

**Board of Directors Meeting Minutes  
May 20, 2021**

President Alison Umberger called the meeting to order at 9:05am. CDT on Thursday, May 20, 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 via Zoom; Eighth Board Member Diane Alves, California; Immediate Past President Casey West, Kansas via Zoom and Executive Director Billy Smith. Director of Administration, Jennifer Crites was also present.

**Motion #1:** Diane Alves moved and Melanie Cox-Dayhuff seconded to approve the minutes from the following meetings:

- i. Minutes – April 22, 2021 Conference Call
- ii. Minutes – April 22, 2021 Slack Poll (QHA of Alberta 30-day variance)

Motion carried

**Motion #2:** Kelly Boles Chapman moved and David Lands seconded to approve the reallocation as proposed by Westwood.

Motion carried

**Motion #3:** Kelly Boles Chapman moved and Sandy Jirkovsky seconded to request the Audit and Finance Committee develop a clearly defined investment spending policy.

Motion carried

**Motion #4:** Melanie Cox-Dayhuff moved and Sandy Jirkovsky seconded to approve the Audit and Finance Committee's recommendation to invest a minimum of \$400k in yield proceeds from APHA's investment accounts to cover added purse initiatives for the next 3 years (2022-2024).

Motion carried

**Motion #5:** Sandy Jirkovsky moved and David Lands seconded to update and clarify policy MC.2018.12 to document use of a horse's AQHA/Jockey Club certificate for submitted work, including registrations, transfers and associated breeding reports.

Motion carried

**Motion #6:** David Lands moved and Kelly Boles Chapman seconded to approve registration 3012-3300 if parentage verification through DNA testing proves correct as reported.

Motion carried

**Motion #7:** Sandy Jirkovsky moved and Diane Alves seconded to extend the following rule suspensions until December 31<sup>st</sup>, 2021:

**Temporary Judge Rule Changes:**

- **Judging the same show in consecutive years.** Judges may judge the same show that they judged in 2020 in 2021 if it was rescheduled due to COVID-19.
- **Judging 2 shows per state.** Judges may judge more than two shows per state in the U.S., Canadian provinces, or countries in Europe during 2021 if the additional show was rescheduled due to COVID-19.
- **Mileage restriction for judges between shows.** To accommodate rescheduled shows, judges may judge a show that is within 200 miles of another show within 30 days of each other if it was rescheduled due to COVID-19.
- **Judging at least one APHA show per calendar year.** If judges were booked for a show that was affected by COVID-19 and that was their only show for the year, it will count for their one APHA show for the year even though it was canceled, and they did not judge it.
- **All other judge rules concerning judging APHA events remain unchanged.**

#### Temporary Show Management Rule Changes:

- **Refunds** – Show managers can request a refund of the show application fee and related late fees or credit that may be used towards future event fees.
- **Show Approval Deadlines and Late Penalties** – If a show manager cancels a show or event and reschedules it for a later date, staff will waive the 30-day postmark requirement and related late fees. [SC-090.C-D]
- **Class List** – If a cancelled show is rescheduled in 2021, staff will waive the minimum requirements for shows. [SC-095.A] Show managers may hold any type of APHA classes that work in their area. Staff will also be flexible regarding the 30-day deadline to submit the list of classes. [SC-090.E]
- **Locations/Venues** – If show managers wish to reschedule their show later in the year, they may change the location/venue but the mileage rule stays in effect. [SC-090.J]
  - Extend policy to allow APHA staff to approve change in dates and locations due to Covid-19 within the 30-day requirement through December 31, 2021.
- **Priority of Show Dates** – Any APHA show or special event that is cancelled or postponed due to the COVID-19 outbreak will retain priority for their original show dates for 2022, even if the location of the rescheduled show changes more than 250 miles. [SC-090.K] Show management must still submit their show application for approval, even if it is known they will have to cancel or postpone, to retain their date priority.

Motion carried

**Motion #8:** David Lands moved and Melanie Cox-Dayhuff seconded to establish the name of the APHA longtime breeder award as the “Gregg Reisinger Paint Horse Breeder Legacy Award”.

Motion carried

Meeting adjourned from Executive Session.