

**Board of Directors Meeting Minutes**  
**BoD Meeting**  
**May 23, 2023**

President David Lands called the meeting to order at 12:54pm on Tuesday, May 23, 2023. Present were: President David Lands, Virginia; President-Elect Kelly Boles Chapman, Michigan; Board Members Monika Hagen, Bavaria, Germany; Diane Alves, California; James Howard, Oklahoma; Mike Holloway, Mississippi; Ashley Griffin, Kentucky; Meredith Landy, California; Rachel Kooiker, Michigan; Peggy Cummings, Colorado; Immediate Past President Melanie Cox-Dayhuff, Indiana, and Executive Director Billy Smith. Director of Administration, Jennifer Crites; Sr. Director of Judges, Shows and Education, Dave Dellin was also present.

**Motion #1:** Diane Alves moved and Monika Hagen seconded to approve meeting minutes from the following meetings.

- i. Minutes – April 20, 2023 Meeting
- ii. Minutes – May 4, 2023 Slack Poll

Motion carried

**Motion #2:** Kelly Boles Chapman moved and Monika Hagen seconded to approve American Western Horse Association Hungary as an approved APHA affiliate club with the APHA.

Motion carried

**Motion #3:** Kelly Boles Chapman moved and Melanie Cox-Dayhuff seconded to deny the variance request from rule YP-109.C that would allow member 9174368 to show in the Youth/Walk Trot 11-18 after having earned loping points.

Motion carried

**Motion #4:** Melanie Cox-Dayhuff moved and Monika Hagen seconded to approve the variance request for only the overall top 10 placings to be announced in the scored classes at the German Paint Horse Championships and European Paint Horse Championships indefinitely.

Motion carried

**Motion #5:** Melanie Cox-Dayhuff moved and Monika Hagen seconded to deny the variance request to allow the Kansas PHC to hold Amateur and Youth classes prior to their corresponding Novice classes at the Paint Horse Congress show scheduled for October 17-22, 2023.

Against motion: Meredith Landy

Motion carried

Meeting adjourned from Executive Session.

Submitted by: Jennifer Crites

