

Board of Directors Meeting Minutes
BoD Meeting
March 23, 2023

President David Lands called the meeting to order at 4:05pm on Thursday, March 23, 2023. Present were: President David Lands, Virginia; Board Members Kelly Boles Chapman, Michigan; Monika Hagen, Bavaria, Germany; Diane Alves, California; James Howard, Oklahoma; Mike Holloway, Mississippi; Ashley Griffin, Kentucky; Meredith Landy, California; Rachel Kooiker, Michigan; Peggy Cummings, Colorado; Immediate Past President Melanie Cox-Dayhuff, Indiana, and Executive Director Billy Smith. Director of Administration, Jennifer Crites was also present.

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

- i. Minutes – February 23, 2023 Meeting
- ii. Minutes – March 8, 2023 Slack Poll

Motion carried

Motion #2: Diane Alves moved and Mike Holloway seconded to deny the status change request for RIO SMOOTH SAILING #1042379.

Against the motion to deny: Kelly Boles Chapman, David Lands, and Rachel Kooiker
Motion carried

Motion #3: Peggy Cummings moved and Meredith Landy seconded to request staff to develop a policy for review and consideration of the BoD to address special challenges of gray and roan horses as it pertains to the RG070 rule.

Motion carried

Motion #4: Melanie Cox-Dayhuff moved and James Howard seconded to approve the revised judge advisory committee policy JU.2018.07 to more clearly define inactive judge status.

Motion carried

Motion #5: Melanie Cox-Dayhuff moved and Peggy Cummings seconded to elevate Kelly Boles Chapman to President-Elect, leaving her current board position open in 2023.

Motion carried

With no further business, meeting adjourned at 6:50pm.

Submitted by: Jennifer Crites

