

Board of Directors Meeting Minutes
BoD Meeting
December 9, 2023

President David Lands called the meeting to order at 9:08am on Saturday, December 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; 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: Diane Alves moved and Rachel Kooiker seconded to approve the 2024-2026 APHA Strategic Plan.

Motion carried

Motion #2: Meredith Landy moved and Rachel Kooiker seconded to approve the 2024 APHA budget.

Motion carried

Motion #3: Daine Alves moved and Mike Holloway seconded to approve the 2024 APHA Cap Ex budget.

Motion carried

Motion #4: Meredith Landy moved and Monika Hagen seconded to approve the 2024 MFGP budget.

Motion carried

With no further business, meeting was adjourned at 5:10pm

Submitted by: Jennifer Crites

