Long Range Planning Advisory Committee Conference Call Meeting Minutes

# October 13th, 2020

# The Long Range Planning Advisory Committee as called to order at 6:02pm by Chair, Carla Perri. There were eight committee members (Perri, Vice-Chair Brandon Severin, Jerry Cable, Fred Tabor, Charlie Sasser, Kristy Doyle, Amanda Palmer 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 Cable, seconded by Tabor, to approve the minutes for the July meeting was carried.

# A motion by Palmer, seconded by Doyle to accept the Yearling Futurity Project, with recommendations from the Youth Advisory Committee was carried.

# A motion by Doyle, seconded by Cable, to accept the Painted Clover Program as written was carried.

# A motion by Doyle, seconded by Palmer, to accept the Virtual Participation Contests as presented was carried.

# A motion by Palmer, seconded by Cable, to revise the current Championship Series Program to include the recommendations from the Board of Directors was carried.

# A motion by Palmer, seconded by Tabor to adjourn the meeting at 6:50pm was carried.