

**Board of Directors Meeting Minutes**  
**Meeting**  
**November 10, 2022**

President Melanie Cox-Dayhuff called the meeting to order at 3:05pm on Thursday, November 10, 2022. Present were: President Melanie Cox-Dayhuff, Indiana; President-elect David Lands, Virginia; Board Members Sandy Jirkovsky, Texas; Kelly Boles Chapman, Michigan; Monika Hagen, Bavaria, Germany; Diane Alves, California; Ashley Griffin, Kentucky; James Howard, Oklahoma; Mike Holloway, Mississippi; Immediate Past President Alison Umberger, Virginia and Executive Director Billy Smith. Director of Administration, Jennifer Crites was also present.

**Motion #1:** Mike Holloway moved and Monika Hagen seconded to approve the following minutes.

- i. Minutes – September 15, 2022 Meeting
- ii. Minutes – October 18, 2022 Meeting

Motion carried

**Motion #2:** Alison Umberger moved and Jamie Howard seconded to table fee increase proposals.

Motion carried

**Motion #3:** Sandy Jirkovsky moved and Alison Umberger seconded to authorize final negotiations to complete an International Ranch Horse strategy that includes The Ranch Horse Triple Crown Challenge.

Motion carried

**Motion #4:** Diane Alves moved and Mike Holloway seconded to approve the Breed Integrity Committee's recommendations to gather story ideas on Wobbler's and MYHM for inclusion in upcoming issues along with the inclusion and expansion of MYHM testing through APHA to include: addition of MYHM on the APHA genetic health panel, MYHM result recording on the APHA horse record, inclusion of MYHM test results in the DNA information printed on the APHA horse registration certificate and inclusion of MYHM test results in the APHAonline.org Silver "Genetic Test Results" section.

Motion carried

**Motion #5:** Ashley Griffin moved and Monika Hagen seconded to approve modification of the physical Stallion Breeding Report form that will release all listed breedings unless the stallion owner designates a specific breeding line item(s) as "not released".

Motion carried

**Motion #6:** Alison Umberger moved and Kelly Boles Chapman seconded to deny exhibitor #0146427's request to retain points earned on 01101069 in 2022.

Motion carried

**Motion #7:** Sandy Jirkovsky moved and Mike Holloway seconded to approve modifying the Platinum Breeders' Futurity Yearling Mare Nomination to a Platinum Breeders' Futurity Yearling Nomination to simplify the Platinum Breeders' Futurity nominating process.

Motion carried

**Motion #8:** Sandy Jirkovsky moved and Diane Alves seconded to approve the World Show Leading Owner Award Proposal as recommended by the World Show Advisory Committee.

Motion carried

**Motion #9:** Mike Holloway moved and Sandy Jirkovsky seconded to approve the World Show Advisory Committee's recommendation to offer the following classes with Intermediate Exhibitor recognition beginning at the 2023 APHA World Show: Ranch Pleasure-Open/Amateur, Ranch Rail Pleasure-Open/Amateur and Ranch Riding-Youth.

Motion carried

**Motion #10:** Diane Alves moved and Monika Hagen seconded to approve the World Show Advisory Committee's recommendation to award buckles instead of trophies to the Intermediate Champion and Reserve Champion.

Motion carried

**Motion #11:** Ashley Griffin moved and Jamie Howard seconded to approve the awarding of a leather halter with brass trophy plate instead of the embroidered nylon halter for third place in all world championship classes as recommended by the World Show Advisory Committee. In addition, approve changing the award title from 3<sup>rd</sup> place to Bronze Champion.

Motion carried

**Motion #12:** Alison Umberger moved and Mike Holloway seconded to table the World Show Advisory Committee's recommendation to enhance the quality of the neck ribbons for 1<sup>st</sup>-3<sup>rd</sup> place until next year when a review of entry numbers can be done to see if the recent award changes have made an effect on the number of entries.

Motion carried

**Motion #13:** Sandy Jirkovsky moved and Ashley Griffin seconded to move to create a Racing Task Force that will push to create opportunities to help increase APHA racing participation. Racing Task Force members: Jamie Howard as Chairperson, Darren Jones, Sheri Grinstead, Lisa Lucido, Francisco Villarreal, Matt Whitekiller and Karen Vance

Motion carried

**Motion #14:** Diane Alves moved and Mike Holloway seconded to deny the name change request of ICINGONTHEKAYKE for horse 01115891 and require new, unique name choice options.

Motion carried

**Motion #15:** Alison Umberger moved and Sandy Jirkovsky seconded to begin accepting State Director self and club nominations beginning March 1<sup>st</sup> of the election year to allow individuals and clubs more time to submit their nominations.

Motion carried

With no further business, the meeting adjourned at 6:23pm.

Submitted by: Jennifer Crites

