

Board of Directors Meeting Minutes
Conference Call
February 11, 2021

President Casey West called the meeting to order at 7:03 pm. CDT on Thursday, February 11, 2021. Present were: President Casey West, Kansas; President-elect Alison Umberger, Virginia; Vice President Melanie Cox-Dayhuff, Indiana; Senior Board Member David Lands, Virginia; Fifth Board Member Sandy Jirkovsky, Texas; Sixth Board Member Kelly Boles Chapman, Michigan; Immediate Past President Mike Short, Texas and Executive Director Billy Smith. Director of Administration, Jennifer Crites was also present.

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

- i.* Minutes January 14, 2021 – Conference Call
- ii.* Minutes January 20, 2021 – SLACK (Registration Eligibility)
- iii.* Minutes February 4, 2021 – Special Called Conference Call
- iv.* Minutes February 9, 2021 – SLACK Poll (Oklahoma PHC 30-day variance request)

Motion carried

Motion #2: Kelly Boles Chapman moved and David Lands seconded to approve the proposed BoD meeting dates and Committee Leadership Updates with chairs and vice chairs.

BoD Proposed Meeting Dates

- March 25th – Zoom
- April 22nd – Zoom
- May 20th – Face to Face held in conjunction with the Leadership Summit
- June/July – Face to Face – TBD once WS schedule comes out
- Aug 19th – Zoom
- Sept 16th – Zoom
- Nov 12th – Face to Face
- Dec 16th – Zoom
- Jan 13th – Zoom
- Feb 24th – Face to Face – day before 2022 Convention starts

Committee Leadership Updates with chairs and vice chairs – Zoom

- March 16th – Zoom at 7pm CST
- June 15th – Zoom at 7pm CST
- September 14th – Zoom at 7pm CST
- January 11th – Zoom at 7pm CST

Motion carried

Motion #3: David Lands moved and Melanie Cox-Dayhuff seconded to approve the APHA Regional Championship Program proposal with the changes made and approved by the Long Range Planning, Show & Contest and Regional Club Advisory Committees but the program must be calculated as part of a pre-determined show/set of shows (circuit).

Motion carried

Motion #4: Melanie Cox-Dayhuff moved and Alison Umberger seconded to approve registration of the 2006 sorrel tobiano mare by Smart Mate (QH) and out of Delta Dawn.

Motion carried

Motion #5: Melanie Cox-Dayhuff moved and Kelly Boles Chapman seconded to approve registration of the 2007 bay overo mare out of Annie Got A Dun It (QH).

Motion carried

Motion #6: Melanie Cox-Dayhuff moved and Kelly Boles Chapman seconded to deny registration of the 2020 foal out of Peppy Gray Doc (QH) for lack of required materials and inability to confirm via DNA parentage verification.

Motion carried

Motion #7: Alison Umberger moved and David Lands seconded to deny the request to recognize the signature of members #8221318, #8889751 and 8957202 on breeding/foal registration documentation related to foals sired by ROSES AND CHOCOLATE.

Motion carried

Motion #8: Sandy Jirkovsky moved and Mike Short seconded to approve the waiver to allow the transfer of ownership of horse #01096347 to the youth APHA ID#8887964 to be recorded as prior to the January 2021 show to prevent removal of points earned due to non-relation to the seller.

Motion carried

Motion #9: Alison Umberger moved and David Lands seconded to approve to hold a combined Youth and Amateur Year-End Awards Banquet during the APHA World Show and offer exhibitors the option of having the following year-end awards presented: youth specialty awards, Youth/Amateur Top 20 awards, and Amateur/Novice Amateur Youth Rookie of the Year awards.

Motion carried

Motion #10: Sandy Jirkovsky moved and Mike Short seconded to approve the Finance and Audit Committee members as follows.

- Chair, Mike Holloway, appointed July 2020
- President-Elect, Melanie Cox-Dayhuff
- Appointee, Patty Baker, appointed July 2020
- Appointee, Pat Newman, appointed July 2020*
- Appointee, Mary Parrott, appointed February 2021
- BoD member, Kelly Chapman
- BoD member, David Lands*

*Subject to change with results of BoD election

Motion carried

Meeting adjourned from Executive Session.