

**AMERICAN PAINT HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
Minutes– Session 2
Fort Worth Stockyards
Sunday, March 1, 2020**

I. Call to Order at 8:16 am Mike Short

II. Voting Instructions Mike Short

Again, we will be using electronic voting devices to vote on rule change proposals and the Executive Committee election. You were given a voting remote as you entered today if you are a 2019 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...

- 2019 Alternates voting in the absence of their area's director(s) will be determined during roll call and you will then be given a remote for voting along with a signature card.
- Alternates may not vote in absence of a director-at-large, as established at the 1987 convention.

III. Roll Call Irene Stamatelakys

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.

Irene Stamatelakys

Addendum A

Total Directors	90	—	
Total Alternates	7	—	
Total Directors/Voting Alternates to constitute Quorum	96	—	

IV. Standing Committee Reports Mike Short

Committee	Chair
International	Monika Hagen
Professional Horsemen	Lisa Ligon
Equestrian Experience	Leigh Ann Skurupey
Judges	Sandy Jirkovsky
Rules	Linda Vance
World Show	Kelley Stone Wainscott

A motion by Karen Kennedy, seconded by Sue Woodson, to move the following rule change proposals to the floor for amendments.

- Control #Art IX-2
- Control #JU-000-1

Motion carried.

- | | | |
|-------|---|-----------------|
| V. | Raffle drawing for hats | Steven
Hayes |
| VI. | Outgoing President's Remarks | Mike Short |
| VII. | Voting Instructions
You have received a document in your convention packet explaining the voting instructions. The Padgett Communications technician Jenna will conduct a sample vote to show everyone how to use the remote. Are there any questions? | Mike Short |
| VIII. | Vote on Rule Change Proposals | Mike Short |

A motion by Linda Vance, seconded by Karen Kennedy, to limit discussion to two minutes per speaker.

Motion carried.

Mary
Parrott

Mary Parrott will present our proposals for voting with no amendments.

Proposals will be presented at this time. They may be approved or rejected by the vote of the Directors for the 2021 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.

- Update of APHA Bylaws – Passed
- Control #Art IX-2 – Passed
- Control #RG-070-2 – Defeated
- Control #RG-095-1 – Passed
- Control #SC-105-1 – Passed
- Control #SC-105-2 – Passed
- Control SC-301-1 – Passed
- Control SC-301-4 – Passed
- Control SC-302-1 – Defeated
- Control SC-305-1 – Passed
- Control JU-000-1 – Passed
- Control #AM-080-1 – Defeated
- Control #YP-086-1 – Passed
- Control #YP-205-1 – Passed

IX. Election of 2020 Officers & Board of Directors (Executive Committee) Mike Short

I'd like to ask for the 2019 Leadership & Development Nominating Committee Vice-Chair Brandon Severin to report the committee's nominations for 2020.

X. Introduce EC Nominating Committee Brandon Severin
Susie Shaw, Chair
Richard Cox
Lyn Fick
Carrie Gulling
Karen Kennedy
Jennifer Sheriff
Travis Titlow
Sue Woodson

Announce the NOMINATING COMMITTEE SLATE: Brandon Severin

President Elect – Alison Umberger, Broad Run, Virginia
Vice President – Melanie Cox-Dayhuff, Knightstown, Indiana
Senior Board Member – David Lands, Gloucester, Virginia
Fifth & Sixth Board Member Candidates – Kelly Boles Chapman, Lee Ann Hall, Sandy Jirkovsky

XI. Election Mike Short
The Fifth and Sixth Board (Executive Committee) Member nominees will be given 5 minutes to speak.
An order was drawn:
1 Lee Ann Hall
2 Sandy Jirkovsky
3 Kelly Boles Chapman

ANNOUNCEMENT

The Officers and Board of Directors (Executive Committee) of the Association shall be elected by majority of the 2019 Board of Directors (present and voting). (Reference, Article V., Section 3.)

The following procedure for voting in two Board of Director (Executive Committee) member positions, namely Fifth Board member and Sixth Board member, will be voted on by two ballots. The first ballot will be all three candidates. The one receiving the highest number of votes will be the Fifth Board member. The second ballot, the remaining two candidates will be voted on. The person receiving the highest number of votes will be the Sixth Board member.

Give the following oaths individually:

Mike Short

Vice President

Card 4, 5 & 6

President Elect

Card 7, 8 & 9

President

Card 10, 11 & 12

Casey's mother will join him and hold the bible.

