

**AMERICAN PAINT HORSE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Minutes – Session 2  
DFW Marriott South, Fort Worth, TX  
Sunday, March 3, 2019**

I. Call to Order Craig Wood

II. Craig reads: Craig Wood

Again we will be using electronic voting machines for the rule change proposals and the Executive Committee election. You were given a voting remote as you entered today if you are a 2018 APHA Director. We will test the voting system to give you a feel of the machine and see how the results will be displayed. As you all know...

- 2018 Alternates voting in the absence of their area's director(s) will be determined during roll call and will be given a remote for voting along with a signature card. Please come up to the tech with the remotes if you are determined a voting alternate.
  
- Alternates may **not** vote in absence of a director-at-large, as established at the 1987 convention.

III. Roll Call Irene  
Stamatalyks

*Irene Stamatelakys will conduct roll call.*

Were all directors and alternates names called? Did all voting alternates receive, sign and return a voting alternate card?  
If not, raise your hand.

Total Directors	_104_____	___
Total Alternates	_ 5 _____	___
Total Directors/Voting Alternates to constitute Quorum	_109_____	___

IV. Standing Committee Reports Craig Wood

Committee	Chair
Professional Horseman	Lisa Ligon
Equestrian Experience	David Ruby
Judges	Sandy Jirkovsky
Rules	Jackie Mellon
World Show	Kelly Stone

V. **Outgoing President's Remarks** Craig Wood

Remind everyone that they received a document in their convention packets explaining the voting instructions. Call on Padgett Communication technician to conduct a sample vote to show everyone how to use the remote. Call on any questions to be answered at this time. Craig Wood

VI. **Vote on Rule Change Proposals (See Addendum for voting results)** Craig Wood

Note: President will call on Jackie Mellon to present proposals.

Announce:

*Proposals will be presented at this time. They may be rejected or approved by the vote of the Directors for the 2020 Rule Book. THE PROPOSALS MAY NOT BE AMENDED. Directors may, however, speak in favor of or against a proposal upon being recognized by the chair.*

*COPIES OF THE RULE CHANGES ARE IN THE CONVENTION PROGRAM.*

VII. **Election of 2019 Officers & Executive Committee** Craig Wood

Request the 2018 EC Nominating Committee Chair Ron Shelly to report the committee's nominations for 2019.

Ron - ask the members of the Committee to stand as you introduce them Ron Shelley

VIII. **Introduce EC Nominating Committee**  
 Brandon Severin, Vice Chair  
 Lyn Fick  
 Carrie Gulling  
 Ann Jones  
 Karen Kennedy  
 Sandi Morgan  
 Susie Shaw  
 Jennifer Sheriff  
 Wayne Wall

Announce the NOMINATING COMMITTEE SLATE:

Ron Shelley

President Elect – Casey West, Abilene, Kansas

Vice President – Karen Thomas, Morganton, North Carolina

Senior Committee Member – Alison Umberger, Broad Run, Virginia

Fifth Committee Member – Melanie Cox-Dayhuff, Knightstown, Indiana

Sixth Committee Member – David Lands, Gloucester, Virginia

When the 2019 Slate has been announced, the President may conduct the election or request the election be conducted by parliamentarian.

Charles Bass read:

Charles Bass

The Sixth Committee Member nominee will be given 5 minutes to speak to you all.

ANNOUNCEMENT

*The Officers and Executive Committee of the Association shall be elected by majority of the 2018 Board of Directors (present and voting). (Reference, Article V., Section 3.)*

*If a position is contested a vote will be taken. Directors and Voting Alternates who answered roll call and have a voting remote are eligible to vote.*

*The number of votes received by each candidate will be certified and announced before voting on the next nominee.*

IX. NOMINATIONS FROM THE FLOOR ARE IN ORDER:

Charles Bass

Office	Comm. Nominees	No. Votes	Floor Nominees	
Pres. Elect	Casey West	By acclamation	none	_____
Vice Pres	Karen Thomas	By acclamation	none	_____
Sr. Comm Mem	Alison Umberger	By acclamation	none	_____
5 <sup>th</sup> Comm Mem	Melanie Cox-Dayhuff	By acclamation	none	_____

*Current nominees will be allowed to speak for themselves - 5 minutes.*

6 <sup>th</sup> Comm Mem	David Lands	<u>  72  </u>	_____
	Randall Roser	<u>  37  </u>	_____

David Lands will speak first.

Randall Roser is expected to be a floor nominee. He will speak second.

