**Executive Committee Meeting Minutes**

**Conference Call**

**April 16, 2019**

President Mike Short called the meeting to order at 7:01p.m. CDT on Tuesday, April 16, 2019. Present were: President Short, Texas, President-elect Casey West, Kansas; Vice President Karen Thomas, North Carolina; Senior Committee Member Alison Umberger, Virginia; Fifth Committee Member Melanie Cox-Dayhuff, Indiana; Sixth Committee Member David Lands, Virginia; Immediate Past President Craig Wood, Kentucky and Executive Director Billy Smith. Director of Administration, Cindy Grier was also present.

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

* + 1. Mar 22, 2019 SLACK (TX mileage)
		2. March 25, 2019 SLACK (Walker)
		3. Mar 26, 2019 Conference Call
		4. Apr 9, 2019 SLACK (Young)
		5. Apr 10, 2019 SLACK (Bradshaw)

Motion carried

**Motion #2:** Craig Wood moved and Melanie Cox-Dayhuff seconded to approve the APH Foundation’s action of April 2, 2019 to add Meredith Landy as a new board member. Motion carried

**Motion #3:** Alison Umberger moved and Casey West seconded to approve the Naming Opportunities and proposed values for the purposes of raising funds as proposed by the APH Foundation Board regarding the APHA International Office Space at the Stockyards. Motion carried

**Motion #4:** Casey West moved and Karen Thomas seconded to approve the creation of an APHA Professional Horsemen Ambassador Program as proposed by the Professional Horsemen Committee. Motion carried

**Motion #5:** Craig Wood moved and Melanie Cox-Dayhuff seconded to return the suggested PAC revisions to the Equine Experience Advisory Committee with instructions that they would like the committee to suggest enhancements to the PAC program that will increase participation/entice people to be involved with PAC (in keeping with their 2019 priorities). Motion carried

**Motion #6:** Craig Wood moved and Melanie Cox-Dayhuff seconded to approve holding the 2020 AjPHA Youth World Games at the EuroPaint Championships in Kreuth, Germany. Motion carried

**Motion #7:** Casey West moved and Craig Wood seconded to approve the addition of the Registration Rule Table Of Contents in the *APHA Rule* *Book* as recommended by the Breed Integrity Committee. Motion carried

There being no further business, the meeting adjourned at 8:50pm.