**Executive Committee Conference Call**

**August 20, 2019**

**Minutes**

President Mike Short called the meeting to order at 7:02p.m. CDT on Tuesday, August 20, 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; and Executive Director Billy Smith. Director of Administration, Cindy Grier was also present. Immediate Past President Craig Wood, Kentucky was not on the call.

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

* + 1. July 5, 2019 (Youth World Show)
		2. July 11, 2019 Conf Call (EquitaLyon)
		3. July 16, 2019 (PAC program)
		4. July 29, 2019 (Henry)
		5. August 7, 2019 (Haley) as corrected

**Motion #2:** Casey West moved and Melanie Cox-Dayhuff seconded to approve revoking the charters of 19 regional clubs for not complying with Article IX, section 4 (requirements and minimum activity levels). If a club provides the lacking documentation within 30 days, the club will be automatically reinstated. If all requirements are not submitted within 30 days, the club will remain revoked and reapplication will have to be made. Motion carried.

**Motion #3:** Casey West moved and Melanie Cox-Dayhuff seconded to approve the proposed revisions to the Disciplinary Process Pertaining to Hearings with the removal of item 1.a.i. Motion carried.

**Motion #4:** Melanie Cox-Dayhuff moved and Alison Umberger seconded to approve appointing Dr. Samantha Brooks as an APHA Technical Advisor. Motion carried.

**Motion #5:** Casey West moved and Alison Umberger seconded to proceed with submission of the EMP proposals for China and Mexico to USDA for approval. Motion carried.

**Motion #6:** Alison Umberger moved and David Lands seconded to approve changes to aphaonline.org moving the Performance Review section to the Silver Access. Motion carried.

**Motion #7:** Melanie Cox-Dayhuff moved and Casey West seconded to approve the ratification of the APH Foundation Board action taken during their August 6, 2019 conference call. That action approved rolling all unclaimed YWS scholarships back into the YWS endowment until such time as the endowment proceeds cover all the WYS scholarship liabilities. Motion carried.

There being no further business, the meeting adjourned at 9:24pm.