- XV. Introduce President Casey West
Mike will present buckle to Casey
Mike Short
- XVI. Incoming President's Remarks
Casey West
- XVII. Motion by Sally Griffin, seconded by Fred Cole to adjourn the 2019 State Directors (Board of Directors) Meeting. Motion carried
- XVIII. Convene the State Director (Board of Directors) Meeting for the 2020 State Director Board
Casey West
The 2020 State Directors (Board of Directors) meeting was called to order at 10:58 am.
- XIX. Is there any business to come before the 2020 State Directors Board?
Casey West
- XX. Announcements
Casey West
- XXI. With no further business, meeting was adjourned at 10:58 am
Casey West

Sunday, March 1, 2020

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

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

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

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

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Present	Voting	DIRECTOR NAME	STATE / PROV	AREA #	STATUS
		Jordan, Terryl (a)	KS	31	4
1	1	Kapp-Vance, Karen	OK	32	1
1	1	Maxwell, Lisa	OK	32	1
1	1	**Myers, Dean	OK	32	1
	0	**Wright, Steve	OK	32	1
	0	***Graves, Ray	OK	32	5
	0	***Parsons, Pauline	OK	32	5
	0	***Perkins, Brad	OK	32	5
		TBA a	OK	32	4
1	1	Culp, Rhonda	TX	33	1
1	1	Griffin, Maggie	TX	33	1
	0	Jeter, Chris	TX	33	1
1	1	**Ligon, Lisa	TX	33	1
	0	**Mellon, Jackie	TX	33	1
1	1	Robinson, Renee	TX	33	1
1	1	Sasser, Cathy	TX	33	1
1	1	Sasser, Charlie	TX	33	1
1	1	Simons, Andrea	TX	33	1
	0	Simons, Sara	TX	33	1
1	1	Smith, Kevin	TX	33	1
1	1	Stallings, Ronny	TX	33	1
1	1	White, Tina	TX	33	1
1	1	Young, Cheri	TX	33	1
	0	*Brashears, Bill	TX	33	3
	0	*Jackson, Scot	TX	33	3
1	1	*Paris, Diane	TX	33	3
	0	*Shelly, Ron	TX	33	3
	0	*Shoemaker, Briley (Bud)	TX	33	3
1	1	*Short, Mike	TX	33	3
1	1	***Gordon, Linda	TX	33	5
1	1	***Griffin, Sally	TX	33	5
	0	***Owings, Ernestine	TX	33	5
1	1	***Tabor, Fred	TX	33	5
	0	***Wilson, Earnest	TX	33	5
1	1	Young, Heather (a)	TX	33	4
		TBA a	TX	33	4
	0	Hoff, Brenda	AB	34	1
1	1	Ratzlaff, Becky	AB	34	1
1	1	Samela, Colleen	AB	34	1
	0	*Fraser, Pete	AB	34	3
		TBA a	AB	34	4
		TBA a	SK	35	4
	0	Morris, Gail	MT	36	1
	0	Russell, Gayl	MT	36	1
	0	*Passage, Larry	MT	36	3
		TBA a	MT	36	4
1	1	***Beard, Don	WY	37	5
	0	***Beard, Vivian	WY	37	5
		TBA a	WY	37	4
1	1	Banister, Karen	CO	38	1
	0	Dehn, Robert	CO	38	1
	0	**Denniston, David	CO	38	1
	0	Henry, Brian	CO	38	1
	0	Willard, Larry	CO	38	1
	0	*Corbin, John	CO	38	3
	0	*Nelson, Forrest	CO	38	3
	0	***Fell, Jean	CO	38	5
		***Gilbert, Peggy	CO	38	5
1	1	***Manuello, Don	CO	38	5
1	1	Berbee, Tammy (a)	CO	38	4
1	1	Novat, Marilyn	NM	39	1

Sunday, March 1, 2020

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—STATUS:

