

Board of Directors Meeting Minutes
Conference Call
January 13, 2022

President Alison Umberger called the meeting to order at 5:03 pm. CDT on Thursday, January 13, 2022. Present were: President Alison Umberger, Virginia; President-elect Melanie Cox-Dayhuff, Indiana; Vice President David Lands, Virginia; Fifth Board Member Sandy Jirkovsky, Texas; Sixth Board Member Kelly Boles Chapman, Michigan; Seventh Board Member Monika Hagen, Bavaria, Germany; Eighth Board Member Diane Alves, California Immediate Past President Casey West, Kansas and Executive Director Billy Smith. Director of Administration, Jennifer Crites was also present.

Motion #1: Casey West moved and Kelly Boles Chapman seconded to approve the minutes from the following meetings:

- i. * Minutes – December 16, 2021 Meeting
- ii. * Minutes – December 22, 2021 Slack Poll
- iii. * Minutes – January 8, 2022 Slack Poll

Motion carried

Motion #2: Diane Alves moved and David Lands seconded to approve Tom Crowley – Chair, Karen Banister, Travis Titlow, Ronnie Stallings, Judy Campbell, Pauli Crull, Delana Doyle and Casey West as the 2021-2022 Hall of Fame Committee.

Abstained – Casey West

Motion carried

Motion #3: Melanie Cox-Dayhuff moved and Sandy Jirkovsky seconded to combine the Youth and Amateur Year-End Awards Presentation with the APH Foundation Silent Auction to be held during the 2022 APHA World Show, specific details of the event will follow later.

Motion carried

Motion #4: Casey West moved and Monika Hagen seconded to include a 2022 Breed Integrity Committee priority that states the committee will “review and discuss emerging equine health conditions impacting the Paint Horse breed, and offer appropriate recommendations for impactful action.”

Motion carried

Motion #5: Casey West moved and Sandy Jirkovsky seconded to approve Regional Club Advisory Committee recommendations to:

1. The Regional Club Advisory Committee will develop a Zone By-Law template which will be posted on the Regional Club website for Zone Coordinating Committee’s reference. They will be notified of such posting.
2. Zone Committees will be required to submit Zone documents by March 1 of each calendar year which will coincide with the Regional Club submission deadline. (Currently they are not required to submit the documents until they apply for a Zone show.)
3. Reduce the required documents for Sponsoring a Zone Show to only the copies of the letters sent to each club asking if they would like to participate in the Zone Show and their

responses. All other documents as outlined in the Rule Book should be retained by the Zone Coordinating Committee for possible submission during Zone review.

4. Zones will be reviewed every other year for compliance using the Zone Review Checklist as a guide. If a Zone does not pass review, a Zone show will not be approved for that year review and if the Zone show has already been approved it will be placed back as Pending until the Zone has come into compliance.

Motion carried

Motion #6: David Lands moved and Casey West seconded to approve Spain as an International Affiliate with the American Paint Horse Association.

Motion carried

Motion #7: Sandy Jirkovsky moved and David Lands seconded to correct the registration of 01102266 to reflect the correct parentage and foaling date since the parentage has been verified through DNA testing, the foaling date has been verified through photographic evidence and the lack of response from the stallion owner advising if they are not in agreement for this horse to be registered.

Motion carried

Motion #8: Melanie Cox-Dayhuff moved and David Lands seconded to establish a sub group to include Diane Alves, Kelly Boles Chapman, David Lands and Melanie Cox-Dayhuff to develop options for 2023 Nationals.

Against Motion- Casey West

Motion carried

Meeting adjourned from Executive Session

Submitted by: Jennifer Crites



