Board of Directors Meeting Minutes BoD Meeting February 29, 2024

President David Lands called the meeting to order at 8:04am on Thursday, February 29, 2024. 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, Chief Financial Officer, Tiffany Rowland and Senior Director of Marketing and Marked For Greatness Properties were also present.

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

- January 11, 2024 Meeting
- January 22, 2024 Slack Poll
- January 29, 2024 Slack Poll
- February 5, 2024 Slack Poll

Motion carried

Motion #2: Diane Alves moved and Melanie Cox-Dayhuff seconded to approve the addition of a 3-year-old division to the Youth Futurity Project for horses that have participated as a yearling and/or 2-year-old in the Youth Futurity Project.

Motion carried

Motion #3: Melanie Cox-Dayhuff moved and Meredith Landy seconded to approve the variance request to allow Kentucky PHC to co-host a POR in Eaton, OH on September 7-8, 2024 outside its state boundaries.

Motion carried

Motion #4: Kelly Boles Chapman moved and Meredith Landy seconded to deny the variance to allow exhibitor 8705151 to wear a helmet without a chin strap.

Motion to deny carried

<u>Motion #5:</u> Peggy Cummings moved and Diane Alves seconded to approve policy PF.2024.02 establishing that any equine association identifying itself as such or any breed association would qualify as a recognized equine association particularly in relation to Rule AM-205 and YP-205.

Motion carried

Motion #6: Kelly Boles Chapman moved and Diane Alves seconded to approve the waiver for YP-015 for the World Show Youth introductory classes including discipline rail, ideal paint, and bareback equitation.

Motion carried

With no further business, meeting was adjourned at 11:55am.

Submitted by: Jennifer Crites

Jennifer Cites