

**Board of Directors Meeting Minutes**  
**Conference Call**  
**August 10, 2021**

President Alison Umberger called the meeting to order at 5:02 pm. CDT on Tuesday, August 10, 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; 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 Melanie Cox-Dayhuff seconded to approve the minutes from the following meetings:

- i. \* Minutes – July 1, 2021 Meeting
- ii. \* Minutes – July 3, 2021 Slack (PHC Italia – 30 day variance)
- iii. \* Minutes – July 13, 2021 Slack (BF Gold and Platinum Entry Payment Deadline Extension)

Motion carried

**Motion #2:** Casey West moved and Diane Alves seconded to approve policy BOD.2021.08 regarding Article III – Section 3.1.F&H.

Motion carried

**Motion #3:** Diane Alves moved and Casey West seconded to approve policy BOD.2021.07 regarding Nominating and Leadership Development Committee procedures, policy BOD.2021.07 regarding Nominating Board of Director candidates and to discontinue policy EC.2019.01 per By-Laws.

Motion carried

**Motion #4:** David Lands moved and Melanie Cox-Dayhuff seconded to request staff to draft a World Show Youth Ownership/Lease Requirements policy that is consistent with the Amateur policy to bring back to the Board of Directors for review and consideration.

Motion carried

**Motion #5:** Casey West moved and Diane Alves seconded to revoke the charters of the Louisiana Paint Horse Club for failure to comply with Article VII, Section 7.4 and 7.6 (non-receipt of club officers, club finances, club membership and bylaws).

Motion carried

**Motion #6:** Casey West moved and Kelly Boles Chapman seconded to deny the full World Show refund request from Member #8212580 for horse #1101642 and request staff to uphold the refund policy for future requests.

Motion carried

Meeting adjourned from Executive Session.