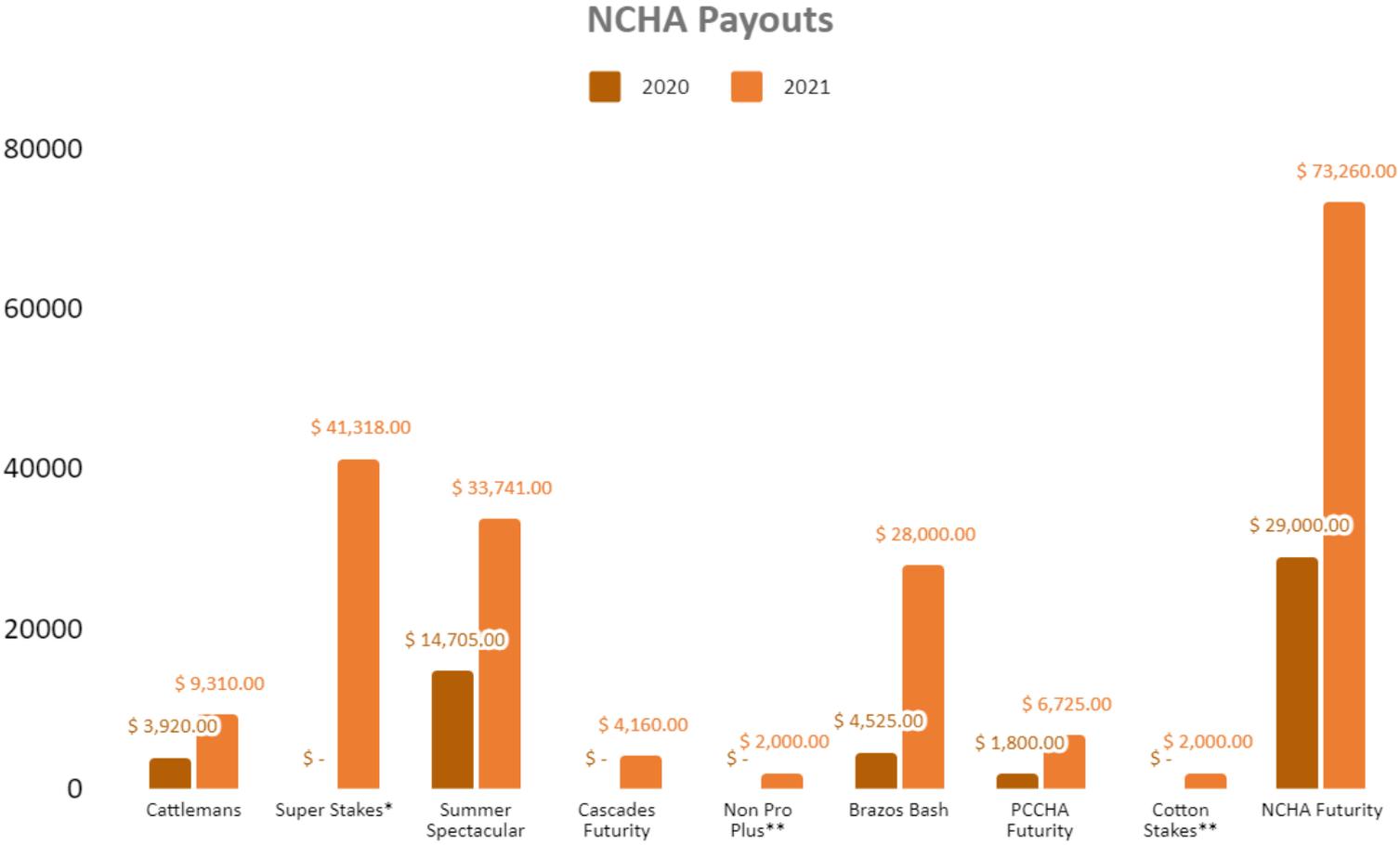
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Chrome Cash



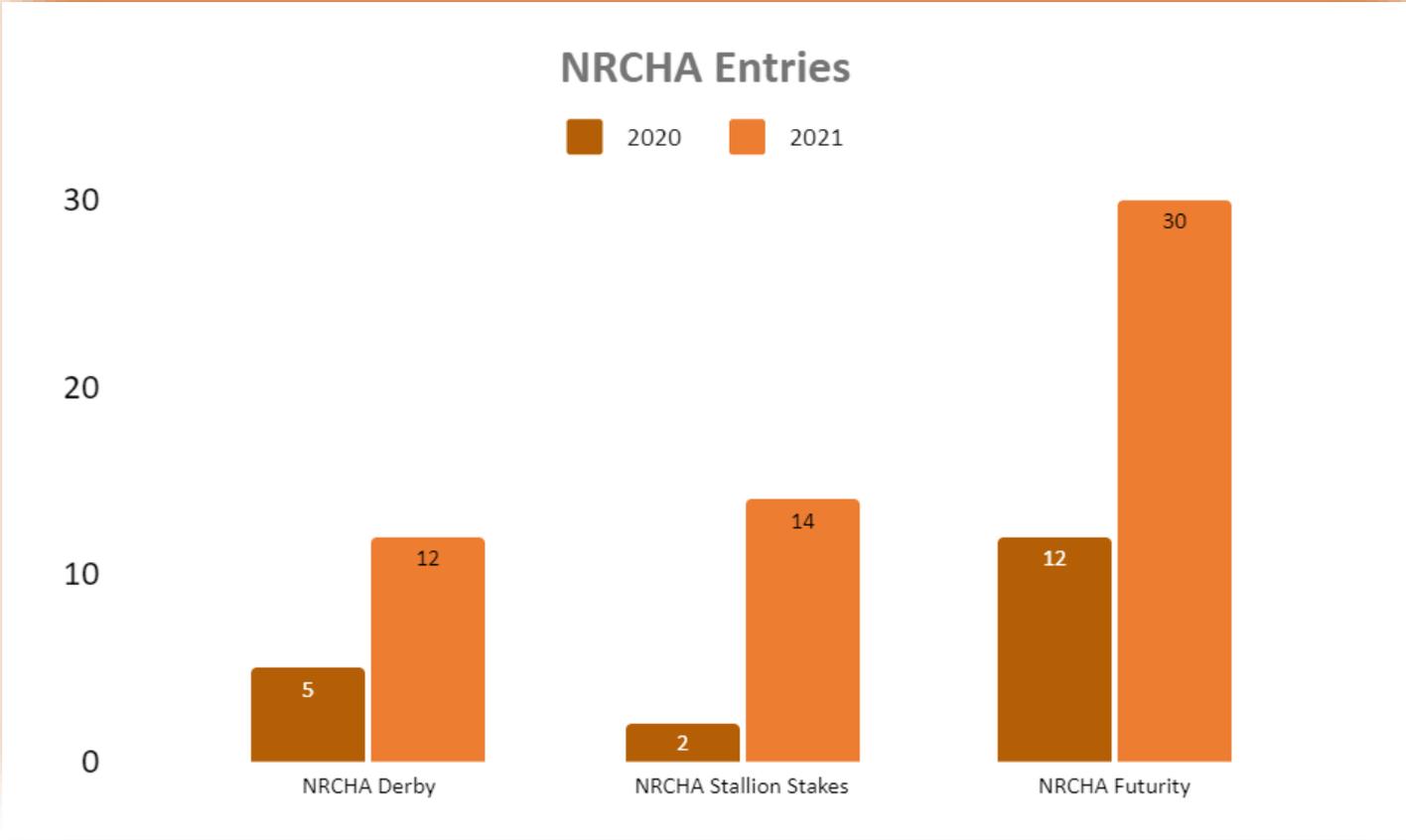
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Chrome Cash



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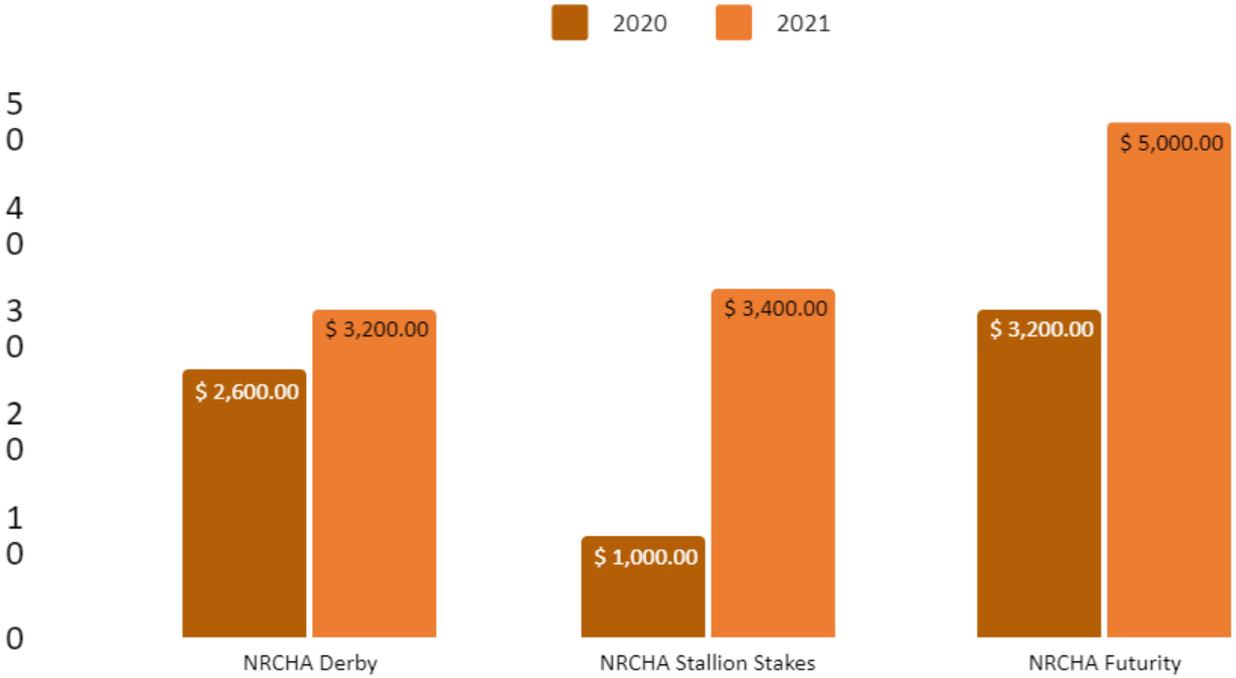
Chrome Cash



