Board of Directors Meeting Minutes Meeting August 11, 2022

President Melanie Cox-Dayhuff called the meeting to order at 5:04pm on Thursday, August 11, 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: Diane Alves moved and Mike Holloway seconded to approve the consent agenda items to include:

- i. Minutes July 3, 2022 Meeting
- ii. Minutes July 25, 2022 Slack
- iii. Minutes August 1, 2022 Slack
- iv. Minutes August 3, 2022 Slack

Motion carried

<u>Motion #2:</u> Ashley Griffin moved and Diane Alves seconded to revise Bylaw Policies GV.2019.12-2 and GV.2019.12-9 to allow for BoD and NLDC elections to be conducted in a single vote with the candidates receiving the highest number of votes filling the open positions.

Motion carried

<u>Motion #3:</u> Jamie Howard moved and Diane Alves seconded to approve Member 9172815 to have a lifetime variance to allow her to minimize her exposure to bright, flashing light by eliminating photography with flash during member's class, allowing member to compete last in her draw to avoid bright light for as long as possible, allowing member access to sunglasses during her class, allowing member access to service dog during and throughout competition, and allowing member access to pull off the rail and exit arena in case of seizure activity.

Motion carried

<u>Motion #4:</u> Mike Holloway moved and Jamie Howard seconded to approve revisions to policy EC(BOD).2016.02 to include the following:

- World Show Exception: The Executive Director reserves the right to dismiss from competition any horse that he or she believes may have fraudulently entered a class through the use of artificial markings or falsification of records in accordance with SC-080 A (4) and SC-090 N.
- Disciplinary Committee will meet as frequently as is necessary for speedy resolution.

Motion carried

<u>Motion #5:</u> Diane Alves moved and David Lands seconded to approve dissolution of the North Georgia Paint Horse Club.

Motion carried

Motion #6: Kelly Boles Chapman moved and Sandy Jirkovsky seconded to create a Youth Participation Task Force with the following Members to develop strategies to improve youth participation in both competition and non-competition activities, including evaluation of Amateur lesson-giving programs. The emphasis should be on preteen youth. The task force has the authority to make recommendations to the APHA Board of Directors. The task force will be comprised of members of the Youth, Amateur, Long-Range Planning committees as well as APHA staff and representation of the AQHA Amateur lesson givers task force. Task force members include Norma Hamilton, Amanda Sanchez, Jenna Tolson, Anette McCloskey, Jill Paxton, Sabine Lazo, Kory Kumar, Sheri Grinstead, Jamieson Gross, Rebecca Halvorson, Kelly Johnsrud, Anne Brzezicki, Patty Campbell, Megan Vanderslice, Lisa Laplace and Daren Wright.

Motion carried

<u>Motion #7:</u> Alison Umberger moved and Ashley Griffin seconded to approve staff to send digital lifetime and year end award certificates starting in 2023 rather than print certificates due to supply chain delays and rising cost of paper goods and shipping. Certificate mailing will be offered for a fee.

Against the motion: Kelly Boles Chapman, Diane Alves, Sandy Jirkovsky and David Lands

Motion carried

<u>Motion #8:</u> 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 2023, 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, 2022, and 2023. **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 2022 and 2023. 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

<u>Motion 9:</u> Alison Umberger moved and Mike Holloway seconded to approve a lifetime variance request that would allow 01021932 to show with a nose net due to a headshaking condition.

Motion carried

<u>Motion #10:</u> Ashley Griffin moved and Kelly Boles Chapman seconded to approve the removal of the following members of the General Show & Contest Advisory Committee for lack of attendance: John Corbin, Melanie Thiess and Sherry Millis

Motion carried

<u>Motion #11:</u> Sandy Jirkovsky moved and Monika Hagen seconded to deny the member request to add buckskin roan to the list of APHA-approved colors because request fails to include all buckskin combinations and too few horses fall into the color categories to justify the cost of implementation.

Motion carried

<u>Motion #12:</u> Kelly Boles Chapman moved and Mike Holloway seconded to deny variance request that would allow 01109708 to compete in violation of SC-085 by administering Acetazolamide to haul to the Halter Million.

Against the motion: Alison Umberger

Motion carried

<u>Motion #13:</u> Sandy Jirkovsky moved and Ashley Griffin seconded to enter into an agreement with Doug Huls to have the APHA Western National show at West World during the AzQHA Fall Championships on September 20-24, 2023 and to roll out the announcement about the show as soon as possible.

Motion carried

Meeting adjourned from Executive Session

Submitted by: Jennifer Crites