

Board of Directors Meeting Minutes
BoD Meeting
January 12, 2023

President Melanie Cox-Dayhuff called the meeting to order at 3:02 pm on Thursday, January 12, 2023. 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; Ashley Griffin, Kentucky; 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 meeting minutes from the following meetings.

- i. Minutes – December 5, 2022 Meeting
- ii. Minutes – December 16, 2022 Slack Poll

Motion carried

Motion #2: Sandy Jirkovsky moved and Ashley Griffin seconded to approve the 2023 Association Priorities.

Motion carried

Motion #3: Alison Umberger moved and Mike Holloway seconded to table the proposed 2023 Committee Priorities until the February meeting.

Motion carried

Motion #4: Alison Umberger moved and Diane Alves seconded to approve the World and National Shows Advisory Committee and the Competition Advisory Committee purpose statements for 2023.

Motion carried

Motion #5: Mike Holloway moved and Diane Alves seconded to table the charter request from the Peach State Paint Horse Club.

Motion carried

Motion #6: Kelly Boles Chapman moved and Diane Alves seconded to approve the 2023 Board of Directors meeting dates.

Motion carried

Motion #7: Ashley Griffin moved and Jamie Howard seconded to approve hosting the American Rope Horse Futurity Association (ARHFA) team roping beginning at the 2023 APHA World Show in conjunction with APHA roping classes.

Motion carried

Motion #8: Kelly Boles Chapman moved and Ashley Griffin seconded to deny variance to allow points at the two Oklahoma City, OK shows held on October 17-22, 2023 outside of their boundaries to count in both Zone 3 and Zone 4.

Motion to deny carried

Motion #9: Kelly Boles Chapman moved and Alison Umberger seconded to enter into the International Ranch Horse Association agreement to hold the International Ranch Horse Association World Championship Show.

Motion carried

With no further business, meeting adjourned at 6:58 pm

Submitted by: Jennifer Crites