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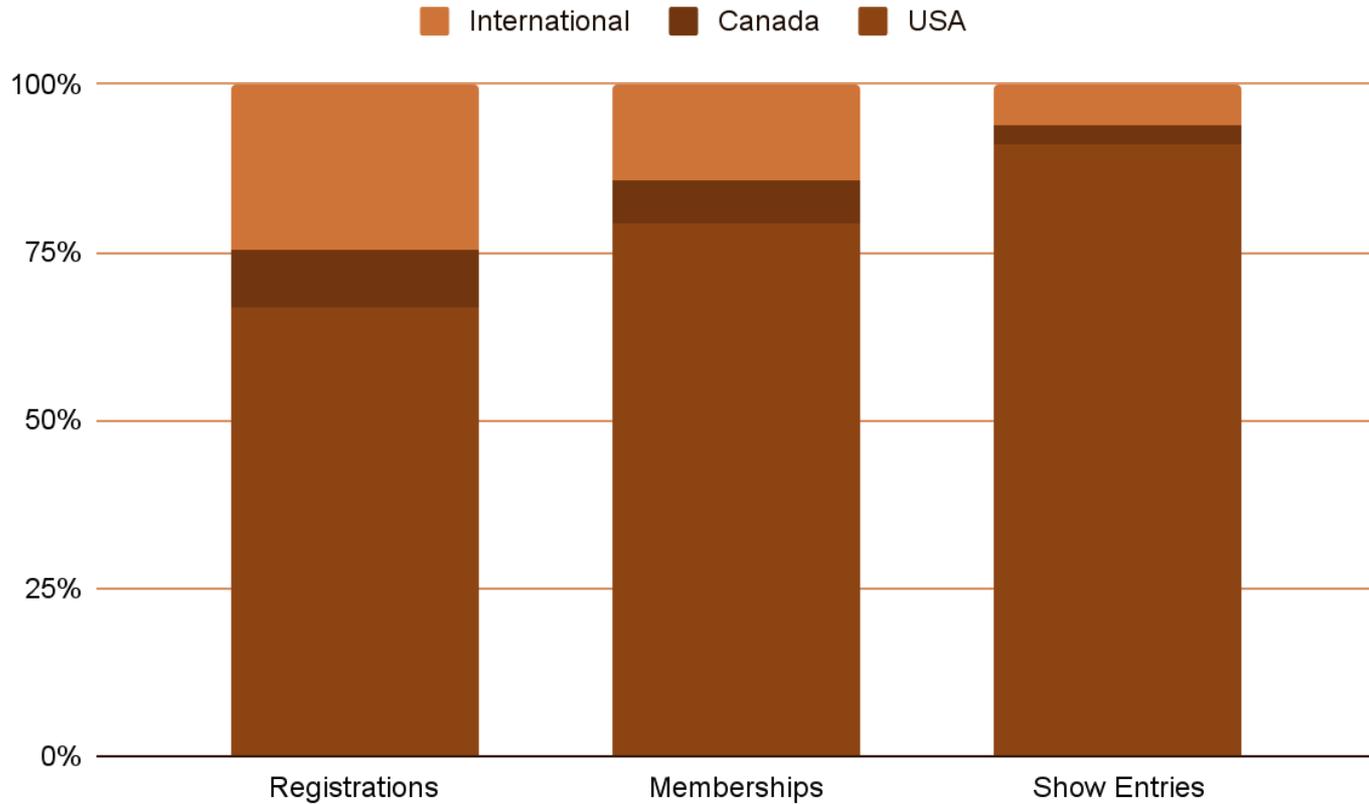
Chrome Cash

NRCHA Payouts



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International Impact



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**Enjoy your time in the
Historic Fort Worth Stockyards!**

billys@apha.com

806-679-9413



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"I have met a lot of good men, several fine gentlemen, hordes of cunning climbers, plenty of loud-braying asses and plenty of dumb oxen.... To me, Charles Goodnight was great-natured."



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Dobie

J. Frank

APHA Financial Res



Convention
February 2022

Net Operating Results – 2021 vs. 2020

	2021	2020	Difference
Operating Revenue	\$ 10,068,235	\$ 8,157,019	\$ 1,911,216
Operating Expense	\$ 9,835,410	\$ 8,322,221	\$ 1,513,189
Operating Results	\$ 232,825	\$ (165,202)	\$ 398,027
Depreciation	\$ 201,510	\$ 197,533	\$ 3,978
Operating Income before Depreciation	\$ 434,336	\$ 32,331	\$ 402,005
Investment Income	\$ 1,847,264	\$ 1,512,414	\$ 334,850
Other Income	\$ 459,585	\$ 473,100	\$ (13,515)
Net Results	\$ 2,539,674	\$ 1,820,312	\$ 719,362



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Unaudited

Statement of Financial Position

ASSETS	December 2021	December 2020
Cash	\$ 1,838,533	\$ 1,708,509
Cash/restricted	\$ 348,394	\$ 557,180
Investments @ market	\$ 18,147,853	\$ 15,786,259
Investments @ mkt, with restrictions	\$ 740,000	\$ 540,000
Accounts receivable	\$ 630,053	\$ 828,962
Accounts receivable, from APHF	\$ 820,029	\$ 822,544
Accrued interest receivable, rstrct	\$ 2,325	\$ 2,831
Inventory	\$ 48,643	\$ 36,860
Prepaid expenses	\$ 43,015	\$ 37,652
Property & equipment, net	\$ 822,694	\$ 751,050
Total Assets	\$ 23,441,538	\$ 21,071,847



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Unaudited

Statement of Financial Position

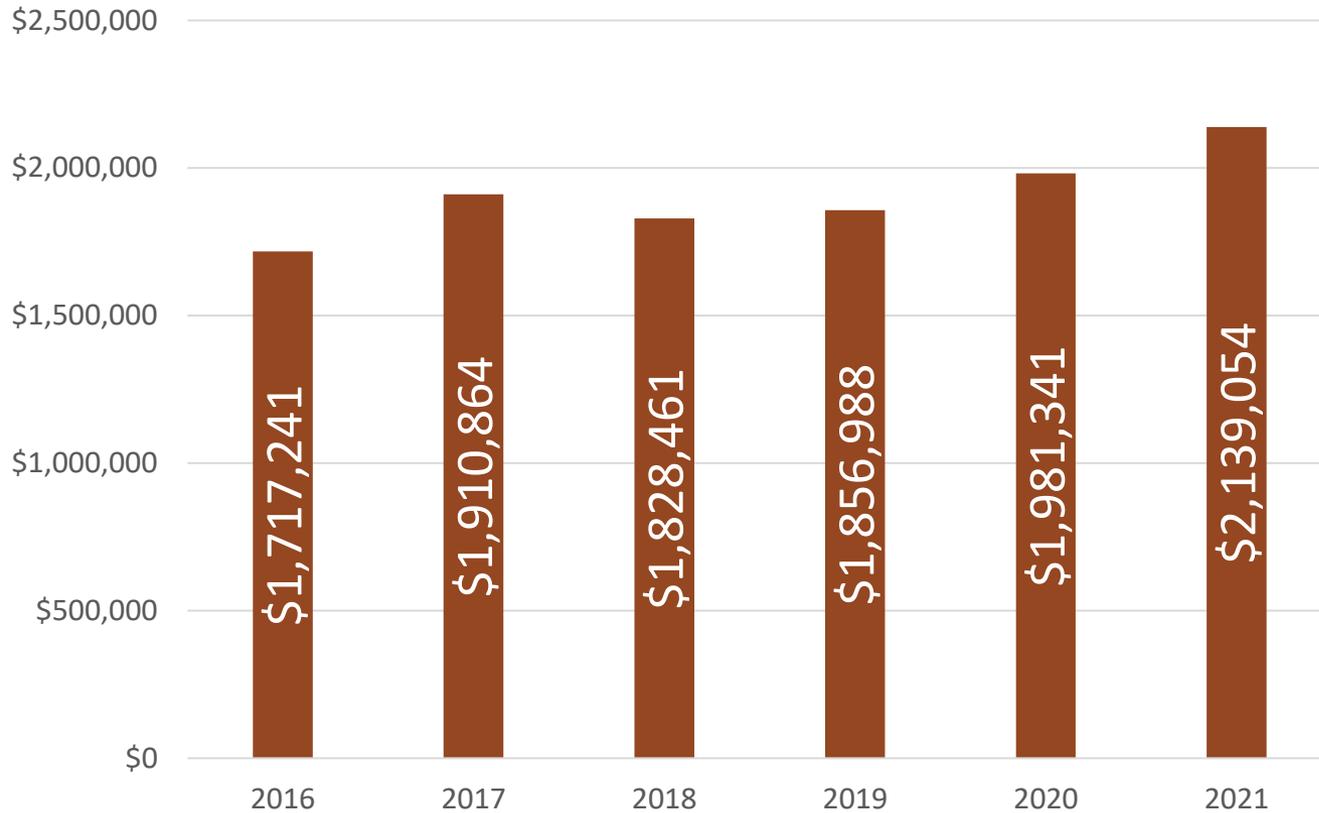
LIABILITIES AND NET ASSETS	December 2021	December 2020
Accounts Payable-Trade	\$ 365,863	\$ 710,562
Accrued expenses	\$ 743,534	\$ 644,284
Deferred revenues	\$ 516,032	\$ 476,303
Deferred Rent	\$ 141,681	\$ 145,955
Total Liabilities	\$ 1,767,110	\$ 1,977,104
NET ASSETS		
Temp restricted, B Trust	\$ 715,450	\$ 675,457
Unrestricted	\$ 20,958,978	\$ 18,419,286
Total Net Assets	\$ 21,674,428	\$ 19,094,743
Total Liabilities & Net Assets	\$ 23,441,538	\$ 21,071,847



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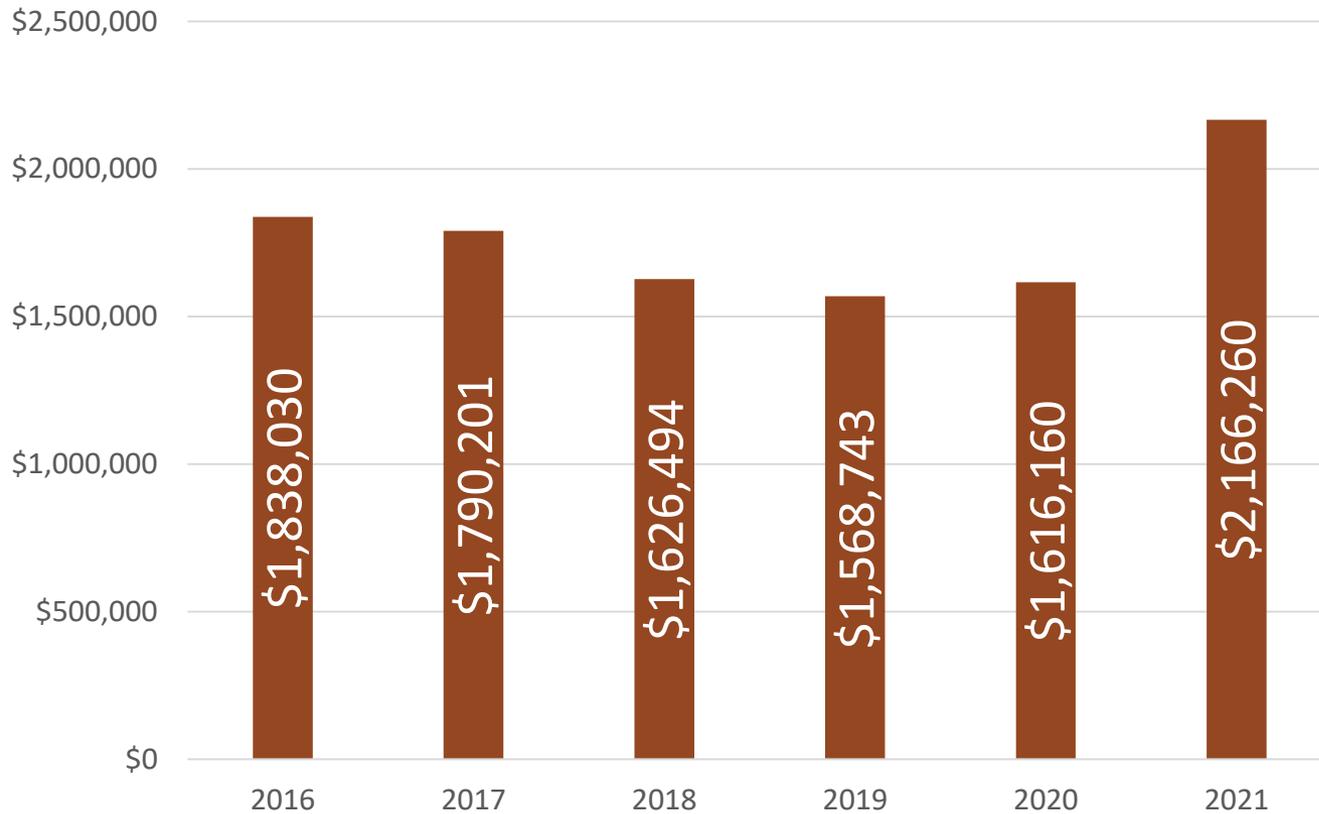
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Registration Revenue



