

Board of Directors Meeting Minutes
BoD Meeting
July 20, 2023

President David Lands called the meeting to order at 4:02pm on Thursday, July 20, 2023. Present were: President David Lands, Virginia; President-Elect Kelly Boles Chapman, Michigan; Board Members Monika Hagen, Bavaria, Germany; Diane Alves, California; James Howard, Oklahoma; Mike Holloway, Mississippi; Ashley Griffin, Kentucky; Meredith Landy, California; Peggy Cummings, Colorado; Immediate Past President Melanie Cox-Dayhuff, Indiana, and Interim Executive Director, Dave Dellin. Director of Administration, Jennifer Crites and Sr. Director of Accounting, Tiffany Rowland were also present.

Motion #1: Melanie Cox-Dayhuff moved and Monika Hagen seconded to approve meeting minutes from the following meetings.

- i. Minutes – May 23, 2023 Meeting
- ii. Minutes – June 6, 2023 Slack Poll
- iii. Minutes – June 24, 2023 Slack Poll
- iv. Minutes – June 28, 2023 Slack Poll

Motion carried

Motion #2: Meredith Landy moved and Diane Alves seconded to table GR-070 clarifications for possible rule change proposal consideration.

Motion carried

Motion #3: Melanie Cox-Dayhuff moved and Diane Alves seconded to accept and move forward with the four pillars identified in the strategic planning session. (Elevate the image of Paint Horses, Leverage MFG to optimize for-profit opportunities, Improve efficiency and satisfaction with customer transactions, Develop and implement a leadership program to increase engagement)

Motion carried

Motion #4: Kelly Boles Chapman moved and Melanie Cox-Dayhuff seconded to provide Brandon Severin an opportunity for appeal outside of the disciplinary action appeal timeline policy.

Against the motion: David Lands, Melanie Cox-Dayhuff, Monika Hagen, Diane Alves, Ashley Griffin, Mike Holloway, James Howard, Peggy Cummings and Meredith Landy.

Motion defeated

Meeting adjourned from Executive Session.

Submitted by: Jennifer Crites

