

Board of Directors Meeting Minutes
Meeting
May 19, 2022

President Melanie Cox-Dayhuff called the meeting to order at 3:03pm. EDT on Thursday, May 19, 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 Monika Hagen seconded to approve the minutes from the following meetings:

- i. Minutes – April 20, 2022 Meeting
- ii. Minutes – May 4, 2022 Slack
- iii. Minutes – May 9, 2022 – Slack

Motion carried

Motion #2: Ashley Griffin moved and Mike Holloway seconded to eliminate the Vaquero Gathering from the 2022 association priorities and replace with the Red Steagall Cowboy Gathering.

Motion carried

Motion #3: Alison Umberger moved and Diane Alves seconded to approve contract between Extension Horses INC and APHA.

Motion carried

Motion #4: Diane Alves moved and Kelly Boles Chapman seconded to deny concurrent judging of all classes to all 6 judges at the back to back Paint-O-Ramas, scheduled for August 24-29, 2022 in Waco, TX except for Halter, Trail, Showmanship and Longe Line classes as permitted by SC-105.B.2.a.

Against the motion: Kelly Boles Chapman and Sandy Jirkovsky

Motion to deny carried

Motion #5: Mike Holloway moved and David Lands seconded to approve dissolution of the Central Oregon Paint Horse Club.

Motion carried

Motion #6: David Lands moved and Alison Umberger seconded to revoke charters of the American Paint Horse Southern Africa, Israel Paint Horse Association, Mexican Paint Horse Association, Northern Georgia Paint Horse Club and Oklahoma Paint Horse Club for failure to comply with Article VII, Section 7.4 and 7.6 (non-receipt of club officers, club finances, club membership and bylaws) if the required information is not received by June 20, 2022.

Motion carried

Motion #7: Alison Umberger moved and Kelly Boles Chapman seconded to approve the variance request for only the overall top 10 placings to be announced in the scored classes at the German Paint Horse Championships and European Paint Horse Championships.

Motion carried

Meeting adjourned from Executive Session

Submitted by: Jennifer Crites