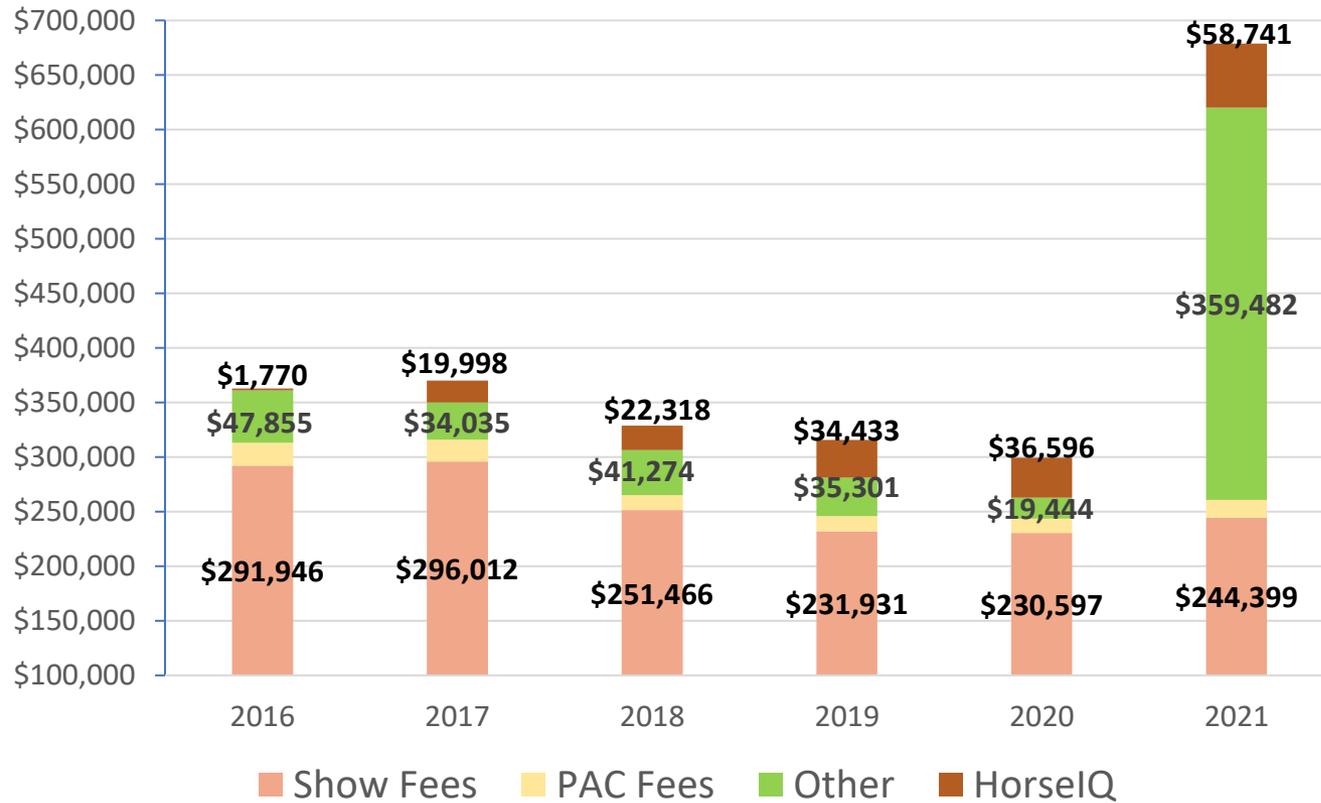
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Membership Revenue



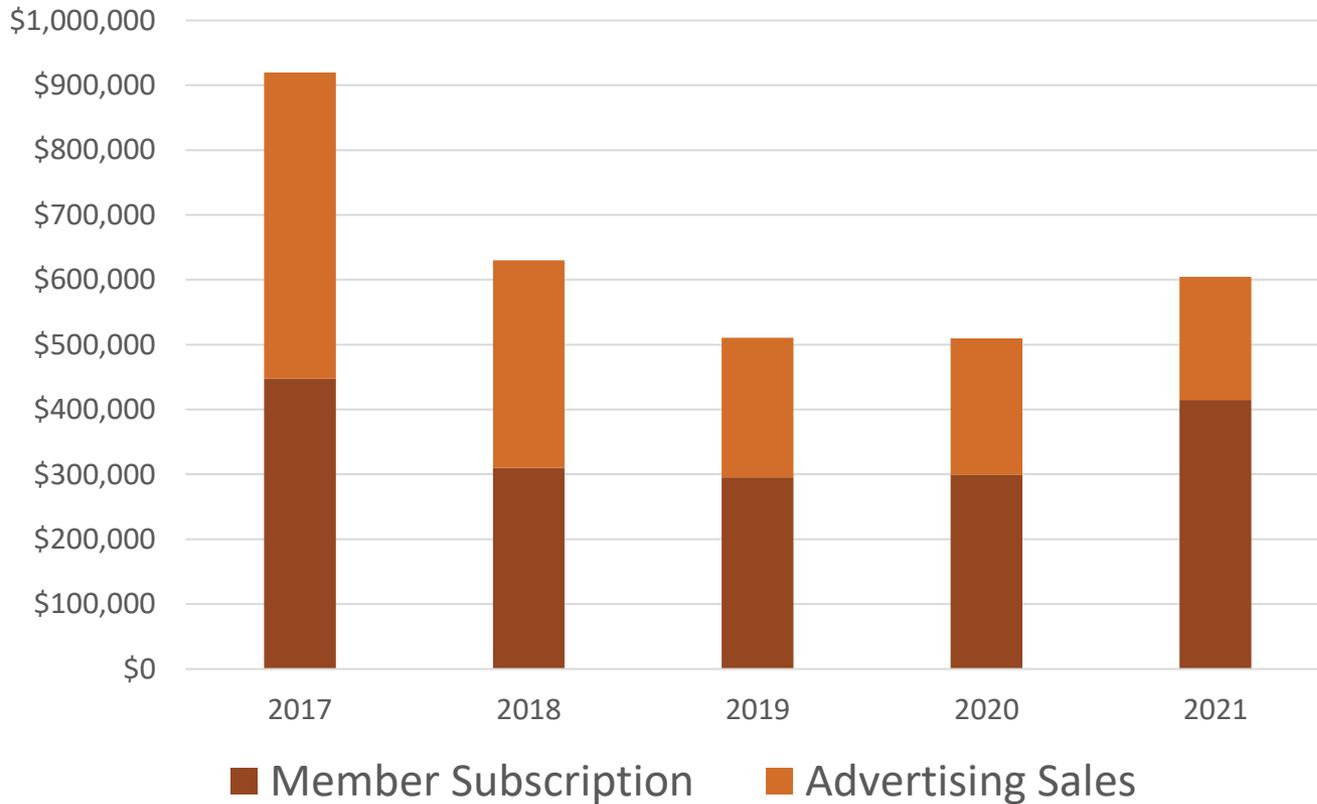
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Performance Revenue



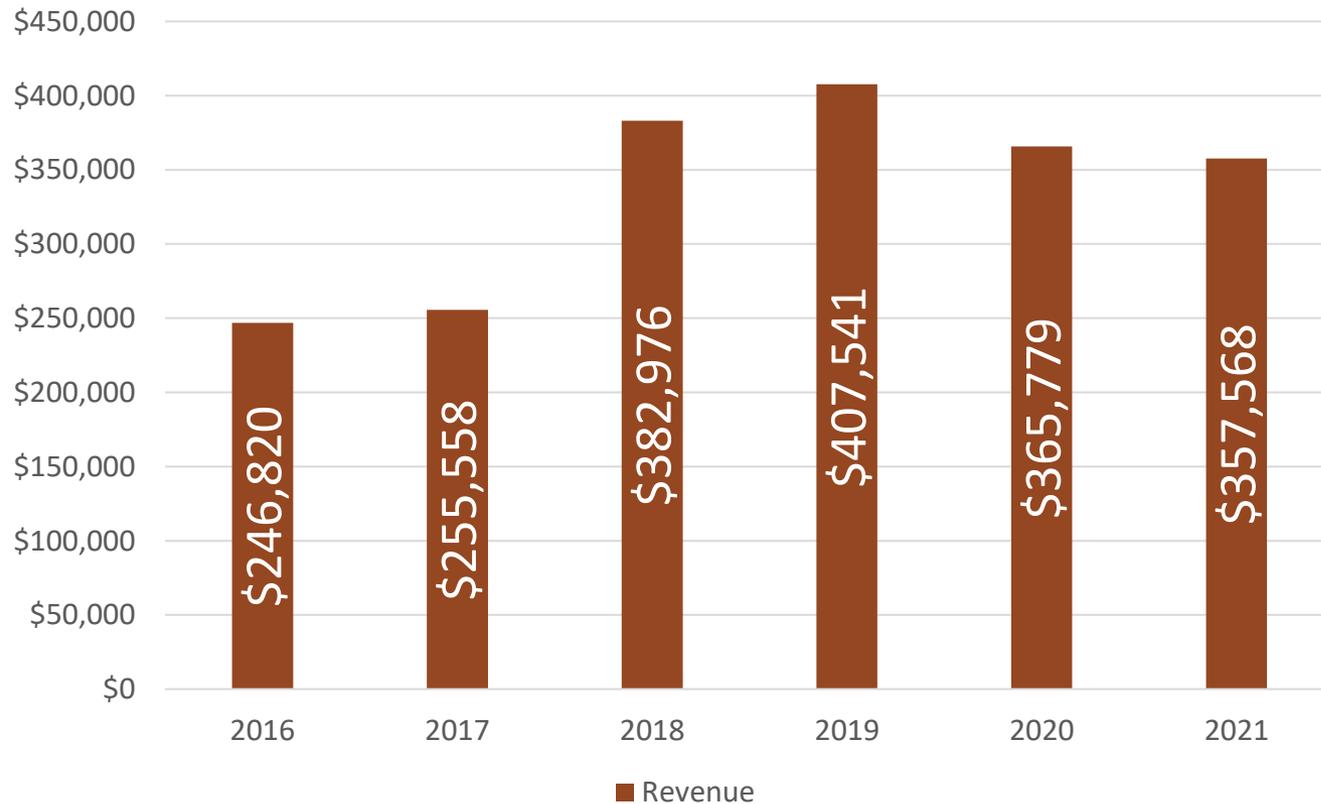
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Publications Revenue



