

Board of Directors Meeting Minutes

Meeting April 20, 2022

President Melanie Cox-Dayhuff called the meeting to order at 10:50am. EDT on Wednesday, April 20, 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: Alison Umberger moved and Sandy Jirkovsky seconded move forward with the strategic community building initiatives and request that staff return a detailed plan to the Board of Directors.

Motion carried

Motion #2: Alison Umberger moved and Diane Alves seconded to approve the minutes from the following meetings:

- i. Minutes – March 21, 2022 Meeting
- ii. Minutes – March 29, 2022 Slack

Motion carried

Motion #3: Sandy Jirkovsky moved and Monika Hagen seconded to approve the APHA President, APHA Immediate Past President, Luke Milholland, Larry Milton and Laurie Roden as the MFG Properties Board of Director members.

Motion carried

Motion #4: Kelly Boles Chapman moved and Alison Umberger seconded to move forward with the Strategic Marketing Alliance with AQHA.

Motion carried

Motion #5: Sandy Jirkovsky moved and Alison Umberger seconded to approve the inductees of the 2022 Hall of Fame class to be inducted in 2023.

Motion carried

Motion #6: Alison Umberger moved and David Lands seconded to request IEG updates on sponsorships at all of our live Board of Director meetings in 2022.

Motion carried

Motion #7: Sandy Jirkovsky moved and David Lands seconded to reinstate the Montana Paint Horse Club charter and request that a club review be performed in 2023.

Motion carried

Motion #8: Alison Umberger moved and Monika Hagen seconded to deny registration of the 2016 mare by Al Be Back (QH) and out of Blue Sky Miles (QH).

Motion carried

Motion #9: Alison Umberger moved and David Lands seconded to approve the registration of the 2010 mare by Paintn Jeans and out of Secret of Nim (QH).

Against the motion: Diane Alves

Motion carried

Motion #10: Alison Umberger moved and David Lands seconded to approve the registration of the 2006 mare by Pearlhandled Gun and out of MG Such High Dee.

Motion carried

Meeting adjourned from Executive Session

Submitted by: Jennifer Crites

A handwritten signature in cursive script that reads "Jennifer Crites".