

Board of Directors Meeting Minutes
BoD Meeting
August 10, 2023

President David Lands called the meeting to order at 4:06pm on Thursday, August 10, 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 Ashley Griffin seconded to approve meeting minutes from the following meetings.

- i. Minutes – July 20, 2023 Meeting
- ii. Minutes – July 21, 2023 Slack Poll

Motion carried

Motion #2: Jamie Howard moved and Meredith Landy seconded to deny the variance request that would allow Amateur Member 9169422 to reclassify her Novice Amateur card to Amateur Walk/Trot after she has shown in the Novice Amateur division this year.

Motion carried

Motion #3: Melanie Cox-Dayhuff moved and Meredith Landy seconded to approve refund request for Member 8325007 for 80% of the entry fees only.

Motion carried

Motion #4: Meredith Landy moved and Melanie Cox-Dayhuff seconded to deny the request of Member 9201339 related to the placings of the Novice Amateur Mounted Shooting class at the 2023 APHA World Show.

Motion carried

Meeting adjourned from Executive Session.

Submitted by: Jennifer Crites