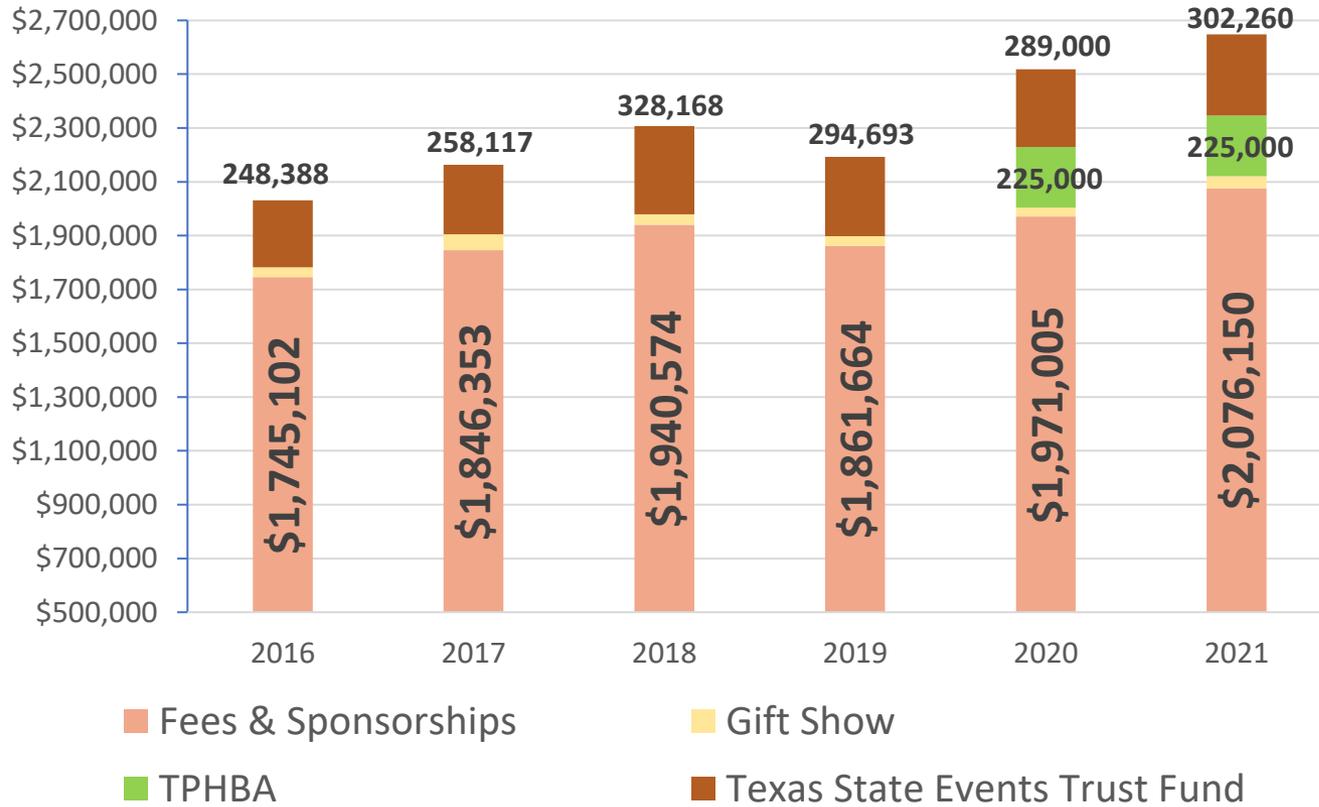
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Sponsorship Revenue



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World and Gift Show Revenue



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Net Results – World Show & Gift Show

2021 vs. 2020

	2021	2020
Show Fees & Sponsorships	\$ 2,120,688	\$ 2,003,950
Show Awards & Expenses	\$ 2,271,465	\$ 2,376,716
Operating Results	\$ (150,777)	\$ (372,765)
TPHBA	\$ 225,000	\$ 225,000
Texas State Events Trust Fund	\$ 302,260	\$ 289,900
Net Results	\$ 376,483	\$ 142,135



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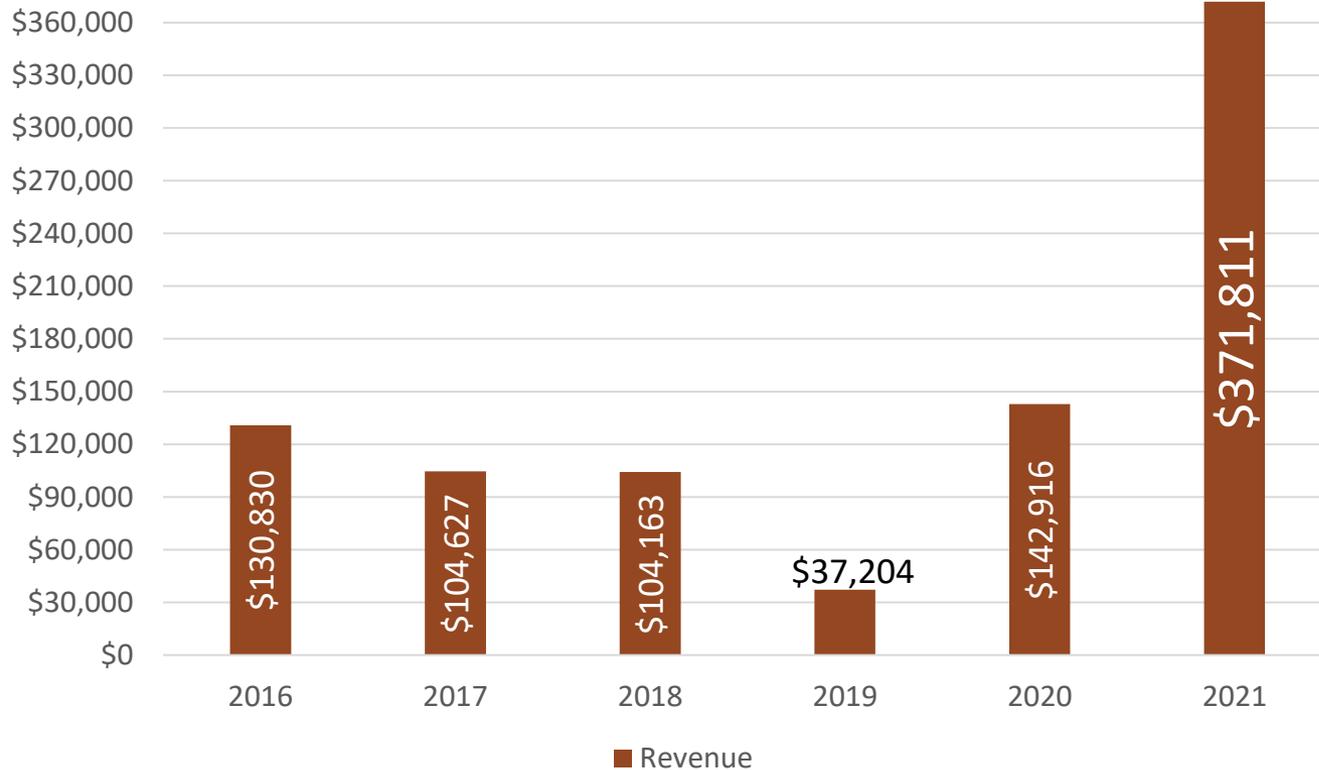
Net Results – Lone Star Gathering & Gift Show

Show Fees & Sponsorships	\$ 385,071
Show Awards & Expenses	\$ 428,864
Operating Results	\$ (43,793)
Texas State Events Trust Fund	\$ 33,627
Net Results	\$ (10,166)



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Barn Door Revenue



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**Westwood
Wealth Management®**

Putting Clients First

February 26, 2022



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AMERICAN PAINT HORSE ASSOCIATION

Presenters

Marty Brainerd

Senior Vice President
Private Wealth Advisor



200 Crescent Court, Suite 1200, Dallas, TX 75201
T 214 756 6900 | F 214 756 6979 | westwoodgroup.com

WHG
LISTED
NYSE

Agenda

Account Summary

Market Performance

Investment Outlook

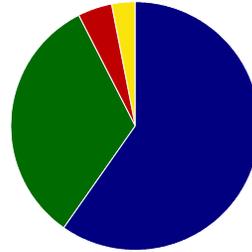
Portfolio Reviews

Appendix

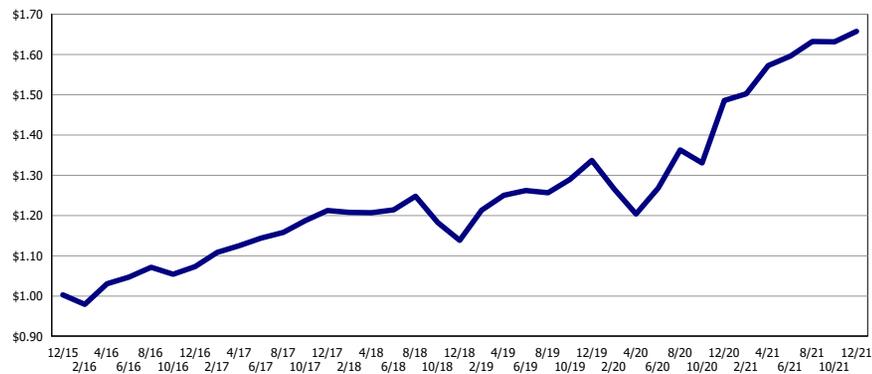


Asset Allocation

Category	% Acct	% Target
Equities	59.8	59.0
Fixed Income	32.6	35.0
Specialty	4.5	5.0
Cash & Equivalents	3.1	1.0
Miscellaneous	0.0	0.0
Other	0.0	0.0
Total	100.0%	100.0%


Account Information

Total Market Value	\$18,728,473.12
Estimated Annual Income	\$450,171.24
Estimated Portfolio Yield	2.40%

