Board of Directors Meeting Minutes Meeting September 15, 2022

President Melanie Cox-Dayhuff called the meeting to order at 5:05pm on Thursday, September 15, 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: Ashley Griffin moved and Mike Holloway seconded to approve the following minutes.

- i. Minutes August 11, 2022 Meeting
- ii. Minutes August 17, 2022 Slack

Motion carried

<u>Motion #2:</u> Mike Holloway moved and Alison Umberger seconded to approve to allow 3-year-old Breeders' Trust nominated horses to be enrolled into the Breeders' Trust Pleasure Stakes from January 1 up until 5pm the day before the class for a \$4,500 late fee, thereby eliminating the December 31 enrollment deadline of the 2-year-old year.

Motion carried

<u>Motion #3:</u> Alison Umberger moved and Mike Holloway seconded to approve policy (JU.2022.09) to add roping to the list of restricted judges, with accepted judge cards to include ARHFA, SHTX, and/or other recognized judged roping organization approved by the APHA. The board also asks that a rule change proposal be submitted as well for consideration.

Motion carried

<u>Motion #4:</u> Ashley Griffin moved and Mike Holloway seconded to approve an across-the-board fee increase for showing eligibility card fees, AjPHA membership fees and rush fees by \$5 in lieu of the proposal approved in October 2021.

Motion defeated

Meeting adjourned from Executive Session

Submitted by: Jennifer Crites

Jennifu Cites