**Executive Committee Meeting Minutes**

**Conference Call**

**May 21, 2019**

President Mike Short called the meeting to order at 7:04p.m. CDT on Tuesday, May 21, 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:** Casey West moved and Melanie Cox-Dayhuff seconded to approve the minutes from the following meetings:

* + 1. \* April 16, 2019 CC
		2. \* April 18, 2019 (Finance Committee)
		3. \* April 24, 2019 (Korb)
		4. \* May 19, 2019 (Jordan)

Motion carried.

**Motion #2:** Casey West moved and Craig Wood seconded to approve including a provision to the director nomination process that by accepting a nomination or appointment for the Board of Directors, the nominee/appointee agrees to abide by the Leadership Code of Conduct (LCOC). If the nominee/appointee refuses to agree to abide by the LCOC, they are not eligible for nomination or appointment. If a member of the Board violates the LCOC, the matter will be referred to the Disciplinary Committee for investigation. Notice will be included in the Director Handbook, with information circulated regarding elections, on the APHA website, and other appropriate locations. Motion carried.

**Motion #3:** Alison Umberger moved and Melanie Cox-Dayhuff seconded to approve the criteria for updates to the 2020 Gold Star Clubs of Distinction annual awards as recommended by Randall Roser and Sheri Grinstead (APHA Regional Club Advisory Committee). The following new measurement will be added:

* Clubs must hold a stand-alone one-judge or two-judge show not combined with any other show format on the same weekend in the calendar year of award application. This criterion will align with APHA’s goal to reach a greater number of entry level exhibitors.

Motion carried.

**Motion #4:** Craig Wood moved and Melanie Cox-Dayhuff seconded to approve the following nominations to the Hall of Fame to be presented at the 2020 Convention:

* Cactus Christy, a 1977 Bay Tobiano Mare owned by Haverty Ranch
* Color Me Smart, a 1991 Bay Tobiano Stallion owned by Iconic Color LLC
* Scarlet Print, a 1990 Chestnut Overo Mare owned by Michelle Engle
* Olympia Joe, a 1977 Sorrel Tobiano Stallion owner by Creighton Ranch & C N Keith

Motion carried.

**Motion #5:** Alison Umberger moved and Karen Thomas seconded to amend the Paint Horse Championship eligibility criteria to set out different policies for International Championship shows. Against the motion: West. Motion carried.

**Motion #6:** David Lands moved and Craig Wood seconded to authorize as much as $1M from APHA investments to complete the tenant improvements of the new stockyards facility. Motion carried.

**Motion #7:** Karen Thomas moved and Melanie Cox-Dayhuff seconded to approve providing lodging for the Rules Committee to attend a face-to-face meeting to review rule change proposals. Against the motion: West. Motion carried.

There being no further business, the meeting adjourned at 10:20pm.