

**AMERICAN PAINT HORSE ASSOCIATION  
GENERAL MEMBERSHIP MEETING  
MINUTES  
FRIDAY, MARCH 1, 2024**

- I. President, David Lands called the meeting to order at 9:01am.
- II. Welcome remarks from President, David Lands.
- III. President, David Lands introduced the APHA Board of Directors: President Elect, Kelly Boles Chapman; Board Members Diane Alves, Monika Hagen, Ashley Griffin, Mike Holloway, James Howard, Meredith Landy, Rachel Kooiker, Peggy Cummings, Immediate Past President, Melanie Cox-Dayhuff and Chief Executive Officer, Dave Dellin
- IV. President, David Lands introduced the Nominating and Leadership Development Committee: Chair, Melanie Cox-Dayhuff; Vice Chair, Carla Perri; Dr. Craig Wood, Diane Paris, John Briggs, Lisa Laplace, Mark Kuhlwein, Kelly Boles Chapman and David Lands
- V. President, David Lands introduced the American Paint Horse Foundation Board: President, Laurie Roden; Marylyn Caliendo, Kelly Boles Chapman, Megan Brown, Tom Crowley, Mike Holloway, Meredith Landy, Patrick Newman, Amy Novacek, Amanda Palmer, Jennifer Sheriff and Dr. Craig Wood
- VI. AjPHA President, Riley Francis presented her Presidential Report.
- VII. Chief Executive Officer, Dave Dellin presented the APHA Progress Report. (Addendum A)
- VIII. Chief Financial Officer, Tiffany Rowland presented the APHA Financial Report. (Addendum B)
- IX. Mary Byers presented the lifecycle of an association, the power of strategic decisions, and the difference between strategic plans and operational plans.
- X. President, David Lands and CEO, Dave Dellin presented the APHA 2024-2026 Strategic Plan.(Addendum C)
- XI. With no further business, the meeting was adjourned at 3:30pm.

**AMERICAN PAINT HORSE ASSOCIATION  
STATE DIRECTOR MEETING – SESSION 1  
MINUTES  
SATURDAY, MARCH 2, 2024**

- I. President, David Lands called the meeting to order at 1:04pm.
- II. Irene Stamatelakys conducted roll call. 93 State Directors and 8 Voting Alternates present
- III. Irene Stamatelakys gave the Oath of Office for the State Directors and Voting Alternates.
- IV. Advisory Committee Reports
  - a. Breed Integrity Advisory Committee Report
    - i. Motion was made by Helena Ryan and seconded by Stacie Lundquist to move all Breed Integrity rule change proposals passed out of the Breed Integrity Advisory Committee (RG-070, RG-090, RG-100) to the floor and open for amendments. Motion Carried
  - b. Competition Advisory Committee Report
    - i. Motion was made by Helena Ryan and seconded by Stacie Lundquist to move all Competition rule change proposals passed put of the Competition Advisory Committee (SC-020, SC-055, SC-065, SC-090, SC-090-1, SC-095, SC-135, SC-175-1, SC-175-2, SC-180, SC-191, SC-192, SC-201-1, SC-214-1, SC-246, SC-257, SC-301-12, SC-302-2, SC-325, AM-080-1, AM-020-1, AM0-71, AM-210, AM-245, YP-075, YP-085, YP-109, YP-109-2) to the floor and open for amendments. Motion Carried
  - c. Judges Advisory Committee Report
    - i. Motion was made by Helena Ryan and seconded by Stacie Lundquist to move all Judges rule change proposals passed out of the Judges Advisory Committee (JU-000-1) to the floor and open for amendments. Motion Carried
  - d. Rules Advisory Committee Report
    - i. Motion was made by Helena Ryan and seconded by Stacie Lundquist to move all Rules rule change proposals passed out of the Rules Advisory Committee (GR-070-1, ART VIII) to the floor and open for amendments. Motion Carried
  - e. International Advisory Committee Report
  - f. Long Range Planning Advisory Committee Report
  - g. Professional Horsemen Advisory Committee Report
  - h. Racing Advisory Committee Report
  - i. Regional Club Advisory Committee Report
  - j. World Show Advisory Committee Report
- V. With no further business, the meeting was adjourned at 3:05pm.

**AMERICAN PAINT HORSE ASSOCIATION  
STATE DIRECTOR MEETING – SESSION 2  
MINUTES  
SUNDAY, MARCH 3, 2024**

- I. President, David Lands called the meeting to order at 9:03am.
- II. Irene Stamatelakys conducted roll call. 92 State Directors and 9 Voting Alternates present
- III. Rule Change Proposal Discussions
  - a. Motion was made by Helena Ryan and seconded by Stacie Lundquist to move all rule change proposals to the floor for discussion. Motion Carried
- IV. President, David Lands gave his outgoing remarks.
- V. Immediate Past President, Melanie Cox-Dayhuff introduced the nominees for the two positions open on the 2024 Nominating and Leadership Development Committee and the election was held immediately following the introductions: Sandy Curl, Delena Doyle and Jenna Tolson
- VI. President, David Lands introduced the two newly elected 2024 Nominating and Leadership Development Committee members: Delena Doyle and Sandy Curl (Addendum D)
- VII. President, David Lands introduced the 2024 Board of Directors nominees, and each addressed the State Directors with a five-minute speech: Karen Banister, Paul Caliendo, Lyn Fick, Monika Hagen and Tina Shanahan
- VIII. Election of the Board of Directors (Addendum E)
  - a. Newly Elected Board Member – Tina Shanahan
  - b. Newly Elected Board Member – Monika Hagen
  - c. Newly Elected Board Member – Karen Banister
- IX. President, David Lands announced the 2024 Board of Directors and Officers
  - a. President & Officer – Kelly Boles Chapman
  - b. President-Elect & Officer – Diane Alves
  - c. Board Member – Ashley Griffin
  - d. Board Member – Mike Holloway
  - e. Board Member – James Howard
  - f. Board Member – Meredith Landy
  - g. Board Member – Rachel Kooiker
  - h. Board Member – Peggy Cummings
  - i. Board Member – Tina Shanahan
  - j. Board Member – Monika Hagen
  - k. Board Member – Karen Banister
  - l. Immediate Past President – David Lands

- X. President, David Lands gave the Oath of Office to the 2024 Board Members collectively.
- XI. President, David Lands gave the Oath of Office to the President-Elect, Diane Alves.
- XII. President, David Lands gave the Oath of Office and Installation to the 2024 President, Kelly Boles Chapman.
- XIII. Kelly Boles Chapman delivered her Incoming President speech.
- XIV. With no further business, the meeting was adjourned at 11:55am.



