**Executive Committee Meeting Minutes**

**September 28, 2019**

President Mike Short called the meeting to order at 9:06 am. CDT on Saturday, September 28, 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 and Jennifer Crites were also present.

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

* + 1. \* August 20, 2019 CC
		2. \* September 4, 2019 (Parr)
		3. \* September 5, 2019 (Scott)
		4. \* September 10, 2019 (Baker)

Motion carried

**Motion #2:** Alison Umberger moved and Melanie Cox-Dayhuff seconded to approve that the Regional Championship program stay status quo for 2020 and explore options to revamp the program for 2021. Motion carried

**Motion #3:** Alison Umberger moved and Karen Thomas seconded to adopt the 2020-2022 Strategic Plan as presented. Motion carried

**Motion #4:** Casey West moved and Alison Umberger seconded to deny inclusion of incomplete 2020 Hall of Fame application. Motion carried

**Motion #5:** Craig Wood moved and Karen Thomas seconded to approve refunding the entry fees for only the Breeders Trust 2 Yr Old Western Pleasure Stakes to Randi McCook. Motion carried

**Motion #6:** Alison Umberger moved and Craig Wood seconded to approve a recommendation from the Breed Integrity Committee creating an APHA Breeders Award Program with APHA funding the 50-year level only as presented. Motion carried

**Motion #7:** Melanie Cox-Dayhuff moved and Craig Wood seconded to approve a policy allowing staff to approve requests allowing one set of judges in speed event judging. Motion carried

Meeting adjourned from Executive Session at 4:20 pm.