X. ANNOUNCE THE 2019 OFFICERS & EXECUTIVE COMMITTEE: Craig Wood

President	<u>Michael Short</u>
President Elect	<u>Casey West</u>
Vice President	<u>Karen Thomas</u>
Senior Committee Member	<u>Alison Umberger</u>
Fifth Committee Member	<u>Melanie Cox-Dayhuff</u>
Sixth Committee Member	<u>David Lands</u>
Immediate Past President	<u>Craig Wood</u>

XI. Administer Oath of Office for 2019 Officers and Executive Committee Craig Wood

**Give the following oaths collectively:**

*6<sup>th</sup> Committee Member*

*5<sup>th</sup> Committee Member*

*Senior Committee*

*See Cards 1, 2 & 3*

Craig Wood

*After 6<sup>th</sup> Committee member is installed, they will take a seat at the head table.*

**Give the following oaths individually:**

*Vice President*

*Card 4, 5 & 6*

Craig Wood

*President Elect*

*Card 7, 8 & 9*

Craig Wood

*President*

*Card 10, 11 & 12*

Introduce President Michael Short

Craig Wood

Craig will present buckle to Michael

XII. Incoming President's Remarks Michael Short

XIII. **A motion was carried to adjourn the 2018 Board Of Directors Meeting.**

XIV. Convene the Board of Directors Meeting for the 2019 Board Michael Short

The 2019 Board of Directors meeting was called to order at 10:54am.

- |       |   |               |
|-------|---|---------------|
| XV.   | Is there any business to come before the 2019 Board | Michael Short |
| XVI.  | Announcements                                       | Michael Short |
| XVII. | Adjourn   | Michael Short |

Monday, February 29, 2016

VOTING DIR 1  
 VOTING DIR 2  
 DIR AT LARGE 3  
 ALTERNATE 4  
 DIR@LAR (DSA) 5

—STATUS:

VA	Present	DIRECTOR NAME	STATE / PROV	AREA #	STATUS
	1	Simpson, Kris	ON	1	1
		Muir, Jim	ON	1	5
		TBA a	ON	1	4
		TBA a	NS	2	4
	1	Cerio, Patti	NY	3	1
		Coughlin, Ellen	NY	3	4
	1	Roy, Karen	NH	4	1
		TBA a	VT	4	4
	1	Drake, Bob	CT	5	1
		TBA a	MA	5	4
	1	Fick, Linda A	PA	6	1
	1	Perri, Carla	PA	6	1
	1	Walker, Jacqueline	PA	6	1
		Horn, Sharon	PA	6	4
	1	Leager, Betsy	MD	7	1
		Timmons, Rebecca	MD	7	4
	1	Brown, Megan	VA	8	1
	1	Lands, David	VA	8	1
	1	Umberger, Alison	VA	8	1
		Majewski, Joe	VA	8	5
	1	Johnson, Jennifer	VA	8	4
	1	Moyer, Judy	NJ	9	1
		Lawler-Moser, Marjorie	NJ	9	4
	1	Jones, Ann	GA	10	1
		Westmorland, Lisa	GA	10	4
	1	Brewer, Elizabeth	NC	11	1
	1	Schmidt, Allan	NC	11	1
	1	Thomas, Karen	NC	11	3
		TBA a	NC	11	4
	1	Miller, Anne Louise	SC	12	1
		Wall, Wayne	SC	12	4
		Brooks, Samantha	FL	13	1
	1	Burkhard, Craig	FL	13	1
	1	Palmer, Amanda	FL	13	1
	1	Roser, Randall	FL	13	1
		Simons, J Jay	FL	13	3
		Simons, Nancy	FL	13	5
		Nipper, Margaret	FL	13	4
	1	Harrison, Jimmy	AL	14	1
		Wesley, Jeffery	AL	14	4
	1	Griffin, Ashley	KY	15	1
		Reinbolt, Paul	KY	15	3
	1	Wood, Craig	KY	15	3
		Donaldson, Ashley	KY	15	4
		Hattendorf, Rachel	TN	16	1
	1	Shaw, Susie	TN	16	3
		Hill, Kathy	TN	16	4
	1	Kennedy, Karen	AR	17	1
		Brady, Brian	AR	17	4
		Ready, Amanda	MS	18	1
	1	Ready, George	MS	18	3
		Ready, Banks	MS	18	4

Monday, February 29, 2016

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 ALTERNATE 4  
 DIR@LAR (DSA) 5

—STATUS:

VA	Present	DIRECTOR NAME	STATE / PROV	AREA #	STATUS
	1	Ivins, Peggy	LA	19	1
	1	Parrott, Mary	LA	19	3
		TBA a	LA	19	4
		Blay, Daniel	OH	20	1
	1	Johnson, Sue	OH	20	1
	1	Snapp, Tim	OH	20	1
	1	Rohrl, Roxann	OH	20	5
		Ternes, Marie	OH	20	5
1	1	Snapp, Cindy	OH	20	4
		Bull, Coleen	MI	21	1
	1	Chapman, Kelly	MI	21	1
	1	Rasch, Robert	MI	21	1
		Johnson, Sarah	MI	21	4
		Pelletier, Heather	IN	22	1
	1	Robinett, Robin	IN	22	1
	1	Cox, Richard	IN	22	3
	1	Cox-Dayhuff, Melanie	IN	22	3
	1	Crull, Pauli	IN	22	5
		TBA a	IN	22	4
	1	Cole, Fred	IL	23	1
	1	Wyrick, Jerry	IL	23	1
	1	Newman, Pat	IL	23	3
	1	Doyle, Kristy	IL	23	4
	1	McGinnis, Cindy	WI	24	1
		Tekampe, Nell	WI	24	1
	1	Brunner, Barbara	WI	24	5
		Majeskie, Vicki	WI	24	4
		Nielsen, Terri	MN	25	1
	1	Simmet, Greg	MN	25	1
	1	Himle, Merle	MN	25	5
		Abeln, Andrew	MN	25	4
	1	Cable, Jerry	IA	26	1
	1	Sheriff, Jennifer	IA	26	1
		Larson, Terrienne	IA	26	3
		Reisinger, Gregg	IA	26	3
		TBA a	IA	26	4
	1	Garrett, Kimberly	MO	27	1
	1	Seehafer, Megan	MO	27	1
	1	Bobbitt, Clea	MO	27	5
		Neff, Duke	MO	27	5
		Stull, Martha	MO	27	5
	1	Garrett, Paul	MO	27	4
		Meyer, Patrick	ND	28	4
		Carey, I. J.	SD	29	5
		Waldner, Jo	SD	29	5
		Waldner, Richard	SD	29	5
		TBA a	SD	29	4
	1	Dubsky, Colleen	NE	30	1
		Siebenneicher, Wesley	NE	30	1
		Adam, Fred	NE	30	3
		Hertner, Dr. John	NE	30	3
		TBA a	NE	30	4
	1	Grinstead, Sheri	KS	31	1
	1	Lundquist, Stacie	KS	31	1
	1	West, Casey	KS	31	3
		Thurrow, Carl	KS	31	3
	1	Jordan, Terryl	KS	31	4

Monday, February 29, 2016

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 ALTERNATE 4  
 DIR@LAR (DSA) 5

—STATUS:

VA	Present	DIRECTOR NAME	STATE / PROV	AREA #	STATUS
	1	Kapp-Vance, Karen	OK	32	1
	1	Maxwell, Lisa	OK	32	1
	1	Myers, Dean	OK	32	1
		Wright, Steve	OK	32	1
		Graves, Ray	OK	32	5
		Parsons, Pauline	OK	32	5
	1	Perkins, Brad	OK	32	5
		TBA 2	OK	32	1
		TBA a	OK	32	4
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		Briggs, John	TX	33	1
	1	Culp, Rhonda	TX	33	1
	1	Griffin, Maggie	TX	33	1
		Jeter, Chris	TX	33	1
	1	Ligon, Lisa	TX	33	1
	1	Mellon, Jackie	TX	33	1
	1	Robinson, Renee	TX	33	1
	1	Sasser, Cathy	TX	33	1
	1	Sasser, Charlie	TX	33	1
	1	Simons, Andrea	TX	33	1
		Simons, Sara	TX	33	1
	1	Smith, Kevin	TX	33	1
	1	Stallings, Ronny	TX	33	1
	1	Tabor, Fred	TX	33	5
	1	White, Tina	TX	33	1
		Wiggin, Dave	TX	33	1
		Wilson, Cheri	TX	33	1
		Brashears, Bill	TX	33	3
		Gordon, Linda	TX	33	5
		Jackson, Scot	TX	33	3
	1	Paris, Diane	TX	33	3
	1	Shelly, Ron	TX	33	3
		Shoemaker, Briley (Bud)	TX	33	3
	1	Short, Mike	TX	33	3
	1	Griffin, Sally	TX	33	5
		Owings, Ernestine	TX	33	5
		Wilson, Earnest	TX	33	5
		Young, Heather	TX	33	4
		TBA a	TX	33	4
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		Hoff, Brenda	AB	34	1
	1	Ratzlaff, Becky	AB	34	1
	1	Samela, Colleen	AB	34	1
		Fraser, Pete	AB	34	3
		TBA a	AB	34	4
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		TBA a	SK	35	4
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		Morris, Gail	MT	36	1
	1	Russell, Gayl	MT	36	1
		Passage, Larry	MT	36	3
		TBA a	MT	36	4
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	1	Beard, Don	WY	37	5
		Beard, Vivian	WY	37	5
		TBA a	WY	37	4
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	1	Banister, Karen	CO	38	1
		Dehn, Robert	CO	38	1
		Denniston, David	CO	38	1
		Henry, Brian	CO	38	1
		Willard, Larry	CO	38	1
		Corbin, John	CO	38	3
		Nelson, Forrest	CO	38	3
		Fell, Jean	CO	38	5
		Gilbert, Peggy	CO	38	5
		Manuello, Don	CO	38	5
	1	Berbee, Tammy	CO	38	4
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	1	Novat, Marilyn	NM	39	1



