

Board of Directors Meeting Minutes
Conference Call
December 16, 2021

President Alison Umberger called the meeting to order at 3:05 pm. CDT on Thursday, December 16, 2021. 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 and Executive Director Billy Smith. Director of Administration, Jennifer Crites was also present.

Motion #1: David Lands moved and Melanie Cox-Dayhuff seconded to approve the minutes from the following meetings:

- i. * Minutes – November 12, 2021 Meeting

Motion carried

Motion #2: Melanie Cox-Dayhuff moved and Monika Hagen seconded to approve the proposed 2022 Budget as presented.

Motion carried

Motion #3: Kelly Boles Chapman moved and Sandy Jirkovsky seconded to approve the proposed 2022 Capital Expenditure Budget as presented

Motion carried

Motion #4: Sandy Jirkovsky moved and Diane Alves seconded to approve a \$2500 year-end bonus for each APHA staff member for 2021.

Motion carried

Motion #5: Diane Alves moved and Melanie Cox-Dayhuff seconded to approve a spending policy based on a 3-year average and a 4% calculated average starting in 2023.

Motion carried

Motion #6: Kelly Boles Chapman moved and Sandy Jirkovsky seconded to approve the next Youth World Games to be held in conjunction with the 2022 European Championship in Kreuth, Germany.

Motion carried

Motion #7: Diane Alves moved and Melanie Cox-Dayhuff seconded to approve dissolution of the South Dakota Paint Horse Club and instruct remaining funds be distributed according to their bylaws.

Motion carried

Motion #8: Sandy Jirkovsky moved and David Lands seconded to approve the revision of the APHA show fee from \$2 per horse per judge for 1-Judge, 2-Judge, and Special Event shows and \$5 per horse per judge for POR and ZOR shows to \$1 per entry per judge for all shows starting in 2023.

Motion carried

Motion #9: Sandy Jirkovsky moved and Diane Alves seconded to approve the proposed World Show class offerings beginning at the 2022 APHA World Show.

New Classes to Offer (22)

Youth SPB Ranch Pleasure

Youth SPB Ranch Reining

Youth SPB Reining

Youth Ranch Pleasure

Youth Ranch Cutting

Ranch Conformation

Amateur Ranch Conformation

Youth Ranch Conformation

SPB Ranch Conformation

SPB Ranch Pleasure

SPB Ranch Reining

SPB Ranch Cow Work

SPB Ranch Cutting

Amateur SPB Ranch Pleasure

Amateur SPB Ranch Reining

Amateur SPB Ranch Cow Work

Amateur SPB Ranch Cutting

SPB Performance Halter Stallions

SPB Performance Halter Mares

SPB Performance Halter Geldings

Amateur SPB Trail

Jr. Ranch Trail & Sr. Ranch Trail (Currently offered as all ages)

Classes to Eliminate (16) - All classes have less than 6 entries based on the 3-year average *World Show Class Cancellation Policy: A class will be held for a minimum of three years before it will be considered for cancellation. If after three years, a class does not meet the six-entry minimum requirement, it will be considered for cancellation in subsequent years.*

Class Name/3-Year Average Entries

Youth Working Cow Horse - 1

Youth Goat Tying 13 & Under - 3

Youth Goat Tying 18 & Under - 3

Novice Youth Goat Tying - 2

Youth Jumping - 2

Jumping - 1

Amateur Jumping - 2

Youth SPB Pole Bending - 2

Amateur SPB Pole Bending - 4

Amateur SPB Stake Race - 4

Youth Cutting - 2

SPB Cutting - 3

Novice Amateur Cutting - 1

Parents Western Pleasure - 5

Youth Stake Race 13 & Under (Still offering Stake Race 18 & Under) - 3

Jr. Working Hunter (Combining Jr. & Sr. to offer Working Hunter All Ages) - 5

Against the motion: Kelly Boles Chapman

Motion carried

Motion #10: Melanie Cox-Dayhuff moved and Sandy Jirkovsky seconded to approve the Membership and Promotion agreement with IEA.

Motion carried

Motion #11: Diane Alves moved and Sandy Jirkovsky seconded to approve the amended AM-105-3 industry clarification so it can be published in the online 2022 Rule Book that allows the exhibitors to change hand position on the lead shank when changing sides in Showmanship at Halter classes.

Motion carried

Motion #12: Diane Alves moved and Sandy Jirkovsky seconded to approve the World Show Jr. Horse Recognition, World Show Leading Breeder Award and World Show Leading Owner/Breeder/Exhibitor Award as recommended by the World Show Advisory Committee.

Motion carried

Motion #13: Sandy Jirkovsky moved and David Lands seconded to approve a policy that provides a blanket variance to suspend rule SC-301.E.1.g.4 "The ranch horse conformation class must be held after the conclusion of the other ranch horse classes."

Motion carried

Meeting adjourned from Executive Session