Growth of \$1


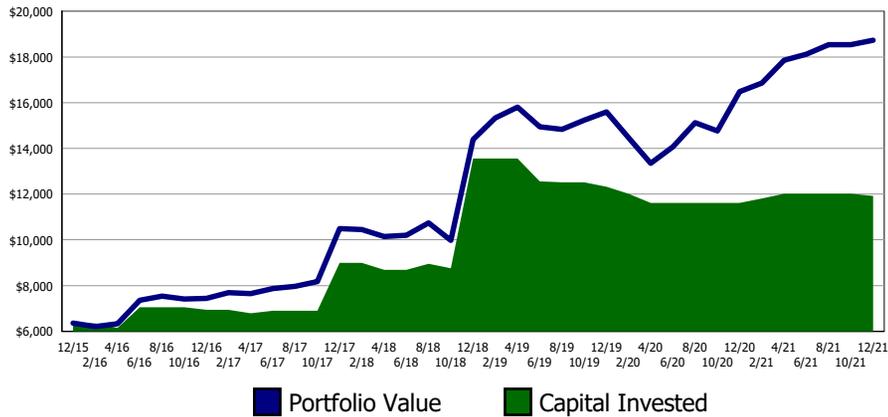
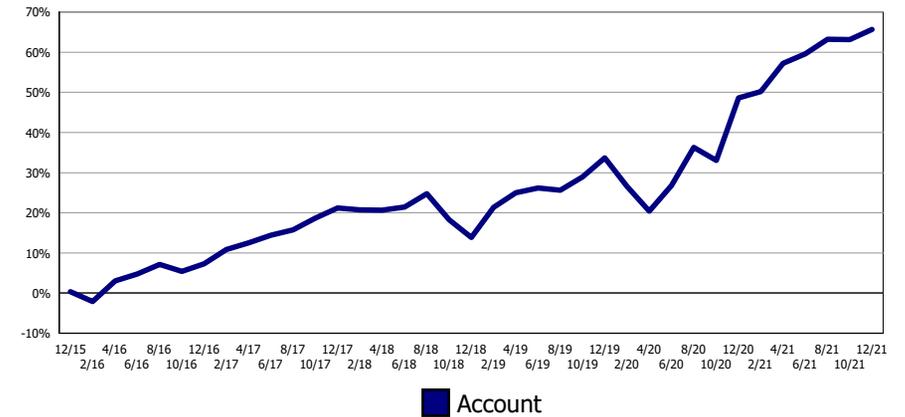
Account

Account Flows

Flow Type	YTD	2020
Beginning Market Value	\$ 16,481,209.42	\$ 15,589,995.63
Net Contributions Less Withdrawals	311,400.00	-710,000.00
Net Investment Change	1,935,863.70	1,601,213.79
Ending Market Value	\$ 18,728,473.12	\$ 16,481,209.42
Account	11.53%	11.14%

Market values include accruals; The Total Account returns presented on this report are calculated net of fees. Fees are not prorated across asset classes; Total performance class used is Total Managed; Target account is AMERICAN PAINT HORSE ASSOC REV TR (Cons).

Past performance is not indicative of future results.

Portfolio Growth (\$000s)

Cumulative Investment Performance

Account Flows

Flow Type	YTD	2020	2019	2018	2017	Inception
Beginning Market Value	\$ 16,481,209.42	\$ 15,589,995.63	\$ 14,389,353.44	\$ 10,492,320.72	\$ 7,440,429.57	\$ 4,831,591.08
Net Contributions Less Withdrawals	311,400.00	-710,000.00	-1,236,850.00	4,563,697.12	2,049,596.90	7,092,285.60
Net Investment Change	1,935,863.70	1,601,213.79	2,437,492.20	-666,664.40	1,002,294.25	6,804,596.44
Ending Market Value	\$ 18,728,473.12	\$ 16,481,209.42	\$ 15,589,995.63	\$ 14,389,353.44	\$ 10,492,320.72	\$ 18,728,473.12
Account	11.53%	11.14%	17.41%	- 6.07%	12.97%	8.66%

Market values include accruals; The Total Account returns presented on this report are calculated net of fees. Fees are not prorated across asset classes; Inception date is 11/30/2015.

Past performance is not indicative of future results.

Portfolio Performance Detail as of 12/31/2021

AMERICAN PAINT HORSE ASSOC REV TR

	3 Month	YTD	1 Year	3 Year	5 Year	10 Year	Since Inception	Inception Date
Total	4.29%	12.18%	12.18%	14.03%	9.83%	---	9.39%	11/30/2015
Total Net of Fees	4.14%	11.53%	11.53%	13.32%	9.08%	---	8.66%	11/30/2015
S&P 500 COMPOSITE	11.03%	28.71%	28.71%	26.07%	18.47%	---	16.80%	11/30/2015
Bloomberg U.S. Government/Credit USD	0.18%	-1.75%	-1.75%	5.50%	3.99%	---	3.70%	11/30/2015
MSCI AC WORLD INDEX EX USA NET	1.82%	7.82%	7.82%	13.18%	9.61%	---	8.28%	11/30/2015
60% ACWI IMI (Net)/40% BBG BC US Universal Index	3.66%	10.22%	10.22%	14.34%	10.19%	---	9.22%	11/30/2015

Market values include accruals.

Past performance is not indicative of future results.



Historical Holdings Details as of 12/31/2021

AMERICAN PAINT HORSE ASSOC REV TR

Asset	Market Value	Est. Income	Current Yield	% Total
Equities				
AMGEN INC	394,822.35	13,618.80	3.45	2.11
AT&T INC	482,037.00	40,757.60	8.46	2.57
BANK OF AMERICA CORPORATION	595,409.67	11,241.72	1.89	3.18
CHEVRON CORPORATION	396,290.95	18,100.72	4.57	2.12
CHUBB LTD	527,785.09	8,700.80	1.66	2.82
CISCO SYSTEMS INC	426,923.69	9,970.76	2.34	2.28
COCA COLA CO COM	485,462.79	13,774.32	2.84	2.59
DT MIDSTREAM INC COMMON STOCK	31,771.32	1,569.60	5.00	0.17
DTE ENERGY COMPANY	157,636.33	4,633.86	2.96	0.84
EATON CORPORATION PLC COM	214,815.26	3,778.72	1.76	1.15
FIRST HAWAIIAN INC COM	186,991.86	7,115.68	3.81	1.00
GENERAL DYNAMICS CORPORATION	593,097.15	13,542.20	2.28	3.17
HOME DEPOT INC	491,371.84	7,814.40	1.59	2.62
HONEYWELL INTERNATIONAL INC	416,394.47	7,828.24	1.88	2.22
ISHARES CORE MSCI EMERGING MARKETS ETF	486,063.20	14,875.84	3.06	2.60
JOHNSON & JOHNSON	469,929.29	11,647.28	2.48	2.51
JPMORGAN CHASE & COMPANY	353,595.55	8,932.00	2.53	1.89
MEDTRONIC PLC	230,745.36	5,586.84	2.44	1.23
NESTLE S A SPONSORED ADR	400,299.35	7,217.96	1.80	2.14
PUBLIC STORAGE	695,932.48	14,864.00	2.14	3.72
STARBUCKS CORPORATION	430,449.60	7,212.80	1.68	2.30
SYSCO CORPORATION	224,810.10	5,380.56	2.39	1.20
TAIWAN SEMICONDUCTOR MFG LTD SPONSORED ADR	187,729.53	2,366.74	1.27	1.00
TEXAS INSTRUMENTS INC COM	367,893.44	8,979.20	2.44	1.96
TRUIST FINANCIAL CORPORATION COM	182,266.15	5,976.96	3.28	0.97

Asset	Market Value	Est. Income	Current Yield	% Total
Equities (continued)				
UNION PACIFIC CORPORATION	310,377.76	5,815.04	1.87	1.66
VANGUARD FTSE DEVELOPED MARKETS INDEX FUND ETF SHARES	1,267,309.20	40,059.48	3.16	6.77
WISCONSIN ENERGY GROUP INC NPV	190,063.06	5,697.78	3.00	1.01
Total Equities	\$11,198,273.83	\$307,059.91	2.74%	59.79
Fixed Income				
CORE INVESTMENT GRADE BOND - PT	4,417,555.68	73,605.42	1.67	23.59
WESTWOOD HIGH INCOME - INSTL	1,692,819.44	58,487.86	3.46	9.04
Total Fixed Income	\$6,110,375.12	\$132,093.28	2.16%	32.63
Specialty				
WESTWOOD ALTERNATIVE INCOME - ULTRA	839,152.23	10,382.86	1.24	4.48
Total Specialty	\$839,152.23	\$10,382.86	1.24%	4.48
Cash & Equivalents				
WESTWOOD TRUST FDIC INSURED SWEEP	580,671.94	635.20	0.11	3.10
Total Cash & Equivalents	\$580,671.94	\$635.20	0.11%	3.10
Grand Total	\$18,728,473.12	\$450,171.24	2.40%	100.00

Market values include accruals.

Election Commission

Election Report

Election of 2022 Nominating Leadership & Development Committee

2/27/2022 11:43:33 AM

Number of votes to cast: 1

Compliant with the electoral regulations the delegates cast their votes.

- 84 delegates cast votes.
- 84 votes were casted.
- 0 votes were invalid.
- 43 votes made up the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
3	Diane Paris	29	34.52 %
4	Helena Ryan	20	23.81 %
2	Lisa LaPlace	19	22.62 %
1	Norma Hamilton	16	19.05 %

Individual voting behaviour:

No.	Name	Chosen Candidates
1		3
2		1
3		3
4		3
5		2
7		2
8		2
9		3
10		3
11		2
12		2
13		1
14		3
15		2
16		4
17		3
18		4
19		4
20		1
21		1
22		1
23		4

25		4
26		4
27		4
28		1
29		1
30		1
31		1
32		4
33		4
34		4
35		2
36		2
38		4
39		3
40		1
41		3
42		3
43		3
44		3
45		3
46		3
48		4
49		2
50		3
51		2
52		4
53		3
54		4
55		3
56		4
57		4
58		2
59		4
60		1
61		2
62		2
63		2
64		3
65		3
66		1
67		3
68		4
69		4
70		3
71		3
72		3
73		2
74		2

75		2
76		2
77		3
78		1
79		3
80		3
81		2
82		3
83		1
84		1
85		3
86		4
106		1
107		3

The Election Commission confirms with their signatures that the election was run properly.

Chairman of the Election Commission: _____

Members of the Election Commission: _____

Election Commission

Election Report

Election of 2022 Nominating Leadership & Development Committee

2/27/2022 11:44:51 AM

Number of votes to cast: 1

Compliant with the electoral regulations the delegates cast their votes.

- 87 delegates cast votes.
- 87 votes were casted.
- 0 votes were invalid.
- 44 votes made up the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
3	Diane Paris	34	39.08 %
4	Helena Ryan	22	25.29 %
2	Lisa LaPlace	16	18.39 %
1	Norma Hamilton	15	17.24 %

Individual voting behaviour:

No.	Name	Chosen Candidates
1		3
2		1
3		3
4		3
5		2
7		2
8		2
9		3
10		3
11		3
12		3
13		1
14		3
15		2
16		3
17		3
18		4
19		4
20		1
21		1
22		1
23		4

24		4
25		3
26		3
27		4
28		1
29		1
30		1
31		1
32		4
33		4
34		4
35		4
36		2
37		3
38		4
39		3
40		1
41		3
42		3
43		3
44		3
45		3
46		3
47		4
48		4
49		2
50		2
51		3
52		2
53		3
54		4
55		3
56		4
57		4
58		4
59		4
60		2
61		2
62		2
63		2
64		3
65		3
66		2
67		3
68		4
69		4
70		4
71		3

72		3
73		2
74		2
75		3
76		2
77		3
78		1
79		3
80		3
81		1
82		1
83		1
84		4
85		3
86		4
106		1
107		3

The Election Commission confirms with their signatures that the election was run properly.

Chairman of the Election Commission: _____

Members of the Election Commission: _____

Election Commission

Election Report

Election of 2022 Nominating Leadership & Development Committee

2/27/2022 11:46:13 AM

Number of votes to cast: 1

Compliant with the electoral regulations the delegates cast their votes.

