

Board of Directors Meeting Minutes
BoD Meeting
April 20, 2023

President David Lands called the meeting to order at 4:14pm on Thursday, April 20, 2023. Present were: President David Lands, Virginia; Board Members 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 and Sr. Director of Judges, Shows and Education, Dave Dellin was also present.

Motion #1: Melanie Cox-Dayhuff moved and Meredith Landy seconded to approve meeting minutes from the following meeting.

i. Minutes – March 23, 2023 Meeting

Motion carried

Motion #2: Mike Holloway moved and Monika Hagen seconded to hold the election of the 2024 President-Elect on May 23, 2023.

Motion carried

Motion #3: Peggy Cummings moved and Monika Hagen seconded to strike the sentence “The Association also provides a Director of European Affairs to represent APHA in a variety of venues throughout Europe, including inspections, monitoring shows and translation of documents.” from the 2023 International Advisory Committee’s Purpose Statement.

Motion carried

Motion #4: Melanie Cox-Dayhuff moved and James Howard seconded to hold the 2024 Convention in the Fort Worth Stockyards at Hotel Drover on March 1-3, 2024.

Motion carried

With no further business, meeting adjourned at 6:30pm.

Submitted by: Jennifer Crites