# Welcome

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**2024 APHA & AJPFA**

*Leadership*

**Gathering**

**& membership meeting**



# Memberships

2021 41,460

2022 40,341

2023 38,691



# Breeding



2020

4,823 stallions  
16,099 mares bred

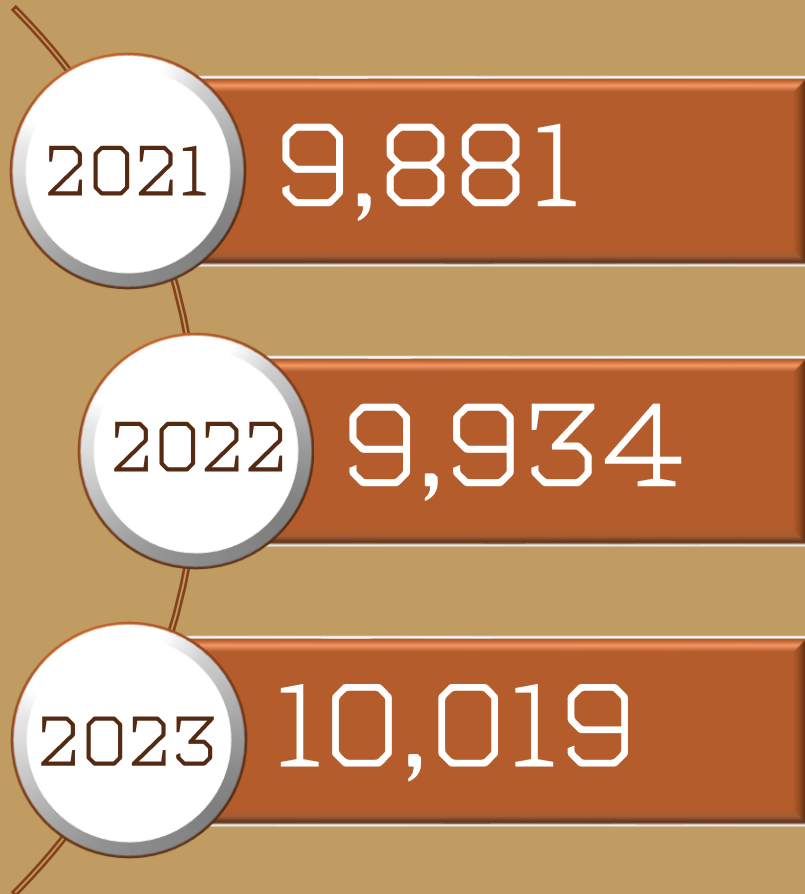
2021

4,752 stallions  
18,286 mares bred

2022

4,164 stallions  
17,802 mares bred

# Registration





# Transfer of Ownership

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# Show Entries and Number of Horses (not including World Show and Halter Million)

2021

250,997 entries  
4,351 horses

2022

239,308 entries  
4,165 horses

2023

223,414 entries  
4,036 horses



# World Show and Halter Million



2021

6,915 entries  
1,743 horses

2022

7,086 entries  
1,625 horses

2023

8,140 entries  
1,952 horses



# APHF Youth World Championship Scholarships



Total Scholarships Earned

\$1,114,525

Total Redeemed Scholarships

\$703,616



# APHF Youth World Championship Endowments

\$474,000 Rebecca Baker YWS Memorial Endowment

\$211,810 YWS Class Scholarship Endowment

\$39,926 Charles Marx YWS Class Endowment

\$37,500 Arizona PHC Endowment

\$33,860 Robyn Hanna Sportsmanship Endowment

\$25,000 Gregg Reisinger YWS Memorial Endowment

\$18,500 Banks Ready YWS Courage Endowment

\$4,385 Zippos Sensation YWS WP Memorial Endowment

# Youth Team Tournament



Thank you to our sponsors!

Anchor Graphics - The Cook Family

The Herman Family's Superior Care Management

English Quarter Horses - Finkenbinder Ranch

Tarpan Construction - Jason Smith Show Horses

Tony Bladen - Dr. Byers

2021

51 participants

2022

28 participants

2023

106 participants



# BREEDERS' TRUST



2021

217 stallions

2022

208 stallions

2023

195 stallions

Over \$210,000 Payout

2021

410 - Gold mare nominations  
244 - Gold entries

2022

423 - Gold mare nominations  
259 - Gold entries

2023

410 - Gold mare nominations  
293 - Gold entries





# BREEDERS' FUTURITY

PLATINUM

# Over \$330,000 payout



2021

194 - Platinum mare and yearling nominations  
25 - Platinum sire enrollments  
105 - Platinum entries

2022

231 - Platinum mare and yearling nominations  
35 - Platinum sire enrollments  
119 - Platinum entries

2023

264 - Platinum mare and yearling nominations  
40 - Platinum sire enrollments  
121 - Platinum entries

# National Shows



## Eastern

2021

736 entries  
166 horses

2023

868 entries  
181 horses

## Western

2021

1,263 entries  
243 horses

2023

734 entries  
171 horses

# International Engagement

2021

8,622 memberships  
3,289 registrations  
22,789 show entries

2022

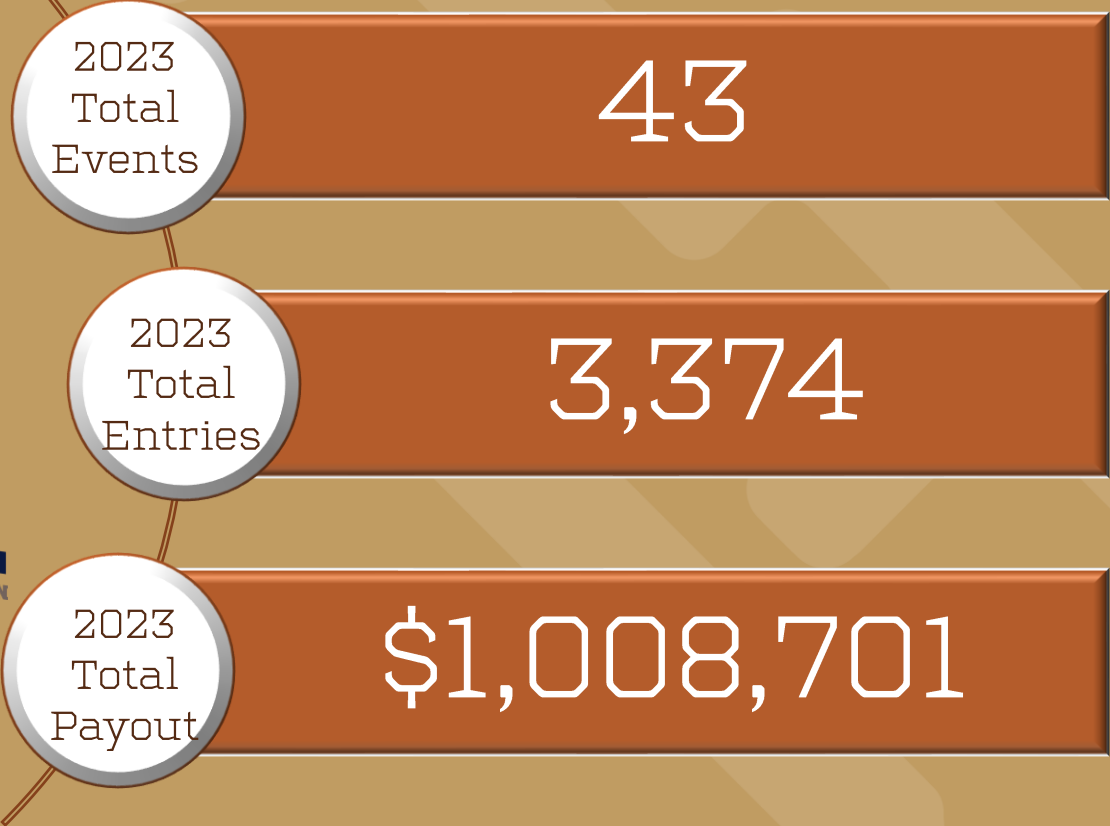
8,499 memberships  
3,087 registrations  
33,080 show entries

