Board of Directors Meeting Minutes BoD Meeting December 5, 2022

President Melanie Cox-Dayhuff called the meeting to order at 9:06 am on Monday, December 5, 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; James Howard, Oklahoma; Mike Holloway, Mississippi; Immediate Past President Alison Umberger, Virginia and Executive Director Billy Smith. Director of Administration, Jennifer Crites and Senior Director of Accounting, Tiffany Rowland were also present.

Motion #1: Mike Holloway moved and Monika Hagen seconded to approve meeting minutes from the following meetings.

- i. Minutes November 9, 2022 Slack Poll
- ii. Minutes November 10, 2022 Meeting
- iii. Minutes November 15, 2022 Slack Poll
- iv. Minutes November 17, 2022 Slack Poll
- v. Minutes November 21, 2022 Slack Poll

Motion carried

<u>Motion #2:</u> Diane Alves moved and Monika Hagen seconded to approve the expansion of the Chrome Cash program offering Chrome Cash incentive payouts to APHA members and registered Paints distributed as matching funds to select partnering events per the revised program guidelines beginning in 2023

Motion carried

Motion #3: Alison Umberger moved and David Lands seconded to approve the Chrome Buckle program to create a unique opportunity for Paint barrel and roping horses to compete for sizeable side pots.

Motion carried

Motion #4: David Lands moved and Alison Umberger seconded to approve the 2023 APHA budget.

Motion carried

Motion #5: David Lands moved and Monika Hagen seconded to approve the 2023 Capital Expenditures budget.

Motion carried

<u>Motion #6:</u> David Lands moved and Jamie Howard seconded to allow Kansas Paint Horse Association to host a show in Oklahoma City, OK on October 17-23, 2023 outside of their state and zone boundaries.

Motion carried

<u>Motion #7</u>: Alison Umberger moved and David Lands seconded to table the WSAC recommendations for World Championship class changes until staff can analyze the entries and provide their recommendations back to the Board of Directors for consideration.

Motion carried

With no further business, meeting adjourned at 3:02pm

Submitted by: Jennifer Crites

Jennifer Cuites