

Board of Directors Meeting Minutes
Meeting
July 3, 2022

President Melanie Cox-Dayhuff called the meeting to order at 9:06am on Sunday, July 3, 2022. Present were: President Melanie Cox-Dayhuff, Indiana; President-elect David Lands, Virginia; Board Members Sandy Jirkovsky, Texas; Kelly Boles Chapman, Michigan; Monika Hagen, Bavaria, Germany; Diane Alves, California; Ashley Griffin, Kentucky; James Howard, Oklahoma; Mike Holloway, Mississippi; Immediate Past President Alison Umberger, Virginia and Executive Director Billy Smith. Director of Administration, Jennifer Crites was also present.

Motion #1: Mike Holloway moved and Ashley Griffin seconded to approve the consent agenda items to include:

- i. Minutes – May 19, 2022 Meeting
- ii. Minutes – June 2, 2022 Slack
- iii. Minutes – June 17, 2022 – Slack

Motion carried

Motion #2: Diane Alves moved and Monika Hagen seconded to deny the appeal as requested by member, and instead require the member to attempt Genetic Health Panel testing on ISHWARAS MASTER RISKY using the hair sample on file per policy MC.2019.01.b.

Opposed Motion – Alison Umberger

Motion to deny carried

Motion #3: Alison Umberger moved and Sandy Jirkovsky seconded to approve the suspension of the judge restrictions and expansion of approved classes for concurrent judge through December 2022, at which time they will again be reevaluated:

Temporary Judge Rule Changes:

- **Judging the same show in consecutive years.** Judges may judge the same show that they judged in 2021. **JU-000.D.3.**
- **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. **JU-000.D.2.a**
- **Mileage restriction for judges between shows.** Judges may judge a show that is within 200 miles of another show within 30 days of each other. **JU-000.D.1.**
- **All other judge rules concerning judging APHA events remain unchanged.**

Temporary Show Management Rule Changes:

- **Concurrent judging at two shows on the same date.** Concurrent judging will be permitted per the attached revision to SC-105.B.1 and 2.
- **Maximum Number of Shows Counted for Top 20 Awards.** A main judge may be used for more than two (2) shows. **SC-045.A.1., AM-060.C, AM-230.A.3, YP-055.C**

Motion carried

Motion #4: David Lands moved and Jamie Howard seconded to remove Rebecca Figueroa and Stacey Stephens from the Amateur Advisory Committee; Herman Slone, Jr. and John Corbin from the General Show & Contest Advisory Committee; Jeanette Meissinger from the Racing Advisory Committee; and Ann Woodruff, Ken Ware and Rana Orsan from the Youth Advisory Committee for failure to sign the APHA Code of Conduct if the signed agreement is not received by July 31, 2022.

Motion carried

Motion #5: Alison Umberger moved and David Lands seconded to ratify the State Director allocations.

Motion carried

Motion #6: Alison Umberger moved and Diane Alves seconded to request staff to develop a policy for review and consideration by the Board of Directors regarding the State Director attendance policy and voting eligibility starting with the 2023 term.

Motion carried

Motion #7: Alison Umberger moved and Kelly Boles Chapman seconded a recommendation to the State Director Nominating Committee that State Directors failing to attend the 2021 and 2022 APHA Conventions cannot have their names included on the 2022 ballot for the election of the 2023 State Directors. These Members may still nominate through the self-nomination and/or Regional Associations/Club nomination process.

Motion carried

Motion #8: Ashley Griffin moved and Jamie Howard seconded to create a task force to address the decline in youth membership to include exploration of amateur lesson givers and other alternatives.

Motion carried

Motion 9: Diane Alves moved and Ashley Griffin seconded to give Executive Director, Billy Smith the authority to negotiate a settlement with New Planet and bring back the options to the Board of Directors for consideration.

Motion carried

Motion #10: Alison Umberger moved and David Lands seconded to approve staff recommendations to reducing publications' costs due to printing/postage increases, with re-evaluation in 2023.

Motion carried

Motion #11: Jamie Howard moved and Diane Alves seconded to clarify the Board of Directors travel policy by covering the expenses of Presidential spouses on all Presidential travel.

Opposed motion: Kelly Boles Chapman, Sandy Jirkovsky and Ashley Griffin

Motion carried

Meeting adjourned from Executive Session

Submitted by: Jennifer Crites

