**American Paint Horse Association**

**Executive Committee Meeting Minutes**

**Conference call – January 15, 2019**

President Dr. Craig Wood called the meeting to order at 7:01p.m. CDT on Tuesday, January 15, 2019. Present on the call were: President Wood, Kentucky, President-elect Mike Short, Texas; Vice President Casey West, Kansas; Senior Committee Member Karen Thomas, North Carolina; Fifth Committee Member Alison Umberger, Virginia; Sixth Committee Member Melanie Cox-Dayhuff, Indiana, Immediate Past President Travis Titlow, California, and Executive Director Billy Smith. Director of Administration, Cindy Grier was also present.

**Motion #1:** Casey West moved and Alison Umberger seconded to approve the minutes from the following meetings:

December 11 Conference Call

December 12 SLACK poll (Hobbs)

December 12 SLACK poll (Pritchett)

December 31 SLACK poll (rule clarification)

Motion carried

**Motion #2:** Alison Umberger moved and Casey West seconded to deny a variance request from Madelyn Giesman to reinstate her into Novice Category 2 (Western Riding). Motion carried

**Motion #3:** Karen Thomas moved and Mike Short seconded to approve Policy MC2019.01 allowing MemberCare to close files three years old or older without the required written notification. Motion carried

**Motion #4:** Travis Titlow moved and Alison Umberger seconded to approve the update to the “President’s Guidelines for Appointing the Officers and EC Nominating Committee” as recommended by the EC Nominating Committee as revised. Motion carried

**Motion #5:** Karen Thomas moved and Mike Short seconded to approve the Membership and Promotion Agreement between the Interscholastic Equestrian Association (IEA) and APHA. Motion carried

**Motion #6:** Mike Short moved and Karen Thomas seconded to approve the 2019 International Awards Program Proposal and budget of $5,000 for 2019. Motion carried

There being no further business, the meeting adjourned.