## Board of Directors Meeting Minutes BoD Meeting February 23, 2023

President Melanie Cox-Dayhuff called the meeting to order at 9:01am on Thursday, February 23, 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.

<u>Motion #1:</u> Sandy Jirkovsky moved and Kelly Boles Chapman seconded to approve meeting minutes from the following meetings.

- i. Minutes January 12, 2023 Meeting
- ii. Minutes January 24, 2023 Slack Poll
- iii. Minutes February 14, 2023 Slack Poll

Motion carried

Motion #2: Sandy Jirkovsky moved and Diane Alves seconded to approve the 2023 Committee Priorities.

Motion carried

<u>Motion #3:</u> David Lands moved and Mike Holloway seconded to approve the appointments of John Briggs, Peggy Cummings, Diane Paris, Delena Doyle and Alison Umbeger to the APHA Disciplinary Committee.

Abstained – Alison Umberger Motion carried

<u>Motion #4:</u> Alison Umberger moved and Monika Hagen seconded to approve policy BOD 02.2023 - Any Board of Director member who fails to receive a second three-year term, or who chooses not to run for re-election after their first three-year term or whose maximum term expires will be considered as a Lifetime State Director. Article VI-State Directors outlines the requirements to maintain voting rights.

Article VI – State Directors – Section 6.1.F.f All lifetime voting rights remain in effect, but recipients will lose their voting rights if they miss two unexcused consecutive conventions. In such instances, these Lifetime State Directors can regain their voting rights if they attend two consecutive conventions in a row without voting rights.

Motion carried

<u>Motion #5:</u> Mike Holloway moved and Jamie Howard seconded to approve variance to allow Yearling Longe Line to be offered at the May 13-14, 2023 Fallon, NV show or any other APHA approved show scheduled that weekend plus or minus 3 days from May 15, 2023.

Abstained – Diane Alves Motion carried

Motion #6: Sandy Jirkovsky moved and Monika Hagen seconded to continue exploring FFA involvement with APHA.

Motion carried

<u>Motion #7:</u> Alison Umberger moved and Diane Alves seconded to approve the Long-Range Planning Committee proposal for APHA to use Social Media platforms to engage youth members in challenges, and fun instructional activities in order to increase participation and engagement within the APHA community.

Motion carried

<u>Motion #8:</u> Sandy Jirkovsky moved and Ashley Griffin seconded to approve the revised judge advisory committee policies (JU.2018.07) that will include Slack as a method of committee communication and add the Latin American Judge card to APHA's judging program.

Motion carried

**Motion #9:** Alison Umberger moved and Kelly Boles Chapman seconded to calculate the Top 20 shows by the number of horses and not entries starting in 2023.

Motion carried

Motion #10: David Lands moved and Alison Umberger seconded to update the suggested response to a committee attendance violation in policy BOD.02.2022. The committee chair will now promptly reach out to the committee member to discuss absence after the first absence. Once the committee member has reached one of two thresholds, the BoD liaison will email the committee member to notify them that they are being removed from the committee but that they are welcome to participate as a non-voting member of the committee as their time allows.

Motion carried

Meeting adjourned from Executive Session.

Submitted by: Jennifer Crites