2023

8,364 memberships  
3,403 registrations  
32,166 show entries



# CHROME *cash*







2023  
Total  
Enrollments

444

2023 Total  
States/  
Countries  
Participating

44 states  
6 provinces  
9 countries



2023 Total  
Recreational  
Riding Hours

9,760

2023  
PAC World  
E-Show

Entries – 162  
Horses – 65



2023  
Total  
Payout

\$125,800

2023  
Total  
Enrollments

391

2023  
Total  
Number  
Events

118

# PRF RACING



2023  
Total  
Payouts

\$2,971,333

2023  
Total  
Races

244

2023  
Total  
Starters

292

# horseIQ™

27

Lessons

909

Subscribers

11

Partner  
Organizations





# MFG *marked for greatness* PROPERTIES



RED STEAGALL



COWBOY GATHERING  
FORT WORTH STOCKYARDS

The  
**Cowgirl**  
Gathering



# Social Media

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 Nearly  
3,280  
subscribers

 56,982  
followers

 4,000  
followers

 23,400  
followers

 324,573 page likes  
and followers

# Sponsorships



2021

\$824,278 - total sponsorship

2022

\$1,079,758 - total sponsorship

2023

\$1,137,037 - total sponsorship



# Thank you Corporate Partners

**BRUMBAUGH'S**  
FURNITURE & DESIGN

**Schneiders**<sup>SSTACK.COM</sup>  
*Horses define who we are™*

**KIMES RANCH**

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CUSTOM  
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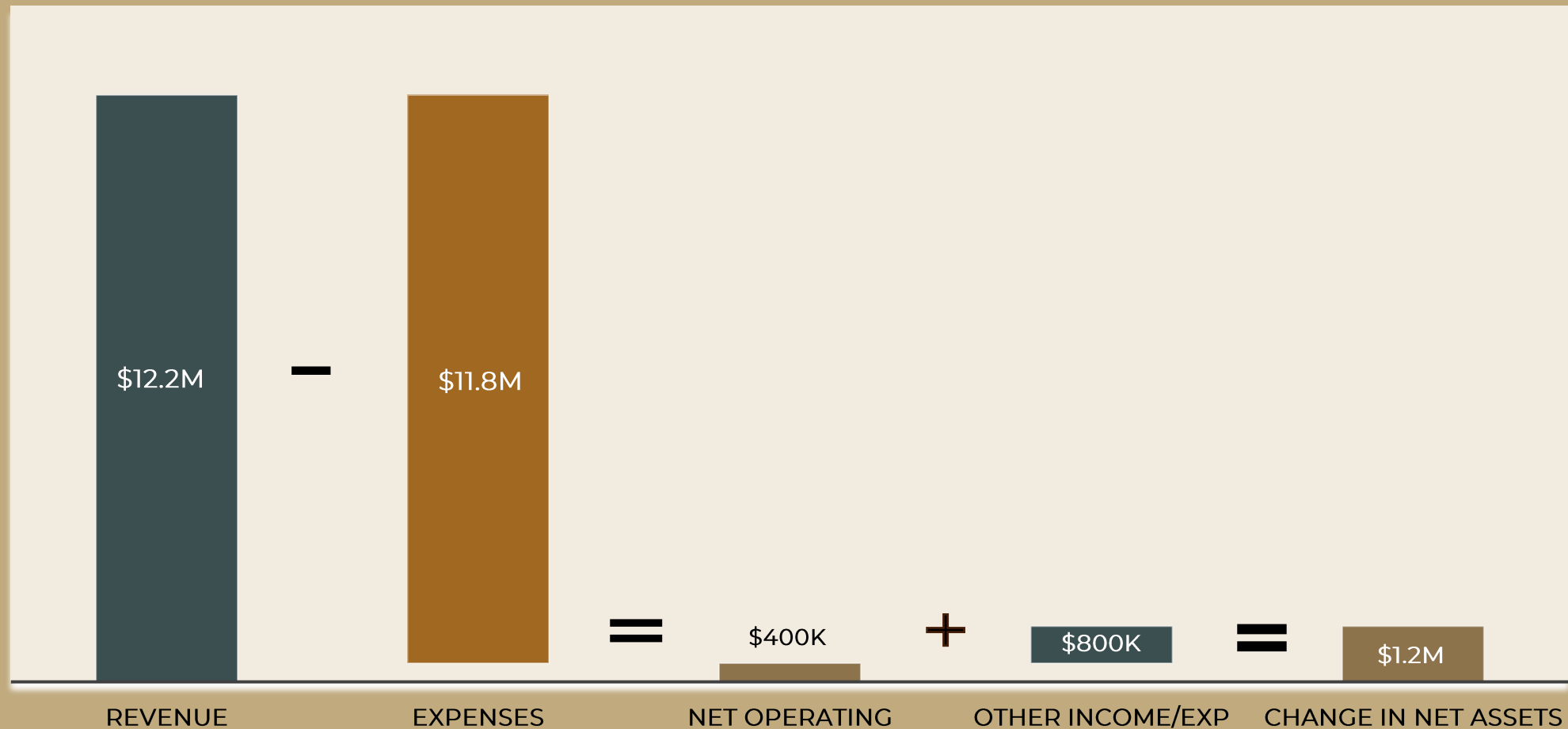
# APHA Financial Results