- 86 delegates cast votes.
- 86 votes were casted.
- 0 votes were invalid.
- 44 votes made up the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
3	Diane Paris	42	48.84 %
4	Helena Ryan	28	32.56 %
2	Lisa LaPlace	16	18.60 %
1	Norma Hamilton	0	0.00 %

Individual voting behaviour:

No.	Name	Chosen Candidates
1		3
2		4
3		3
4		3
5		2
7		2
8		2
9		3
10		3
11		3
12		3
13		2
14		3
15		2
16		3
17		3
18		4
19		4
20		3
21		3
22		3
23		4

24		4
25		4
26		2
27		4
28		3
29		3
30		3
31		4
32		4
33		4
34		4
35		4
36		2
37		3
38		4
39		3
40		3
41		3
42		3
43		3
44		3
45		3
46		3
47		4
48		4
49		2
50		3
51		3
52		4
53		3
54		4
55		3
56		4
57		4
58		4
59		4
60		4
61		2
62		2
63		3
65		3
66		2
67		3
68		4
69		4
70		4
71		3
72		3

73		2
74		2
75		3
76		2
77		3
78		3
79		3
80		3
81		2
82		4
83		2
84		4
85		3
86		4
106		3
107		3

The Election Commission confirms with their signatures that the election was run properly.

Chairman of the Election Commission: _____

Members of the Election Commission: _____

Election Commission

Election Report

Election of 2022 Nominating Leadership & Development Committee

2/27/2022 11:47:07 AM

Number of votes to cast: 1

Compliant with the electoral regulations the delegates cast their votes.

- 86 delegates cast votes.
- 86 votes were casted.
- 0 votes were invalid.
- 44 votes made up the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
3	Diane Paris	50	58.14 %
4	Helena Ryan	21	24.42 %
2	Lisa LaPlace	15	17.44 %
1	Norma Hamilton	0	0.00 %

Individual voting behaviour:

No.	Name	Chosen Candidates
1		3
2		2
3		3
4		3
5		2
7		2
8		2
9		3
10		3
11		3
12		3
13		2
14		3
15		2
16		3
17		3
18		4
19		3
20		3
21		3
22		3
23		4

24		4
25		4
26		3
27		4
28		3
29		3
30		3
31		3
32		3
33		4
34		4
35		2
36		2
37		3
38		4
39		3
40		3
41		3
42		3
43		3
44		3
45		3
46		3
47		4
48		4
49		2
50		3
51		3
52		4
53		3
54		4
56		4
57		4
58		4
59		4
60		4
61		2
62		2
63		3
64		2
65		3
66		2
67		3
68		4
69		3
70		3
71		3
72		3

73		4
74		2
75		3
76		2
77		3
78		3
79		3
80		3
81		3
82		3
83		3
84		4
85		3
86		4
106		3
107		3

The Election Commission confirms with their signatures that the election was run properly.

Chairman of the Election Commission: _____

Members of the Election Commission: _____

Election Commission

Election Report

Election of 2022 Nominating Leadership & Development Committee

2/27/2022 11:49:41 AM

Number of votes to cast: 1

Compliant with the electoral regulations the delegates cast their votes.

- 87 delegates cast votes.
- 87 votes were casted.
- 0 votes were invalid.
- 44 votes made up the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
2	Lisa LaPlace	34	39.08 %
4	Helena Ryan	32	36.78 %
1	Norma Hamilton	21	24.14 %
3	Diane Paris	0	0.00 %

Individual voting behaviour:

No.	Name	Chosen Candidates
1		2
2		4
3		4
4		4
5		2
7		2
8		2
9		2
10		4
11		2
12		2
13		1
14		4
15		2
16		4
17		4
18		4
19		1
20		1
21		1
22		1
23		1

24		1
25		4
26		4
27		4
28		1
29		1
30		1
31		1
32		4
33		4
34		4
35		4
36		2
37		2
38		4
39		1
40		1
41		2
42		2
43		2
44		2
45		2
46		2
47		4
48		4
49		2
50		2
51		2
52		4
53		2
54		4
55		2
56		4
57		4
58		4
59		4
60		1
61		2
62		2
63		2
64		2
65		2
66		2
67		1
68		4
69		4
70		4
71		4

72		2
73		2
74		4
75		2
76		2
77		2
78		1
79		1
80		1
81		2
82		4
83		1
84		4
85		1
86		4
106		1
107		2

The Election Commission confirms with their signatures that the election was run properly.

Chairman of the Election Commission: _____

Members of the Election Commission: _____

Election Commission

Election Report

Election of 2022 Nominating Leadership & Development Committee

2/27/2022 11:50:59 AM

Number of votes to cast: 1

Compliant with the electoral regulations the delegates cast their votes.

- 86 delegates cast votes.
- 86 votes were casted.
- 0 votes were invalid.
- 44 votes made up the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
2	Lisa LaPlace	40	46.51 %
4	Helena Ryan	36	41.86 %
1	Norma Hamilton	10	11.63 %
3	Diane Paris	0	0.00 %

Individual voting behaviour:

No.	Name	Chosen Candidates
1		2
2		4
3		4
4		4
5		2
7		2
8		2
9		2
10		4
11		2
12		2
13		2
14		4
15		2
16		4
17		4
18		2
19		4
20		4
21		4
22		4
23		4

24		4
25		4
26		4
27		4
28		1
29		1
30		1
31		1
32		4
33		4
34		4
35		4
36		2
37		2
38		4
39		1
41		2
42		2
43		2
44		2
45		2
46		2
47		1
48		4
49		2
50		2
51		2
52		4
53		2
54		4
55		2
56		4
57		4
58		2
59		4
60		1
61		2
62		2
63		2
64		2
65		2
66		2
67		4
68		4
69		4
70		4
71		4
72		2

73		2
74		2
75		2
76		2
77		2
78		1
79		4
80		4
81		2
82		2
83		1
84		4
85		1
86		4
106		2
107		2

The Election Commission confirms with their signatures that the election was run properly.

Chairman of the Election Commission: _____

Members of the Election Commission: _____

Election Commission

Election Report

Election of 2022 Nominating Leadership & Development Committee

2/27/2022 11:52:01 AM

Number of votes to cast: 1

Compliant with the electoral regulations the delegates cast their votes.

- 87 delegates cast votes.
- 87 votes were casted.
- 0 votes were invalid.
- 44 votes made up the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
2	Lisa LaPlace	48	55.17 %
4	Helena Ryan	39	44.83 %
1	Norma Hamilton	0	0.00 %
3	Diane Paris	0	0.00 %

Individual voting behaviour:

No.	Name	Chosen Candidates
1		2
2		4
3		4
4		4
5		2
6		4
7		2
8		2
9		2
10		4
11		2
12		2
13		2
14		4
15		2
16		4
17		4
18		2
19		4
20		4
21		4
22		4

23		4
24		4
25		4
26		4
27		4
28		4
29		2
30		2
31		4
32		4
33		4
34		4
35		2
36		2
37		2
38		4
39		4
41		2
42		2
43		2
44		2
45		2
46		2
47		2
48		4
49		2
50		2
51		2
52		2
53		2
54		4
55		2
56		4
57		4
58		2
59		4
60		2
61		2
62		2
63		2
64		2
65		2
66		2
67		4
68		4
69		4
70		4
71		4

72		2
73		2
74		2
75		2
76		2
77		2
78		2
79		4
80		4
81		2
82		2
83		4
84		4
85		2
86		4
106		2
107		2

The Election Commission confirms with their signatures that the election was run properly.

Chairman of the Election Commission: _____

Members of the Election Commission: _____

Election Commission

Election Report

2022 Board of Director Voting President Elect

2/27/2022 12:21:27 PM

Number of votes to cast: 1

Compliant with the electoral regulations the delegates cast their votes.

- 85 delegates cast votes.
- 85 votes were casted.
- 0 votes were invalid.
- 0 votes made up the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
1	David Lands	85	100.00 %

Individual voting behaviour:

No.	Name	Chosen Candidates
1		1
2		1
3		1
4		1
5		1
6		1
7		1
8		1
9		1
10		1
11		1
12		1
13		1
14		1
15		1
16		1
17		1
18		1
19		1
20		1
21		1
22		1
23		1
24		1
25		1

26		1
27		1
28		1
29		1
30		1
31		1
32		1
33		1
34		1
35		1
36		1
37		1
39		1
40		1
41		1
42		1
43		1
44		1
45		1
46		1
47		1
48		1
49		1
50		1
51		1
52		1
53		1
54		1
55		1
56		1
57		1
58		1
59		1
60		1
61		1
62		1
63		1
64		1
66		1
67		1
68		1
69		1
70		1
72		1
73		1
74		1
75		1
76		1

77		1
78		1
79		1
80		1
81		1
82		1
83		1
84		1
85		1
88		1
106		1
107		1

The Election Commission confirms with their signatures that the election was run properly.

Chairman of the Election Commission: _____

Members of the Election Commission: _____

Election Commission

Election Report

2022 Board of Director Voting Board Position 1

2/27/2022 12:22:04 PM

Number of votes to cast: 1

Compliant with the electoral regulations the delegates cast their votes.

- 87 delegates cast votes.
- 87 votes were casted.
- 0 votes were invalid.
- 0 votes made up the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
1	Sandy Jirkovsky	87	100.00 %

Individual voting behaviour:

No.	Name	Chosen Candidates
1		1
3		1
4		1
5		1
6		1
7		1
8		1
9		1
10		1
11		1
12		1
13		1
14		1
15		1
16		1
17		1
18		1
19		1
20		1
21		1
22		1
23		1
24		1
25		1
26		1

27		1
28		1
29		1
30		1
31		1
32		1
33		1
34		1
35		1
36		1
37		1
38		1
39		1
40		1
41		1
42		1
43		1
44		1
45		1
46		1
47		1
48		1
49		1
50		1
51		1
52		1
53		1
54		1
55		1
56		1
57		1
58		1
59		1
60		1
61		1
62		1
63		1
64		1
65		1
66		1
67		1
68		1
69		1
70		1
72		1
73		1
74		1
75		1

76		1
77		1
78		1
79		1
80		1
81		1
82		1
83		1
84		1
85		1
86		1
88		1
106		1
107		1

The Election Commission confirms with their signatures that the election was run properly.

Chairman of the Election Commission: _____

Members of the Election Commission: _____

Election Commission

Election Report

2022 Board of Director Voting Board Position 2

2/27/2022 12:22:41 PM

Number of votes to cast: 1

Compliant with the electoral regulations the delegates cast their votes.

- 86 delegates cast votes.
- 86 votes were casted.
- 0 votes were invalid.
- 0 votes made up the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
1	Kelly Boles-Chapman	86	100.00 %

Individual voting behaviour:

No.	Name	Chosen Candidates
1		1
2		1
3		1
4		1
5		1
6		1
7		1
8		1
9		1
10		1
11		1
12		1
13		1
14		1
15		1
16		1
17		1
18		1
19		1
20		1
21		1
22		1
23		1
24		1
25		1

26		1
27		1
28		1
29		1
30		1
31		1
32		1
33		1
34		1
35		1
37		1
38		1
39		1
40		1
41		1
42		1
43		1
44		1
45		1
46		1
47		1
48		1
49		1
50		1
51		1
52		1
53		1
54		1
55		1
56		1
57		1
58		1
59		1
60		1
61		1
62		1
63		1
64		1
65		1
66		1
67		1
68		1
69		1
70		1
72		1
73		1
74		1
75		1

76		1
77		1
78		1
79		1
81		1
82		1
83		1
84		1
85		1
86		1
88		1
106		1
107		1

The Election Commission confirms with their signatures that the election was run properly.