Present	Voting	DIRECTOR NAME	STATE / PROV	AREA #	STATUS
		**Morris, Ron (a)	NM	39	4
	0	**Chase, Earlynn	ID	40	1
	0	Krahn, Nola	ID	40	1
	0	*Wonderlich, Butch	ID	40	3
		**Ingle, Corey (a)	ID	40	4
1	1	Morgan, Sandi	UT	41	1
	0	*Parker, Carl	UT	41	3
		TBA a	UT	41	4
	0	Gilmore, Tom	AZ	42	1
1	1	Roden, Laurie	AZ	42	1
	0	*Elliott, Tom	AZ	42	3
		**Marx, Chuck (a)	AZ	42	4
	0	**Takoff, Laurie	BC	43	1
		**Glover, Cathy (a)	BC	43	4
1	1	King, Kathy	WA	44	1
	0	**Nevin, Lori	WA	44	1
1	1	O'Dell, Shannon	WA	44	1
1	1	*Vance, Linda	WA	44	3
1	1	***Harris, Grace	WA	44	5
		TBA a	WA	44	4
1	1	Severin, Brandon	OR	45	1
1	1	**Black, Mary Anne	OR	45	1
	0	*Wogman, Dr. Larry	OR	45	3
		TBA a	OR	45	4
1	1	Ruby, David	NV	46	1
1	1	***Avery, Sharon	NV	46	5
		Dyson-Wirthlin, Terri (a)	NV	46	4
1	1	Alves, Diane	CA	47	1
	0	Bonner-Brown, Sharon	CA	47	1
	0	Bowerman, Rhonda	CA	47	1
	0	**Hamill, Laura	CA	47	1
1	1	Melshaw, Gwen	CA	47	1
1	1	*Titlow, Dr. Travis	CA	47	3
1	1	**Landy, Meredith	CA	47	4
1	1	**Biasca, Meredith	CA	47	4
	0	**Rojas, Manuel Mora	MX	48	1
		**Gomez, Luis	MX	48	4
1	1	***Garcia, Chico	BZ	47	3
		**Arietti, Maria Margarita Buey (a)	BZ	49	4
	0	**Hall, Lee Ann	AU	50	1
		**Hall, Jeffrey (a)	AU	50	4
1	0	Freiberg, Sabina	WG	51	1
	1	Hagen, Monika	WG	51	1
	0	Schmidt, Karl-Heinz	WG	51	1
	0	Thiess, Melanie	WG	51	1
	0	***Oelke, Hardy	WG	51	5
		TBA a	WG	51	4
	0	**Establet-Ponsenard, Stephanie	FR	52	1
	0	**Gilbert, Franck	FR	52	1
	0	**Rousseau, Marion	FR	52	1
	0	**Tartarin, Julie	FR	52	1
		TBA a	FR	52	4
	0	**Cox, Stephen	IR	53	1
1	1	**Ryan, Helena (a)	IR	53	4

Sunday, March 1, 2020

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

Present	Voting	DIRECTOR NAME	STATE / PROV	AREA #	STATUS
	0	Painter, Sue	UK	54	1
		Painter, Rob (a)	UK	54	4
	0	Verhulst-Paap, Nicole	TH	55	1
		Vizee, Pierre (a)	TH	55	4
	0	TBA 1	SW	56	1
		TBA a	SW	56	4
	0	Schultz, Laura	DN	57	1
1	1	**Gocze, Dora	DN	57	1
		Rasmussen, Berit (a)	DN	57	4
	0	Brave, Mia	SN	58	1
		TBA a	SN	58	4
	0	Prokesova, Magdalena	SR	59	1
	0	**Foghtonova, Lenka	SR	59	1
		**Polak, Andrea (a)	CR	59	4
1	1	Christensen, Bonnie	UT	45	1
1	1	Gulling, Carrie	IA	2	1
	0	Hachtel, Mike	TX	28	1
1	1	Holloway, Mike	MS	29	1
1	1	Jirkovsky, Sandy	TX	35	1
1	1	Larsen, Jan	MT	45	1
1	1	Trebesch, Pat	TX	37	1
	0	Skurupey, Leigh Ann	ND	47	1
1	1	Woodson, Sue	LA	47	1

97 96

DIRECTORS	120
DIRECTORS - AT - LARGE	34
DIR @ LAR (DSA)	31
Total Eligible to Vote	<u>185</u>
ALTERNATES	61
GRAND TOTAL	<u><u>246</u></u>

Voting Tally Present	
DIRECTORS	67
ALTERNATES	6
DIRECTORS - AT - LARGE	12
DIR @ LAR (DSA)&Tenure	11
TOTAL	<u><u>96</u></u>

Total Present	
DIRECTORS	67
ALTERNATES	7
DIRECTORS - AT - LARGE	12
DIR @ LAR (DSA)	11
TOTAL	<u><u>97</u></u>