## Board of Directors Meeting Minutes BoD Meeting November 9, 2023

President David Lands called the meeting to order at 4:02pm on Thursday, November 9, 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; Rachel Kooiker, Michigan; Immediate Past President Melanie Cox-Dayhuff, Indiana, and Chief Executive Officer, Dave Dellin. Director of Administration, Jennifer Crites and Chief Financial Officer, Tiffany Rowland were also present.

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

- i. Minutes October 12, 2023 Meeting
- ii. Minutes October 16, 2023 Policy Slack Poll
- iii. Minutes October 16, 2023 RCP Slack Poll
- iv. Minutes October 20, 2023 Slack Poll
- v. Minutes November 5, 2023 Slack Poll

Motion carried

Motion #2: Melanie Cox-Dayhuff moved and Meredith Landy seconded to table the alliance partner request from AQHA's Amateur Pilot Program.

Motion carried

<u>Motion #3:</u> James Howard moved and Meredith Landy seconded to dissolve the Oklahoma Paint Horse Club charter and to approve the Paint Horse Club of Oklahoma charter.

Motion carried

Motion #4: Melanie Cox-Dayhuff moved and Mike Holloway seconded to approve Fred Tabor as a Hall of Fame Selection Committee member.

Motion carried

Motion #5: Diane Alves moved and Ashley Griffin seconded to approve the variance request for rule YP-109.C that would allow member 8988937 to show in the Youth Walk/Trot 11-18 until she ages out of youth even though she has already competed in the division for two consecutive years.

Motion carried

<u>Motion #6:</u> Meredith Landy moved and Rachel Kooiker seconded to request that the Upper Michigan Paint Horse Club provide their proposed events and proposed locations of their events to the Board of Directors for further consideration of their charter request.

Motion carried

Motion #7: Meredith Landy moved and Diane Alves seconded to approve the World Show Judge Survey results list.

Motion carried

Meeting adjourned from Executive Session.

Submitted by: Jennifer Crites

Jennifu Cites