Chairman of the Election Commission: _____

Members of the Election Commission: _____

Election Commission

Election Report

2022 Board of Director Voting Board Position 5

2/27/2022 12:23:38 PM

Number of votes to cast: 1

Compliant with the electoral regulations the delegates cast their votes.

- 85 delegates cast votes.
- 85 votes were casted.
- 0 votes were invalid.
- 20 votes made up the required simple majority (in this case, largest # of votes).

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
3	Ashley Griffin	20	23.53 %
4	Mike Holloway	19	22.35 %
1	Megan Brown	18	21.18 %
5	James Howard	17	20.00 %
2	Jerry Cable	11	12.94 %

Individual voting behaviour:

No.	Name	Chosen Candidates
1		4
2		4
4		4
5		4
7		5
8		5
9		1
10		5
11		4
12		5
13		1
14		3
15		3
16		5
17		2
18		4
19		2
20		1
21		1
22		1

23		1
24		3
25		3
26		3
27		5
28		1
29		1
30		1
31		1
32		5
33		4
34		1
35		2
36		2
37		5
38		3
39		2
40		1
41		4
42		4
43		4
44		5
45		5
46		5
47		2
48		5
49		1
50		2
52		5
53		4
54		5
55		3
56		4
57		2
58		3
59		3
60		1
61		3
62		3
63		3
64		3
65		2
66		3
67		2
68		3
69		4
70		4
72		4

73		1
74		1
75		3
76		1
77		5
78		3
79		5
80		5
81		2
82		4
83		3
84		3
85		4
86		3
88		4
106		1
107		4

The Election Commission confirms with their signatures that the election was run properly.

Chairman of the Election Commission: _____

Members of the Election Commission: _____

Election Commission

Election Report

2022 Board of Director Voting Board Position 6

2/27/2022 12:24:51 PM

Number of votes to cast: 1

Compliant with the electoral regulations the delegates cast their votes.

- 85 delegates cast votes.
- 85 votes were casted.
- 0 votes were invalid.
- 39 votes made up the required simple majority (in this case, largest # of votes).

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
4	Mike Holloway	39	45.88 %
5	James Howard	19	22.35 %
1	Megan Brown	18	21.18 %
2	Jerry Cable	9	10.59 %
3	Ashley Griffin	0	0.00 %

Individual voting behaviour:

No.	Name	Chosen Candidates
1		4
4		4
5		4
7		5
8		5
9		1
10		4
11		4
12		5
13		1
14		4
15		4
16		4
17		2
18		4
19		2
20		1
21		1
22		1
23		1

24		1
25		4
26		5
27		5
28		1
29		1
30		1
31		1
32		5
33		4
34		4
35		4
36		4
37		5
38		4
39		2
40		1
41		4
42		4
43		4
44		5
45		4
46		5
47		2
48		5
49		1
50		2
51		4
52		5
53		4
54		5
55		5
56		4
57		4
58		4
59		4
60		1
61		5
62		5
63		5
64		4
65		2
66		2
67		2
68		4
69		4
70		4
72		4

73		1
74		1
75		4
76		1
77		5
78		4
79		5
80		5
81		2
82		4
83		4
84		4
85		4
86		4
88		4
106		1
107		4

The Election Commission confirms with their signatures that the election was run properly.

Chairman of the Election Commission: _____

Members of the Election Commission: _____

Election Commission

Election Report

2022 Board of Director Voting Board Position 7

2/27/2022 12:25:48 PM

Number of votes to cast: 1

Compliant with the electoral regulations the delegates cast their votes.

- 86 delegates cast votes.
- 86 votes were casted.
- 0 votes were invalid.
- 53 votes made up the required simple majority (in this case, largest # of votes).

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
5	James Howard	53	61.63 %
1	Megan Brown	22	25.58 %
2	Jerry Cable	11	12.79 %
3	Ashley Griffin	0	0.00 %
4	Mike Holloway	0	0.00 %

Individual voting behaviour:

No.	Name	Chosen Candidates
1		1
2		1
4		5
5		5
6		5
7		5
8		5
9		5
10		5
11		5
12		5
13		1
14		1
15		5
16		5
17		2
18		5
19		2
20		1
21		1

22		1
23		1
24		1
25		5
26		5
27		5
28		1
29		1
30		1
31		1
32		5
33		5
34		5
35		5
36		5
37		5
38		2
39		2
40		1
41		5
42		5
43		5
44		5
45		5
46		5
47		2
48		5
49		1
50		2
51		5
52		5
53		5
54		1
55		5
56		1
57		2
58		2
59		5
60		1
61		5
62		5
63		5
65		2
66		5
67		5
68		5
69		5
70		5

72		5
73		1
74		1
75		2
76		1
77		5
78		5
79		5
80		5
81		2
82		5
83		5
84		5
85		5
86		5
88		5
106		1
107		5

The Election Commission confirms with their signatures that the election was run properly.

Chairman of the Election Commission: _____

Members of the Election Commission: _____

Election Results for 2022 APHA Convention

Approve 2021 State Director Meeting minutes

Option	Votes	Percentage
Yes - I approve the 2021 State Director Meeting minutes	84	100.0%
No - I reject the 2021 State Director Meeting minutes	0	0%

Votes tallied: 84
Abstentions: 1

CONTROL #GR-020

Option	Votes	Percentage
For	84	98.8%
Against	1	1.2%

Votes tallied: 85
Abstentions: 0

CONTROL #RG-120

Option	Votes	Percentage
For	85	100.0%
Against	0	0%

Votes tallied: 85
Abstentions: 0

CONTROL #RG-125

Option	Votes	Percentage
For	81	95.3%
Against	4	4.7%

Votes tallied: 85
Abstentions: 0

CONTROL #SC-105

Option	Votes	Percentage
For	82	96.5%
Against	3	3.5%

Votes tallied: 85
Abstentions: 0

CONTROL #SC-110

Option	Votes	Percentage
For	31	36.5%
Against	54	63.5%

Votes tallied: 85
Abstentions: 0

CONTROL #SC-110-1

Option	Votes	Percentage
For	64	75.3%
Against	21	24.7%

Votes tallied: 85
Abstentions: 0

CONTROL #SC-125

Option	Votes	Percentage
For	75	88.2%
Against	10	11.8%

Votes tallied: 85
Abstentions: 0

CONTROL #SC-192-2

Option	Votes	Percentage
For	84	98.8%
Against	1	1.2%

Votes tallied: 85
Abstentions: 0

CONTROL #SC-196

Option	Votes	Percentage
For	71	85.5%
Against	12	14.5%

Votes tallied: 83
Abstentions: 2

CONTROL #SC-197

Option	Votes	Percentage
For	71	85.5%
Against	12	14.5%

Votes tallied: 83
 Abstentions: 2

CONTROL #SC-303

Option	Votes	Percentage
For	74	87.1%
Against	11	12.9%

Votes tallied: 85
 Abstentions: 0

CONTROL #AM-010-3

Option	Votes	Percentage
For	12	14.3%
Against	72	85.7%

Votes tallied: 84
 Abstentions: 1

CONTROL #AM-010-2

Option	Votes	Percentage
For	30	35.7%
Against	54	64.3%

Votes tallied: 84
 Abstentions: 1

CONTROL #AM-105-2

Option	Votes	Percentage
For	68	80.0%
Against	17	20.0%

Votes tallied: 85
 Abstentions: 0

CONTROL #AM-125

Option	Votes	Percentage
--------	-------	------------

For	57	67.9%
Against	27	32.1%

Votes tallied: 84
Abstentions: 1

Control #AM-245

Option	Votes	Percentage
For	49	57.6%
Against	36	42.4%

Votes tallied: 85
Abstentions: 0

CONTROL #AM-300-1

Option	Votes	Percentage
For	67	78.8%
Against	18	21.2%

Votes tallied: 85
Abstentions: 0

CONTROL #AM-300-5

Option	Votes	Percentage
For	76	89.4%
Against	9	10.6%

Votes tallied: 85
Abstentions: 0

CONTROL #JU-000

Option	Votes	Percentage
For	81	95.3%
Against	4	4.7%

Votes tallied: 85
Abstentions: 0

CONTROL #JU-000-2

Option	Votes	Percentage
For	80	94.1%
Against	5	5.9%

Votes tallied: 85
Abstentions: 0

CONTROL #ART IV

Option	Votes	Percentage
For	80	94.1%
Against	5	5.9%

Votes tallied: 85
Abstentions: 0

Session 1	Session 2	2021 APHA State Directors		(a) Alternate
		Alt/not Voting	Alt/not Voting	(2) or (1) Elected or Appointed
				none - Director At Large or Past President
		Area 1 - Ontario		
			Simpson, Kris (2)	ON
			Muir, Jim	ON
			Milligan, Victoria (a)	ON
		Area 2 - New Brunswick, Newfoundland, Nova Scotia, Prince Edward Island & Quebec		
			McInnis, Jane (2)	NS
		Area 3 - AEO, APO & New York		
			Reinert, Kathleen (2)	NY
1	1		Cerio, Patti (a)	NY
		Area 4 - Maine, New Hampshire & Vermont		
			Paradis, Haley (2)	NH
			Roy, Karen (a)	NH
		Area 5 - Connecticut, Massachusetts & Rhode Island		
			Patti, Chuck (2)	MA
			Drake, Bob (a)	CT
		Area 6 – Pennsylvania		
1	1		Fick, Linda A. (2)	PA
			Perri, Carla (2)	PA
			Jones, Karla (a)	PA
		Area 7 - Delaware & Maryland		
1	1		Leager, Betsy (2)	MD
			Harris, Cindy (a)	MD
		Area 8 - Virginia, Washington, D.C., & West Virginia		
1	1		Brown, Megan (2)	VA
1	1		Lands, David	VA
1	1		Umberger, Alison	VA
			Majewski, Joe	VA
			Simmons, Vicki (a)	VA

		Area 9 - New Jersey	
1	1	Moyer, Judy (2)	NJ
		Ware, Ken (a)	NJ
		Area 10 - Georgia	
1	1	Isbell-Garcia, Brian (2)	GA
		Jones, Ann (2)	GA
		Johnston, Michelle (a)	GA
		Area 11 - North Carolina	
1	1	Brewer, Elizabeth R. (2)	NC
		Schmidt, Julie (2)	NC
		Schmidt, Allan (a)	NC
		Area 12 - South Carolina	
		Miller, Anne Louise (2)	SC
		McKnight, Lindsay Singleton (a)	SC
		Area 13 - Florida & Puerto Rico	
		Palmer, Amanda (2)	FL
1	1	Roser Jr., Randall (2)	FL
		Siler, Brittany (2)	FL
		Simons, J. Jay	FL
		Simons, Nancy	FL
		Scott, Ashley Enoch (a)	FL
		Area 14 - Alabama	
1	1	Harrison, Jimmy (2)	AL
		Area 15 - Kentucky	
1	1	Griffin, Ashley (2)	KY
		Reinbolt, Paul	KY
1	1	Wood, Craig	KY
		Area 16 - Tennessee	
1	1	Norman, Howard (2)	TN
		Shaw, Susie	TN
		Lay, Carmen (a)	TN
		Area 17 - Arkansas	
1	1	Kennedy, Karen (2)	AR
		Correll, Max (a)	AR

