

**Board of Directors Meeting Minutes**  
**BoD Meeting**  
**December 8, 2023**

President David Lands called the meeting to order at 9:21am on Friday, December 8, 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; 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; Chief Financial Officer, Tiffany Rowland and Sr. Director of Marketing and Marketed For Greatness Properties, Taylor Breeding were also present.

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

- i. Minutes – November 9, 2023 Meeting
- ii. Minutes – November 13, 2023 Slack Poll

Motion carried

**Motion #2:** Diane Alves moved and Melanie Cox-Dayhuff seconded to approve the following class changes effective beginning at the 2024 APHA World Show/Halter Million:

- Classes to add – Green Reining, Green Ranch Riding, Green Ranch Rail Pleasure, Green Ranch Pleasure, Green Ranch Trail, Non-Pro Western Yearling Longe Line Sweepstakes, Non-Pro Hunter Yearling Longe Line Sweepstakes, Gold 2-Year-Old Longe Line Breeders' Futurity, Gold 2-Year-Old In-Hand Trail Breeders' Futurity, Gold 4- & 5-Year-Old Trail Breeders' Futurity (changing from Gold 3-Year-Old Trail Breeders' Futurity)
- Classes to discontinue – Novice Amateur Hunter Hack, Amateur Tie-Down Roping, TieDown Roping, Non-Pro 2-Year-Old Western Pleasure Sweepstakes, Non-Pro 3-Year-Old Trail Sweepstakes, Youth SPB Mounted Shooting, Novice Amateur Mounted Shooting, 4-Year-Old Open Cutting Challenge, 4-Year-Old Non-Pro Cutting Challenge, 5-Year-Old & Older Open Cutting Challenge, 5-Year-Old & Older Non-Pro Cutting Challenge
- Classes to combine – 3-Year-Old Stallions/Aged Stallions combined as 3-Year-Old & Older Stallions, Amateur 2-Year-Old & Older Stallions offered as 2-Year-Old Stallions and 3-Year-Old & Older Stallions.

Motion carried

**Motion #3:** Melanie Cox-Dayhuff moved and Rachel Kooiker seconded to deny the World Show Advisory Committee's recommended program modifications to the World Show/Halter Million Intermediate Exhibitor Recognition Program eligibility criteria and request that the WSAC review their proposal to simplify criteria.

Motion to deny carried

**Motion #4:** Diane Alves moved and Kelly Boles Chapman seconded to approve the World Show Advisory Committee's recommended class offerings beginning at the 2024 APHA World Show and APHA/WCHA Halter Million.

Motion carried

**Motion #5:** Rachel Kooiker moved and Meredith Landy seconded to approve the World Show Advisory Committee's recommendation to award ribbons instead of medallions for 4th-10th place in all World Championship classes beginning at the 2024 APHA World Show.

Motion carried

**Motion #6:** James Howard moved and Meredith Landy seconded to approve the World Show Advisory Committee's recommendation to split the Novice Youth All-Around award into two age divisions (13 & Under and 14-18) beginning at the 2024 APHA World Show.

Motion carried

**Motion #7:** Monika Hagen moved and Mike Holloway seconded to approve the World Show Advisory Committee's recommendation to award buckles to the Youth Futurity Project (yearling and 2-year-old) overall Champions and Reserve Champions beginning at the 2024 APHA World Show.

Motion carried

**Motion #8:** Meredith Landy moved and Rachel Kooiker seconded to approve the World Show Advisory Committee's recommendation for staff to explore the development and financial feasibility of a World Champion trophy to be considered by the Board of Directors in the future.

Motion carried

**Motion #9:** Mike Holloway moved and Jamie Howard seconded to approve the charter of the Upper Michigan Paint Horse Club.

Motion carried

**Motion #10:** Diane Alves moved and Monika Hagen seconded to send the AQHA Amateur Pilot Program request to the Competition Committee for review and discussion.

Motion carried

**Motion #11:** Melanie Cox-Dayhuff moved and Meredith Landy seconded to approve the APHA staff policy (PF.2023.10) that will allow APHA staff to process Amateur Reclassifications from amateur/novice amateur to amateur walk/trot if the member has not shown yet in open, amateur, or novice amateur performance classes during the current season.

Motion carried

**Motion #12:** Rachel Kooiker moved and Peggy Cummings seconded to deny discontinuing the APHA PAC program.

Motion to deny carried

**Motion #13:** Diane Alves moved and Melanie Cox-Dayhuff seconded to reduce the number of APHA E-Shows and also launch Judge My Ride as an add-on product to HorseIQ in 2024.

Motion carried

With no further business, meeting was adjourned at 5:05pm

Submitted by: Jennifer Crites

A handwritten signature in cursive script that reads "Jennifer Crites".