Long Range Planning Advisory Committee Conference Call Meeting Minutes

# July 15th, 2020

The Long Range Planning Advisory Committee as called to order at 7:02pm by Chair, Carla Perri. There were twelve committee members (Perri, Vice-Chair Brandon Severin, Fred Tabor, Jennifer Barbee, Kristy Doyle, Amanda Palmer, Renee Robinson, Craig Burkhard, Charlie Sasser, Rana Orsan, Katie Leonarski and Kimberly Laue), BOD liaison Kelly Boles-Chapman and APHA staff, Cindy Grier were also on the call.

# The following action was taken:

# A motion by Barbee, seconded by Robinson, to approve the minutes for the April 14, 2020 meeting was carried.

# A motion by Palmer, seconded by Barbee to approve the Contender Series Program recommendation was carried.

# A motion by Barbee, seconded by Burkhard to approve the Regional Club Sponsorship Program recommendation was carried.

# A motion by Palmer, seconded by Barbee to approve the Top 20 Recognition Program recommendation was carried.

# A motion by Palmer, seconded by Burkhard to approve the Certificate of Recognition Template recommendation was carried.

# A motion by Palmer, seconded by Robinson to approve the Paint Horse Championship Program recommendation was carried.

# A motion by Palmer, seconded Sasser to adjourn the meeting at 8:15pm was carried.