Monday, February 29, 2016

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—STATUS:

VA	Present	DIRECTOR NAME	STATE / PROV	AREA #	STATUS
		Morris, Ron	NM	39	4
	1	Chase, Earlynn	ID	40	1
		Krahn, Nola	ID	40	1
		Wonderlich, Butch	ID	40	3
1	1	Ingle, Corey	ID	40	4
	1	Morgan, Sandi	UT	41	1
		Parker, Carl	UT	41	3
		TBA a	UT	41	4
	1	Dalton, Nicole	AZ	42	1
		Gilmore, Tom	AZ	42	1
	1	Roden, Laurie	AZ	42	1
		Elliott, Tom	AZ	42	3
		Marx, Chuck	AZ	42	4
		Takoff, Laurie	BC	43	1
		TBA a	BC	43	4
	1	King, Kathy	WA	44	1
	1	Nevin, Lori	WA	44	1
	1	O'Dell, Shannon	WA	44	1
	1	Vance, Linda	WA	44	3
	1	Harris, Grace	WA	44	5
		TBA a	WA	44	4
	1	Severin, Brandon	OR	45	1
	1	Black, Mary Anne	OR	45	1
		Wogman, Dr. Larry	OR	45	3
		TBA a	OR	45	4
	1	Ruby, David	NV	46	1
	1	Avery, Sharon	NV	46	5
		Dyson-Wirthlin, Terri	NV	46	4
	1	Alves, Diane	CA	47	1
		Bonner-Brown, Sharon	CA	47	1
		Bowerman, Rhonda	CA	47	1
	1	Laplace, Lisa	CA	47	1
	1	Melshaw, Gwen	CA	47	1
	1	Titlow, Dr. Travis	CA	47	3
1	1	Landy, Meredith	CA	47	4
	1	Rojas, Manuel Mora	MX	48	1
1	1	Gomez, Luis	MX	48	4
		Garcia, Chico	BZ	49	1
		Arietti, Maria Margarita Buey	BZ	49	4
		Hall, Lee Ann	AU	50	1
		Hall, Jeffrey	AU	50	4
		Freiberg, Sabina	WG	51	1
	1	Hagen, Monika	WG	51	1
		Schmidt, Karl-Heinz	WG	51	1
		Thiess, Melanie	WG	51	1
		Oelke, Hardy	WG	51	5
		TBA a	WG	51	4
		Establet-Ponsenard, Stephanie	FR	52	1
		Gilbert, Franck	FR	52	1
		Rousseau, Marion	FR	52	1
		Tartarin, Julie	FR	52	1
		TBA a	FR	52	4
	1	Cox, Stephen	IR	53	1
1	1	Ryan, Helena	IR	53	4
		Painter, Sue	UK	54	1

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VA	Present	DIRECTOR NAME	STATE / PROV	AREA #	STATUS
		Painter, Rob	UK	54	4
		Verhulst-Paap, Nicole	TH	55	1
		Vizee, Pierre	TH	55	4
		TBA 2	SW	56	1
		TBA a	SW	56	4
		Schultz, Laura	DN	57	1
		Rasmussen, Berit	DN	57	4
		Brave, Mia	SN	58	1
		TBA a	SN	58	4
		Prokesova, Magdalena	SR	59	1
		Foghtonova, Lenka	SR	59	1
		Polak, Andrea	C	59	4

1	Christensen, Bonnie	UT	45	1
1	Gulling, Carrie	IA	2	1
	Hachtel, Mike	TX	28	1
1	Holloway, Mike	MS	29	1
1	Jirkovsky, Sandy	TX	35	1
	Larsen, Jan	MT	45	1
1	Trebesch, Pat	TX	37	1
	Skurupey, Leigh Ann	ND	47	1
1	Woodson, Sue	LA	47	1

DIRECTORS	123
DIRECTORS - AT - LARGE	33
DIR @ LAR (DSA)	30
<b>Total Eligible to Vote</b>	<b>186</b>
ALTERNATES	34
<b>GRAND TOTAL</b>	<b>220</b>

<b>Voting Tally Present</b>	
DIRECTORS	78
ALTERNATES	5
DIRECTORS - AT - LARGE	15
DIR @ LAR (DSA)&Tenure	11
<b>TOTAL</b>	<b>109</b>

<b>Total Present</b>	<b>78</b>
DIRECTORS	8
ALTERNATES	8
DIRECTORS - AT - LARGE	15
DIR @ LAR (DSA)	11
<b>TOTAL</b>	<b>112</b>