

**Board of Directors Meeting Minutes**  
**Conference Call**  
**April 22, 2021**

President Alison Umberger called the meeting to order at 5:04 pm. CDT on Thursday, April 22, 2021. Present were: President Alison Umberger, Virginia; President-elect Melanie Cox-Dayhuff, Indiana; Vice President David Lands, Virginia; Fifth Board Member Sandy Jirkovsky, Texas; 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 Diane Alves seconded to approve the minutes from the following meetings:

- i. Minutes – March 25, 2021 Conference Call
- ii. Minutes – March 31, 2021 Slack Poll (Michigan PHC Boundary Variance)
- iii. Minutes – April 5, 2021 Slack Poll (Co-Sponsored Show Policy)

Motion carried

**Motion #2:** Casey West moved and David Lands seconded to approve modifying the Breeders' Trust 3-Year-Old Maiden Stakes classes to a 3-Year-Old Stakes classes where all Breeders' Trust Nominated horses will be able to be enrolled into the program by the end of their 2-year-old year for the 2022 World Show, for the payouts to be modified to 75% to the Open, 12.5% to Maiden Horses, and 12.5% to Limited Exhibitors and to allow 2-year-olds to make their initial payment into the 2021 Gold classes by May 15<sup>th</sup> without penalty.

Motion carried

**Motion #3:** Casey West moved and David Lands seconded to allow staff to continue planning and holding the Reunion de Vaquero events.

Motion carried

**Motion #4:** Melanie Cox-Dayhuff moved and Casey West seconded to approve Amanda Palmer, Amy Novacek, Craig Wood, Megan Brown and Pat Newman to serve on the APH Foundation Board for a three-year term beginning in 2021.

Motion carried

**Motion #5:** Casey West moved and Monika Hagen seconded to approve Cliff & Martha Johnson and Kenny & Pauli Crull as the Hall of Fame Class of 2021 to be inducted at the 2022 ceremony.

Motion carried

**Motion #6:** Casey West moved and Melanie Cox-Dayhuff seconded to approve the variance request to allow Silver State Paint Horse Club to host shows in Ogden, Utah, outside of their boundaries for the July 23-26, 2021.

Motion carried

**Motion #7:** Melanie Cox-Dayhuff moved and David Lands seconded to deny the variance request to allow Showmanship and Trail to be judged simultaneously by all 6 judges at one time at the Monroe, WA shows held July 23-24 and July 24-25, 2021.

Motion carried

**Motion #8:** Sandy Jirkovsky moved and Casey West seconded to approve reinstating touch-point obstacles outlined in rules SC-301.E (Ranch Trail), SC-250 (Open Trail), SC-192 (Yearling In-Hand Trail), SC-230 (Utility Driving) as long as these rules comply with local safety guidelines.

For the motion: Casey West, Melanie Cox-Dayhuff, David Lands, Sandy Jirkovsky and Monika Hagen  
Against the motion: Diane Alves

Motion carried

**Motion #9:** Casey West moved and Melanie Cox-Dayhuff seconded to approve the membership and promotion agreement between APHA and Interscholastic Equestrian Association (IEA).

Motion carried

**Motion #10:** Melanie Cox-Dayhuff moved and Casey West seconded to revise The Paul Harbor Memorial Stakes race and the Victoria Ennis Memorial Stakes from “No Grade” to “Grade II”. The Sequoyah Stakes from “No Grade” to “Grade III”. The Green Country Handicap from “No Grade” to “Grade III”. The Don Drake Memorial from “No Grade” to “Grade II”. The G.C.F.A. Paint & App Juvenile Stakes and the G.C.F.A. Paint Maturity from “No Grade” to “Grade III”. The Colors of the Alamo Futurity a “Grade III” stakes race. The Colors of the Wind a “Grade III” stakes race.

Motion carried

**Motion #11:** Sandy Jirkovsky moved and Casey West seconded to extend the 2020 COVID Regional Club waivers through the end of 2021.

Motion carried

**Motion #12:** Diane Alves moved and Melanie Cox-Dayhuff seconded to approve the 2021 Board of Directors individual travel budget.

Motion carried

Meeting adjourned from Executive Session.