		Area 18 - Mississippi	
1	1	Holloway, Mike (2)	MS
		Ready, George	MS
		Ready, Amanda (a)	MS
		Area 19 - Louisiana	
1	1	Ivins, Peggy (2)	LA
1	1	Woodson, Sue (1)	LA
		Parrott, Mary	LA
		Area 20 - Ohio	
		Johnson, Sue (2)	OH
1	1	Snapp, Tim (2)	OH
1	1	Wright, Daren (2)	OH
		Rohrl, Roxann	OH
		Ternes, Marie	OH
		Blay, Daniel (a)	OH
		Area 21 - Michigan	
1	1	Kooiker, Rachel (2)	MI
1	1	Streeter-Hamilton, Norma (2)	MI
1	1	Chapman, Kelly Boles	MI
		Rasch, Robert (a)	MI
		Area 22 - Indiana APPOINTED DIRECTOR FROM ANOTHER AREA TO FILL UNELECTED SEAT	
1	1	Robinett, Robin (2)	IN
1	1	Cox, Richard	IN
1	1	Cox-Dayhuff, Melanie	IN
		Crull, Pauli	IN
		Pelletier, Heather (a)	IN
		Area 23 – Illinois	
1	1	Cole, Fred (2)	IL
1	1	Doyle, Kristy (2)	IL
1	1	Wyrick, Jerry (2)	IL
		Newman, Pat	IL
		Wyrick, Lorna (a)	IL
		Area 24 - Wisconsin	
1	1	McGinnis, Cindy (2)	WI

		Marweg, Julie (2)	WI
		Brunner, Barbara	WI
		Durrance, Sara (a)	WI
		Area 25 - Minnesota	
		Boe, Scott (2)	MN
		Ruden, Monte (2)	MN
1	1	Simmet, Greg (2)	MN
1	1	Himle, Merle	MN
		Crowley, Tom (a)	MN
		Area 26 - Iowa	
1	1	Cable, Jerry (2)	IA
1	1	Gulling, Carrie (2)	IA
1	1	Gulling, Steve (2)	IA
		Larson, Terrienne	IA
		Paxton, Jill (1)	IA
		Miller, Judy (a)	IA
		Area 27 - Missouri	
		Garrett, Kimberly (2)	MO
1	1	Seehafer, Megan (2)	MO
		Bobbitt, Clea	MO
		Neff, Duke	MO
		Stull, Martha	MO
		Garrett, Paul (a)	MO
		Area 28 - North Dakota	
		Skurupey, Leigh Ann (2)	ND
		Meyer, Patrick (a)	ND
		Area 29 - South Dakota APPOINTED DIRECTOR FROM ANOTHER AREA TO FILL UNELECTED SEAT	
		Waldner, Jo	SD
		Waldner, Richard	SD
		Area 30 - Nebraska	
		Dubsky, Colleen (2)	NE
		Hertner, Anita	NE
		Hertner, Dr. John	NE
		Siebbenicher, Wesley (a)	NE

		Area 31 - Kansas	
1	1	Grinstead, Sheri (2)	KS
1	1	Lundquist, Stacie (2)	KS
		Thurrow, Carl	KS
1	1	Tolson, Jenna (1)	KS
1	1	West, Casey	KS
		Area 32 - Oklahoma	
1	1	Howard, Jamie (1)	OK
1	1	Kapp-Vance DVM, Karen (2)	OK
		Maxwell, Lisa (2)	OK
1	1	Myers, Dean (2)	OK
		Rees, Jarrod (2)	OK
		Parsons, Pauline	OK
		Perkins, Brad	OK
		Jones, Darren (a)	OK
		Wright, Lorie (a)	OK
		Area 33 - Texas	
1	1	Griffin, Sally	TX
		Owings, Ernestine	TX
1	1	Tabor, Fred	TX
		Wilson, Earnest	TX
		Barnett, Reggie (1)	TX
1	1	Briggs, John (1)	TX
1	1	Jackson, Scot	TX
1	1	Jirkovsky, Sandy	TX
1	1	Paris, Diane	TX
1	1	Ryden, Megan (2)	TX
		Shelly, Ron	TX
		Shoemaker, Briley (Bud)	TX
		Short, Mike	TX
1	1	Christensen, Chad (2)	TX
1	1	Culp, Rhonda (2)	TX
1	1	Doyle, Delena (2)	TX
1	1	Griffin, Maggie (2)	TX
		Jeter, Chris (2)	TX
1	1	McLain, Rick (2)	TX
1	1	Robinson, Renee (2)	TX
1	1	Sasser, Cathy (2)	TX
1	1	Simons, Andrea (2)	TX
1	1	Smith, Kevin (2)	TX

1	1	Stallings, Ronny (2)	TX
		White, Tina (2)	TX
1	1	Sanders, Bret (2)	TX
1	1	Mellon, Jackie (a)	TX
1	1	Caliendo, Marylyn (a)	TX
		Area 34 - Alberta APPOINTED DIRECTOR FROM ANOTHER AREA TO FILL UNELECTED SEAT	
		Hoff, Brenda (2)	AB
		Ratzlaff, Becky (2)	AB
		Fraser, Pete	AB
		Area 35 - Manitoba & Saskatchewan APPOINTED DIRECTOR FROM ANOTHER AREA TO FILL UNELECTED SEAT	
		Krugal, Saharra (a)	SK
		Area 36 - Montana APPOINTED DIRECTOR FROM ANOTHER AREA TO FILL UNELECTED SEAT	
1	1	Russell, Gayl (2)	MT
		Passage, Larry	MT
		Neuman, Scott (a)	MT
		Area 37 - Wyoming APPOINTED DIRECTOR FROM ANOTHER AREA TO FILL UNELECTED SEAT	
1	1	Beard, Don	WY
		Beard, Vivian	WY
		Area 38 - Colorado	
1	1	Banister, Karen (2)	CO
1	1	Berbee, Tammy (2)	CO
1	1	Cummings, Peggy (2)	CO
		Denniston, David (2)	CO
		Osborne, Rebecca (2)	CO
		Corbin, John	CO
		Nelson, Forrest	CO
		Gilbert, Peggy	CO
		Manuello, Don	CO

		Area 39 - New Mexico	
1	1	Novat, Marilyn (2)	NM
		Morris, Ron (a)	NM
		Area 40 - Idaho	
1	1	Dulin, Megan (2)	ID
1	1	Proctor, Ted (2)	ID
		Wonderlich, Butch	ID
1	1	Chase, Earlynn (a)	ID
		Area 41 - Utah	
1	1	Morgan, Sandi (2)	UT
1		Christensen, Bonnie (a)	UT
		Area 42 - Arizona	
		Dalton, Nicole (2)	AZ
1	1	Roden, Laurie (2)	AZ
		Rogers, Laura (2)	AZ
		Elliott, Tom	AZ
		Dobbins, Carolyn (a)	AZ
		Area 43 - Alaska, British Columbia & Yukon	
		Glover, Cathy (2)	BC
		Area 44 - Washington	
		King, Kathy (2)	WA
1	1	Kumar, Kory (2)	WA
		O'Dell, Shannon (2)	WA
		Vance, Linda	WA
		Harris, Grace	WA
		Slattery-Abilla, Nikki (a)	WA
		Area 45 - Oregon	
		Parker, Kathy (2)	OR
		Seccomb, Lisa (2)	OR
		Strohecker Kenneth (2)	OR
		Tervalon-Garrett, Esperanza (1)	OR
		Wogman, Dr. Larry	OR
		Henderson, Erin (a)	OR
		Area 46 - Nevada	
1	1	Stone, Kristi (2)	NV
		Avery, Sharon	NV

		Harned, Marissa (a)	NV
		Area 47 - California & Hawaii	
1	1	Alves, Diane	CA
1	1	Barbee, Jennifer (2)	CA
1	1	Biasca, Meredith (2)	CA
		Bowerman, Rhonda (2)	CA
		Cooper, Scott (1)	CA
1	1	Landy, Meredith (2)	CA
1	1	Mendes, Jennifer (2)	CA
1	1	Titlow, Dr. Travis	CA
		Guerra, Jando (a)	CA
		Area 48 - Cayman Islands, Costa Rica, Dominican Rep., Mexico & Panama	
		Gomez, Luis (2)	Mexico
		Rojas, Manuel Mora (a)	Mexico
		Area 49 - Argentina, Brazil, Colombia, Paraguay & Venezuela APPOINTED DIRECTOR FROM ANOTHER AREA TO FILL UNELECTED SEAT	
		Area 50 - Australia, China, Japan, Malaysia, New Caledonia, New Zealand & Singapore	
		Hall, Lee Ann (2)	Australia
		Hall, Jeffrey (a)	Australia
		Area 51 - Germany & Poland	
1	1	Biller, Sabine (2)	Germany
		Freiberg, Sabrina (2)	Germany
1	1	Hagen, Monika	Germany
		Schmidt, Karl Heinz (2)	Germany
		Thiess, Melanie (2)	Germany
		Weber-Elsner, Isabell (1)	Germany
		Oelke, Hardy	Germany
		Area 52 - France, Israel, Italy, Namibia, South Africa & Spain	
		Gilbert, Franck (2)	France

		Rosner, Afik (2)	Israel
		Shadmot, Ruti (2)	Israel
		Smania, Alessia (2)	Italy
		Tartarin, Julie (2)	France
		Williams, Diane (a)	Spain
		Araquistain, Juan (a)	Spain
1	1	Area 53 - Ireland	
		Ryan, Helena (2)	Ireland
		Area 54 - United Kingdom	
		Hunsley, Claire (2)	England
		Painter, Rob (a)	UK
		Area 55 - Belgium, Luxembourg & Netherlands APPOINTED DIRECTOR FROM ANOTHER AREA TO FILL UNELECTED SEAT	
		Vizee, Pierre (2)	The Netherlands
		Van Bekkum, Karin (2)	The Netherlands
		Moeskops, Saskia (a)	The Netherlands
		Area 56 - Switzerland	
		Brandes, Jennifer (2)	Switzerland
		Area 57 - Denmark	
		Gocze, Dora (2)	Denmark
		Jensen, Kirstine (1)	Denmark
		Rasmussen, Berit (a)	Denmark
		Area 58 - Finland, Norway & Sweden	
		Brave, Mia (2)	Sweden
		Berndtsson, Anders (a)	Sweden
		Area 59 - Austria, Bulgaria, Croatia, Czech Republic, Hungary, Serbia, Slovakia & Slovenia APPOINTED DIRECTOR FROM ANOTHER AREA TO FILL UNELECTED SEAT/2	
		Prokesova, Magdalena (2)	Slovakia Republic
		Nikas, Ivana (a)	Croatia
		Appointments by President to fill unfilled Director positions.	

1	1	Jennings, Julie	TX
1	1	LaPlace, Lisa	TX
1	1	Orr, Casey	AR
		Sanchez, Amanda	TX
1	1	Severin, Brandon	OR
1	1	Snapp, Cindy	OH
		Wainscott, Kelley	TX

89	2	89	1
	Alt/not		Alt/not
Voting	voting	Voting	voting
Session 1		Session 2	
86		86	
Directors		Directors	
& 3 voting		& 3 Voting	
alternates		alternates	