**Executive Committee Meeting Minutes**

**February 28, 2019**

President Dr. Craig Wood called the meeting to order at 9:00a.m. CDT on Thursday, February 28, 2019. Present were: President Wood, Kentucky, President-elect Mike Short, Texas; Vice President Casey West, Kansas; Senior Committee Member Karen Thomas, North Carolina; Fifth Committee Member Alison Umberger, Virginia; Sixth Committee Member Melanie Cox-Dayhuff, Indiana, Immediate Past President Travis Titlow, California, and Executive Director Billy Smith. Director of Administration, Cindy Grier was also present.

**Motion #1:** Casey West moved and Alison Umberger seconded to approve the minutes from the following meetings:

1. \*January 15, 2019 conference call
2. \*January 21, 2019 SLACK (HOF)
3. \*January 29, 2019 SLACK (NGPHC)
4. \*February 19, 2010 SLACK (SWWPHC)
5. \*February 21, 2019 SLACK (ECNC)
6. \*February 22, 2019 SLACK (Delmarva)

Motion carried

**Motion #2:** Casey West moved and Karen Thomas seconded to approve the 2019 Association priorities as provided. Motion carried

**Motion #3:** Alison Umberger moved and Travis Titlow seconded to approve the 2019 Standing Committee priorities. Motion carried

**Motion #4:** Casey West moved and Karen Thomas seconded to approve staff drafting a rule change proposal removing the following wording from Rule GR-070 Disciplinary Procedure

GR-070.I “2. Members on probation are not in good advisory with the Association. They will retain membership, be able to participate in APHA approved events and to conduct business with APHA. They cannot, however, serve as an officer or director of the APHA while on probation, be on the approved judges list, *or* be affiliated with APHA's Professional Horsemen, *~~or any other Association recognition programs,~~* while on probation. When the Probation has ended the member may be readmitted to full participation.

Motion carried

There being no further business, the meeting adjourned.