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APHA Leadership Gathering

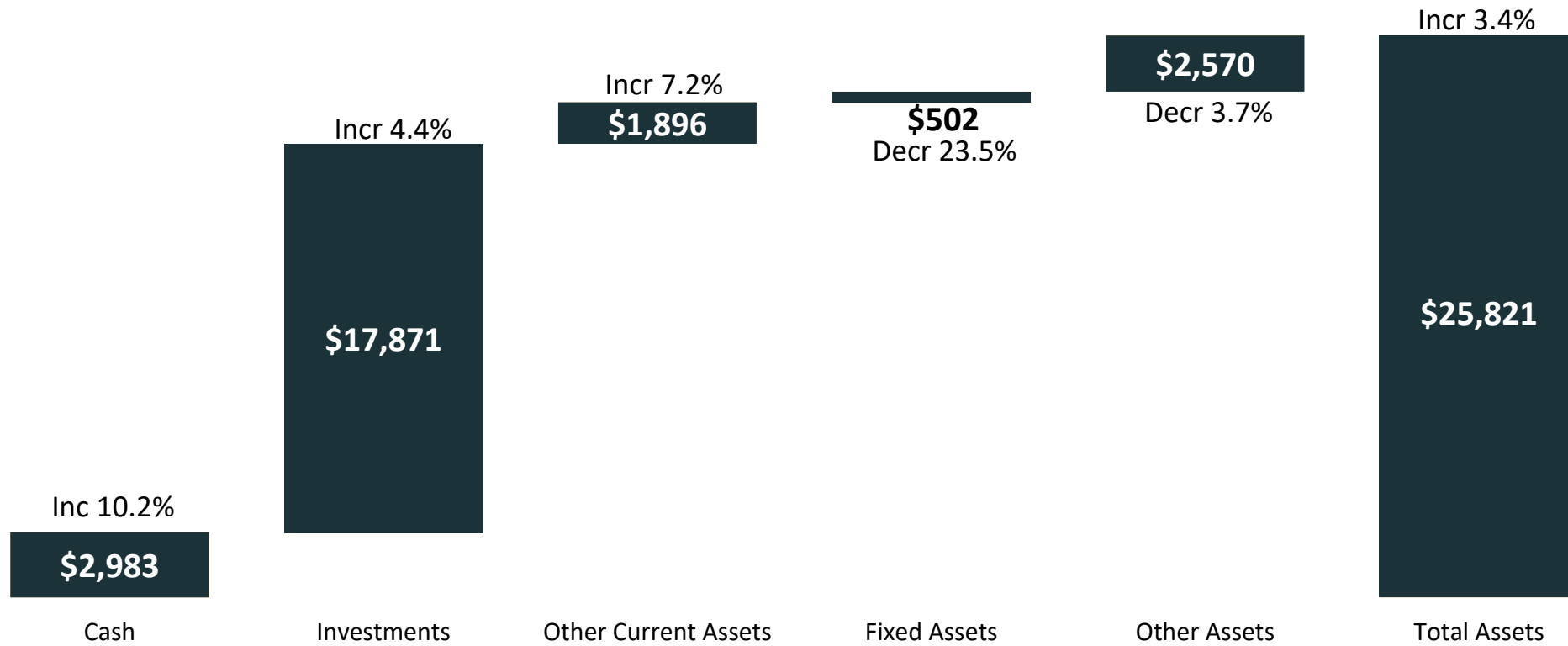
Unaudited

# 2023 Financial Results

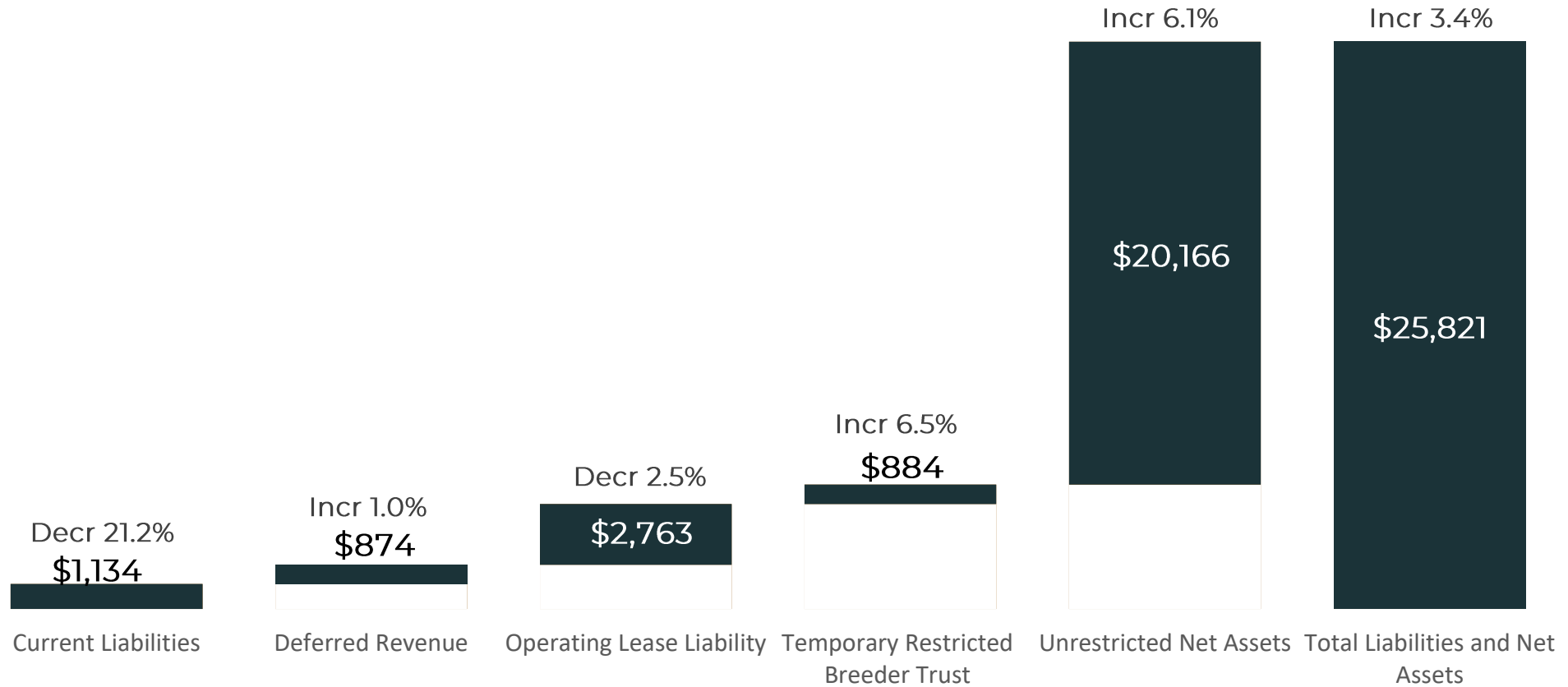


