**Board of Directors Meeting Minutes**

**Special Called Conference Call**

**May 15, 2020**

President Casey West called the meeting to order at 7:02pm. CDT on Friday, May 15, 2020. Present were: President Casey West, Kansas; President-elect Alison Umberger, Virginia; Vice President Melanie Cox-Dayhuff, Indiana; Senior Board Member David Lands, Virginia; Fifth Board Member Sandy Jirkovsky, Texas; Sixth Board Member Kelly Boles Chapman, Michigan; Immediate Past President Mike Short, Texas and Executive Director Billy Smith. Director of Administration, Jennifer Crites; Senior Director of APHA Events, Holly Slaughter and Senior Director of Judges, Show and Education, David Dellin were also present.

**Motion #1:** Sandy Jirkovsky moved and Mike Short seconded to table the 2020 Youth World Show discussion until the Governor of Texas releases his next phase of reopening statement and we have full details on reopening and requirements.

For the Motion: Mike Short, Sandy Jirkovsky, Kelly Boles Chapman and Casey West

Against the Motion: Alison Umberger, Melanie Cox-Dayhuff and David Lands

Motion to approve carried

With no further business, meeting was adjourned at 8:18pm.