

Board of Directors Meeting Minutes
Conference Call
March 21, 2022

President Melanie Cox-Dayhuff called the meeting to order at 5:03pm. CDT on Monday, March 21, 2022. Present were: President Melanie Cox-Dayhuff, Indiana; President-elect David Lands, Virginia; Board Members Sandy Jirkovsky, Texas; Kelly Boles Chapman, Michigan; Monika Hagen, Bavaria, Germany; Diane Alves, California; Ashley Griffin, Kentucky; James Howard, Oklahoma; Mike Holloway, Mississippi; Immediate Past President Alison Umberger, Virginia and Executive Director Billy Smith. Director of Administration, Jennifer Crites was also present.

Motion #1: Mike Holloway moved and Diane Alves seconded to approve the minutes from the following meeting:

- i. Minutes – February 25, 2022 Meeting

Motion carried

Motion #2: Diane Alves moved and Ashley Griffin seconded to support the recommendation from legal counsel regarding the ShowDay project.

Motion carried

Motion #3: Alison Umberger moved and David Lands seconded to move forward with forging contracts with WEC in Ocala, FL and West World in Arizona to hold our National Shows with their Sept/Oct shows in 2023.

Motion carried

Motion #4: David Lands moved and Monika Hagen seconded to use the IEG pricing model tool for sponsorship prospects.

Motion carried

Motion #5: Sandy Jirkovsky moved and Alison Umberger seconded to approve the Youth Walk-Trot 11-18 reclassification policy PF.2022.03.

Motion carried

Motion #6: James Howard moved and David Lands seconded to deny the request to eliminate World Show late entry fees for yearling and two-year-old classes.

Motion carried

Motion #7: Sandy Jirkovsky moved and Mike Holloway seconded to approve the Goldmine -Viva Las Vegas event as the 2nd Chrome Cash All-Around Event to receive the \$20,000 added for Chrome Cash sidepots in 2022.

For the motion: Mike Holloway, Sandy Jirkovsky, Monika Hagen, Ashley Griffin and James Howard

Against the motion: Kelly Boles Chapman

Abstained: Alison Umberger (Treasurer of VPHC and the person who submitted VPHC's application, David Lands (VPHC Board Member) and Diane Alves (Personal conflict of interest that involves potential gain.)

Motion carried

Meeting adjourned from Executive Session

Submitted by: Jennifer Crites