# 2023 Assets With Change to 2022

in 000's

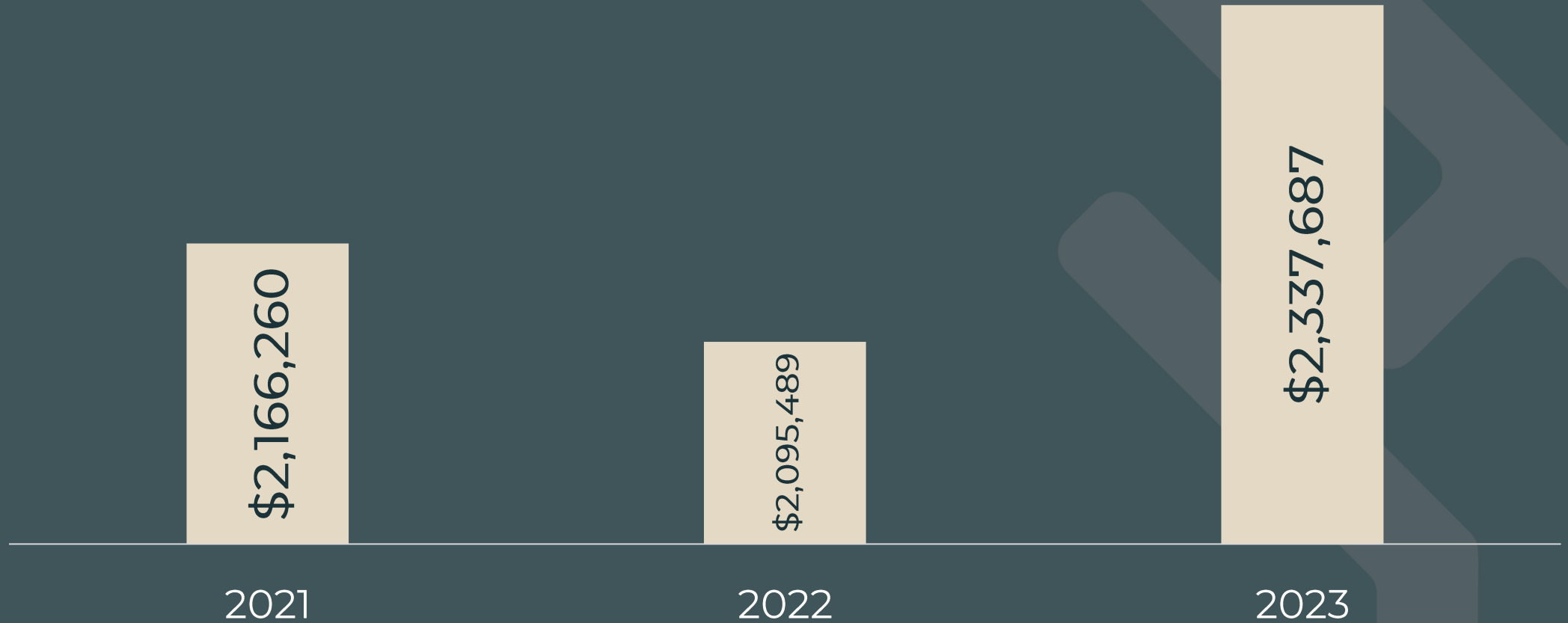


# 2023 Liabilities & Net Assets With Change to 2022 in 000's



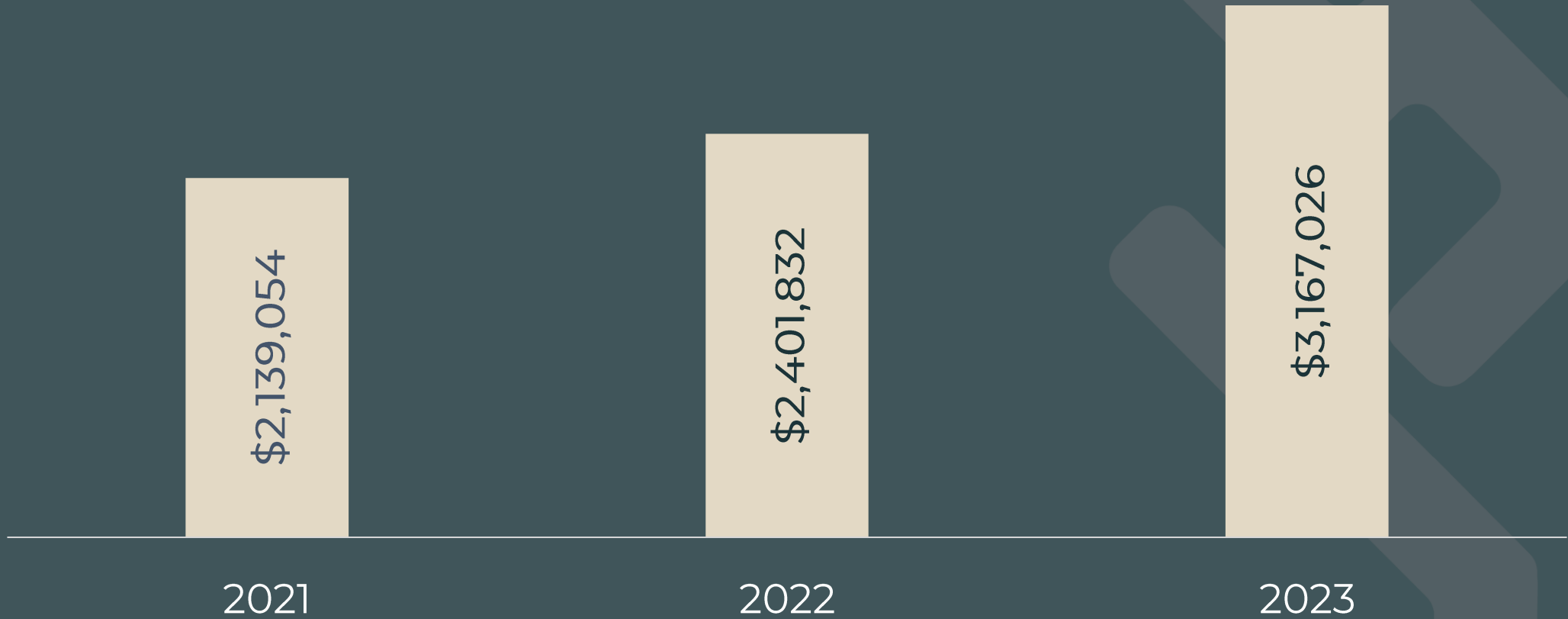
# Membership Revenue

