

Board of Directors Meeting Minutes
Meeting
February 25, 2022

President Alison Umberger called the meeting to order at 10:10am. CDT on Friday, February 25, 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 Sandy Jirkovsky seconded to approve the minutes from the following meetings:

- i. * Minutes – January 13, 2022 Meeting

Motion carried

Motion #2: David Lands moved and Melanie Cox-Dayhuff seconded to request staff to prepare a plan to review and improve Game Changer program on how they can be more engaged in committees.

Motion carried

Motion #3: Casey West moved and Diane Alves seconded to incorporate committee attendance policy BOD.2022.02 into the standard code of conduct that state directors will see annually to support full contribution of all committee members.

Motion carried

Motion #4: Sandy Jirkovsky moved and Casey West seconded to approve the mileage waiver variance to allow the Texas PHC/Southwest Show Management to host their September 2-5, 2022 shows with the stipulation that Texas PHC/Southwest Show Management will not hold ranch classes on the same day(s) as the Cross Timbers PHC show.

Motion carried

Motion #5: Melanie Cox-Dayhuff moved and Sandy Jirkovsky seconded to extend the APH Foundation Board Member term limits to three(3) three(3) year terms, allowing Board Members to serve a maximum of nine(9) consecutive years.

Against motion: Alison Umberger

Motion carried

Motion #6: Casey West moved and Sandy Jirkovsky seconded to accept policy AD.2022.02 establishing a procedure for Award Sponsorships.

Motion carried

Motion #7: David Lands moved and Kelly Boles Chapman seconded to request staff to develop a plan for 2023 to bring more value and prestige to World Championship titles.

Motion carried

Motion #8: Sandy Jirkovsky moved and Casey West seconded to approve a one-time variance to allow the Northern California PHC to host the show in Las Vegas, NV, outside of their boundaries for October 6-9, 2022.

Abstain – Diane Alves

Motion carried

Motion #9: Kelly Boles Chapman moved and Sandy Jirkovsky seconded to approve the awarding of a 3rd place neck ribbon in all World Championship classes beginning at the 2022 APHA World Show as recommended by the World Show Advisory Committee. Exploration of ways to add value and prestige to our World Championship classes is also being requested.

Motion carried

Motion #10: David Lands moved and Casey West seconded to approve the new World Show all-around awards structure and proposed award items effective for the 2022 APHA World Show.

Motion carried

Motion #11: Casey West moved and Sandy Jirkovsky seconded to approve hosting the Ranch Horse Triple Crown Challenge offering open and non-pro added money events for Ranch Riding, Ranch Trail and Ranch Rail Pleasure beginning at the 2022 APHA World Show.

Motion carried

Meeting adjourned from Executive Session

Submitted by: Jennifer Crites

A handwritten signature in cursive script that reads "Jennifer Crites".