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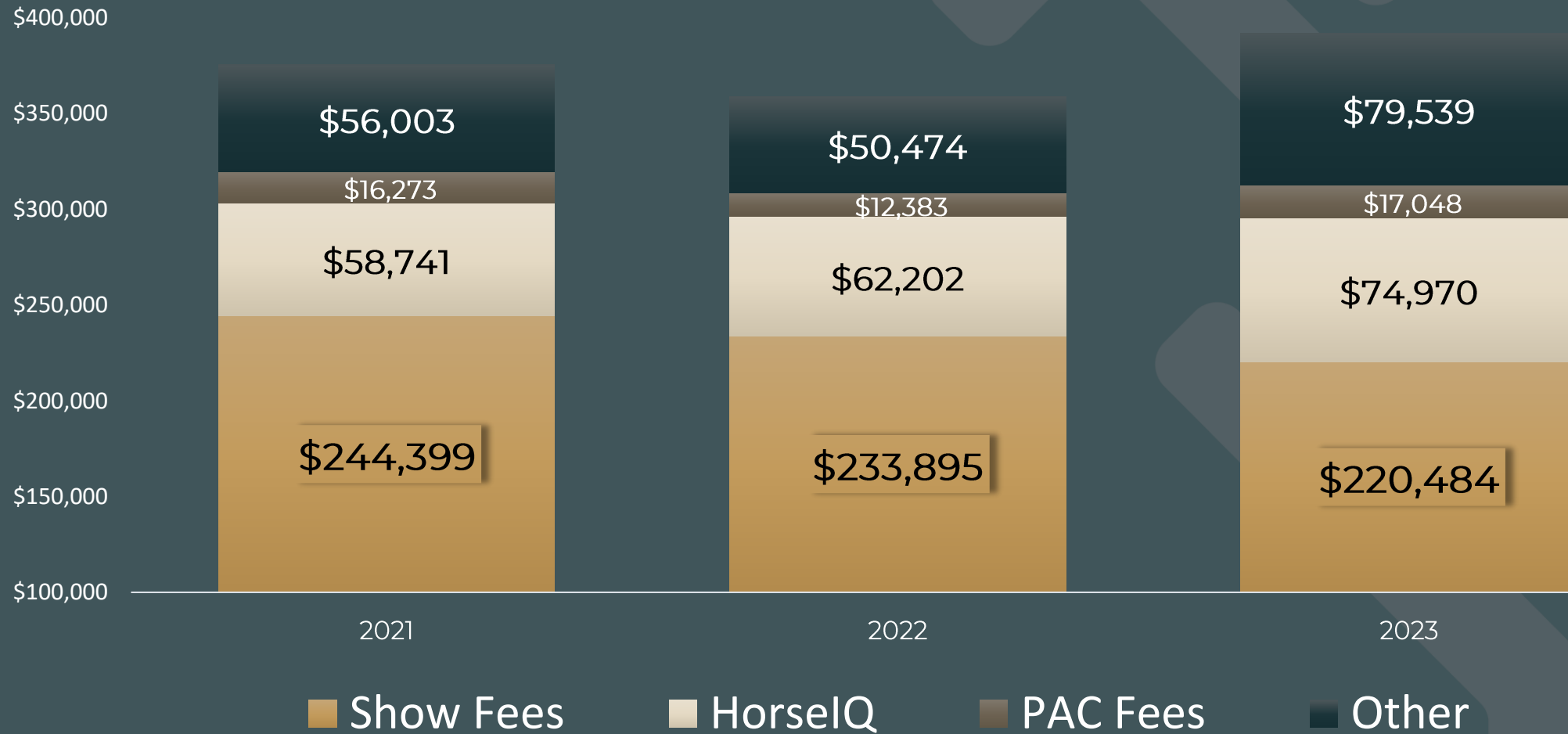


# MemberCare Services Revenue

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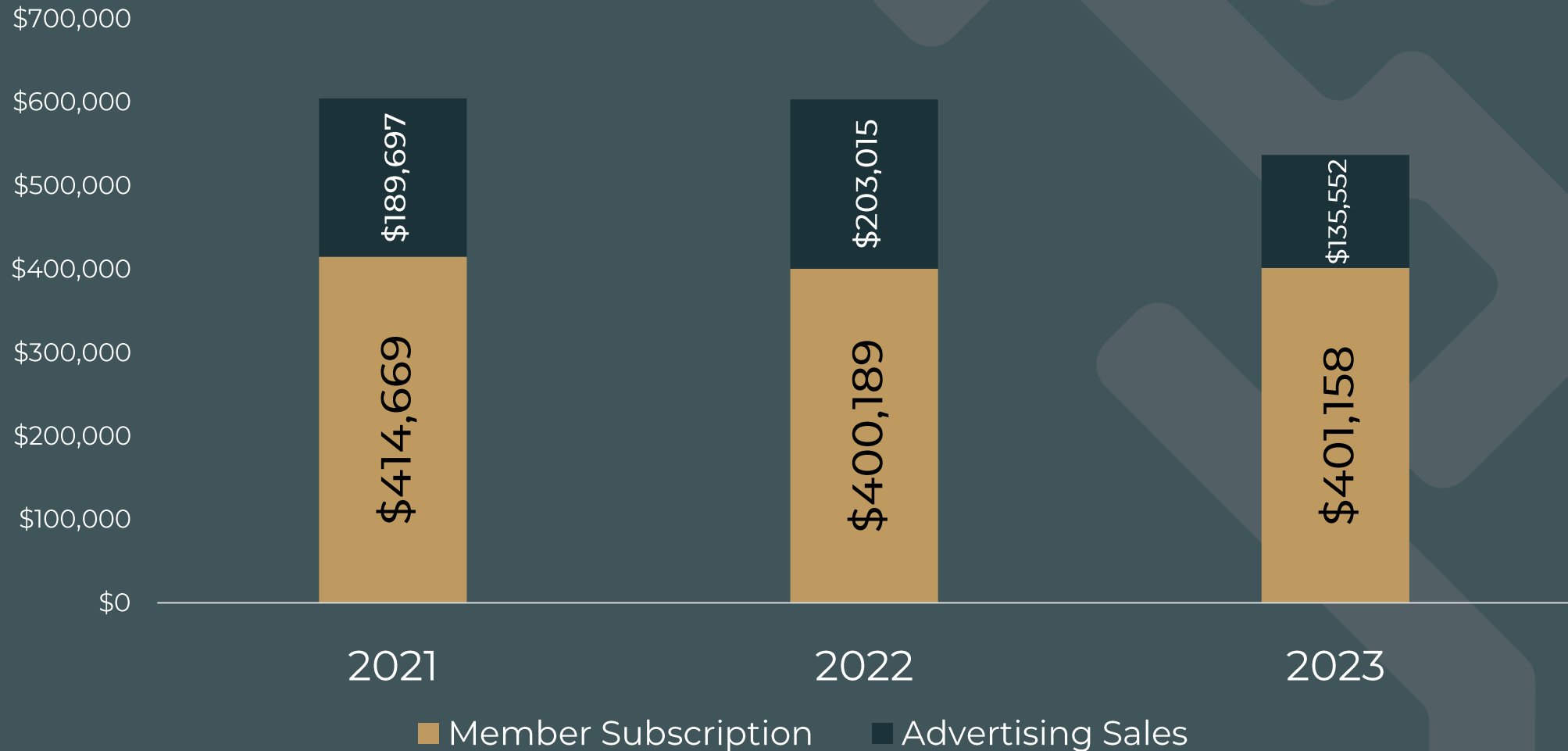


# Performance Revenue



2021 Adjusted for Cowgirl Gathering

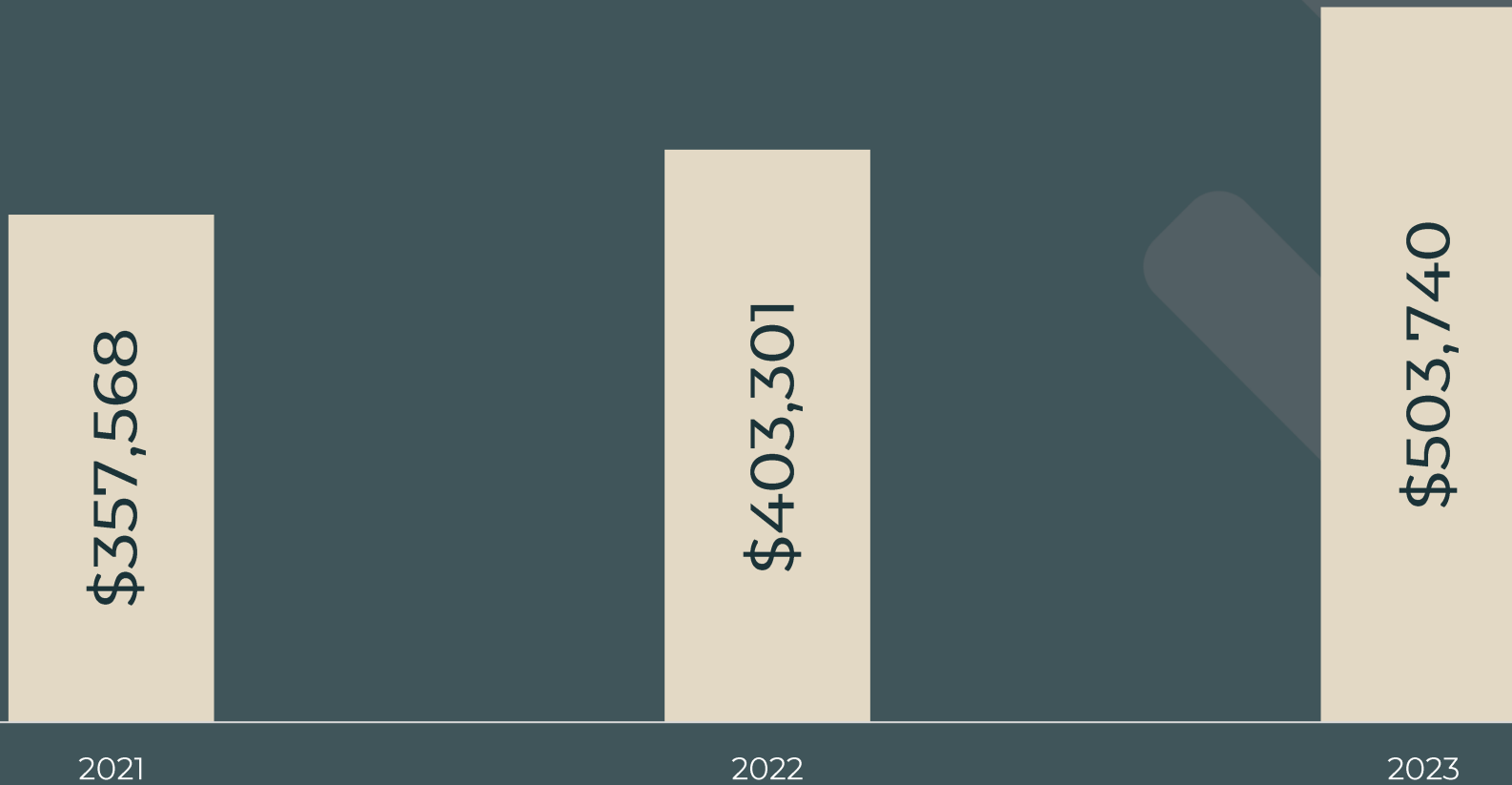
# Publications Revenue





# Sponsorship Revenue

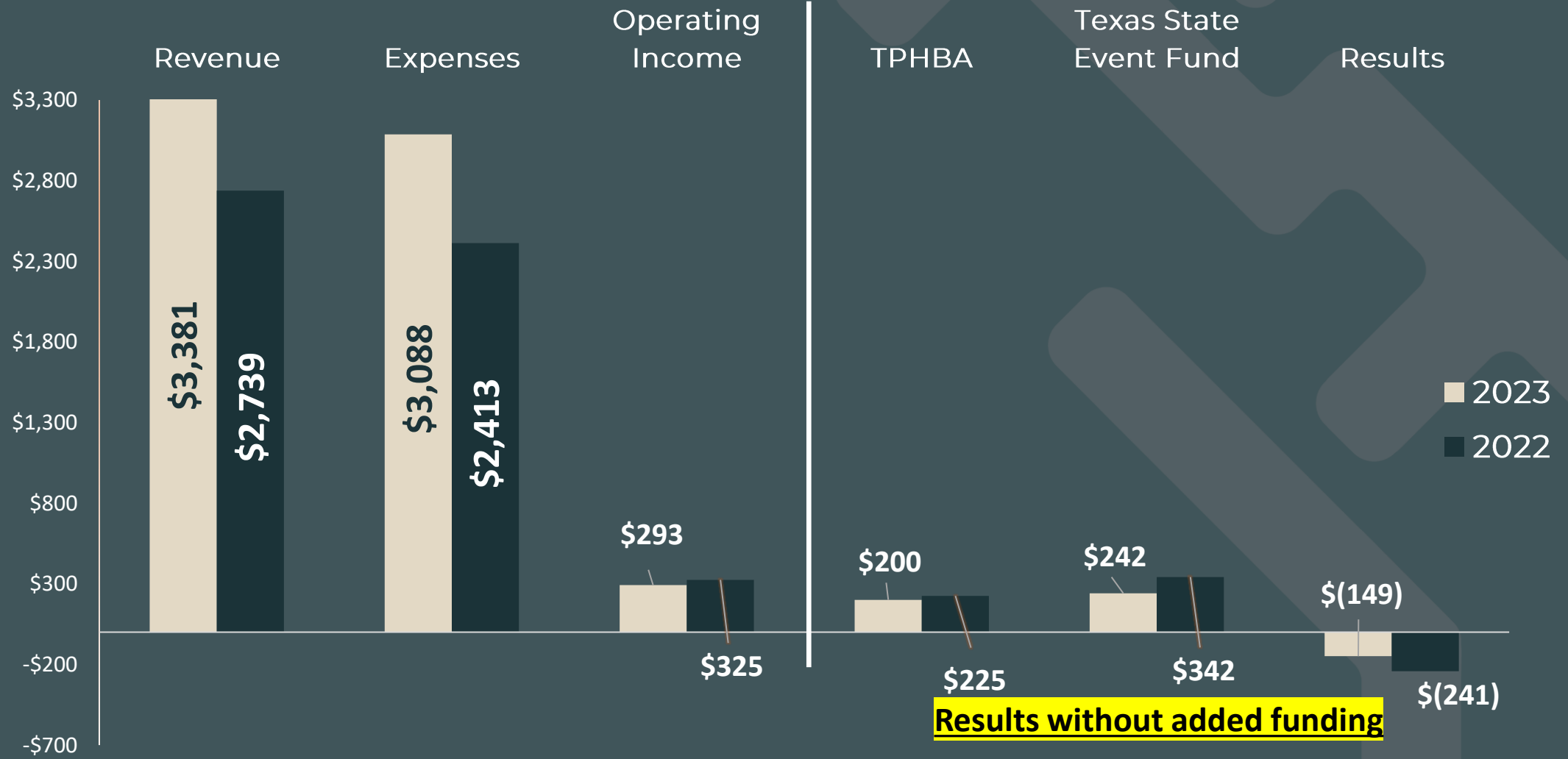
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# Net Results – World Show & Gift Show

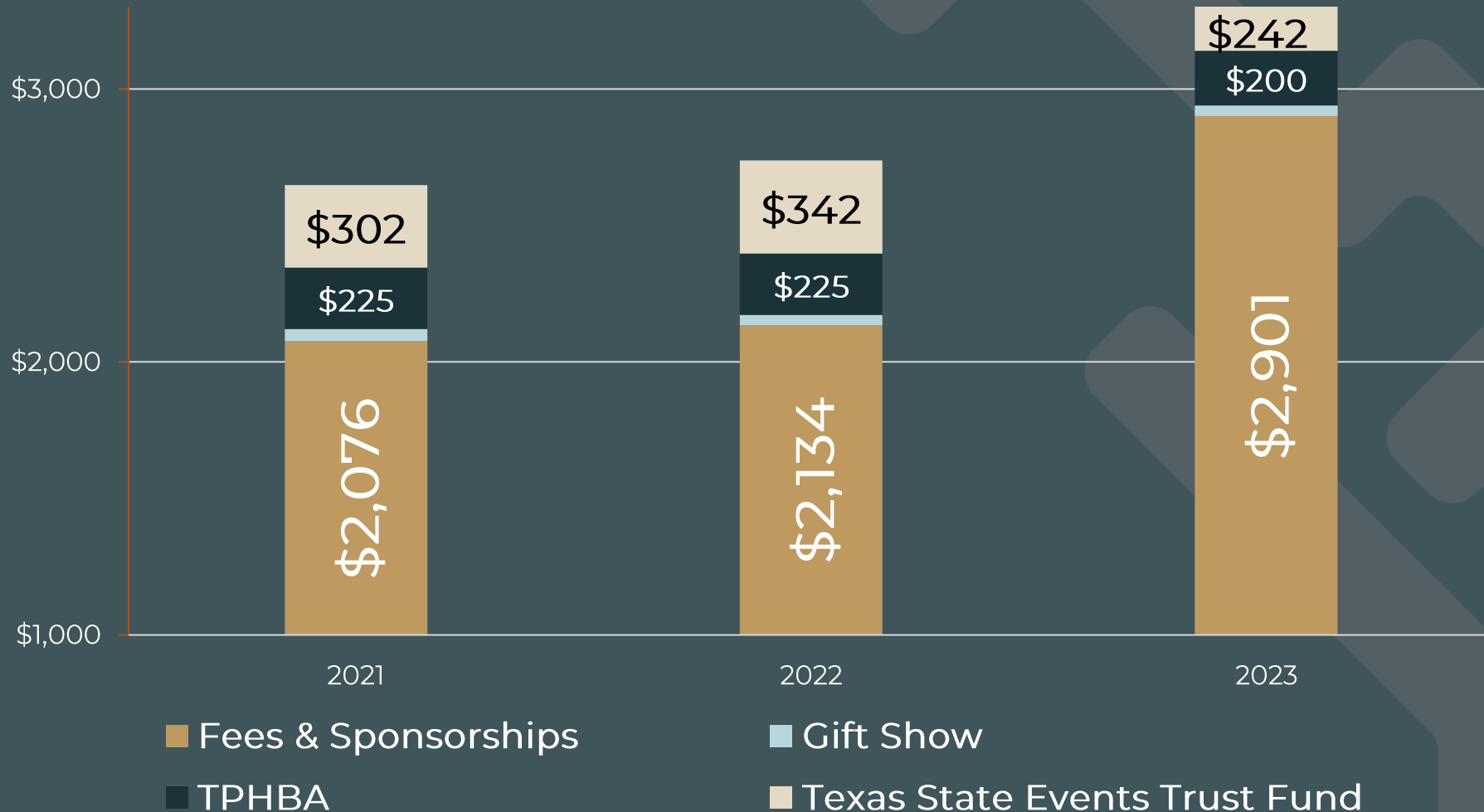
## 2023 vs. 2022

In 000's



# World & Gift Show Revenue

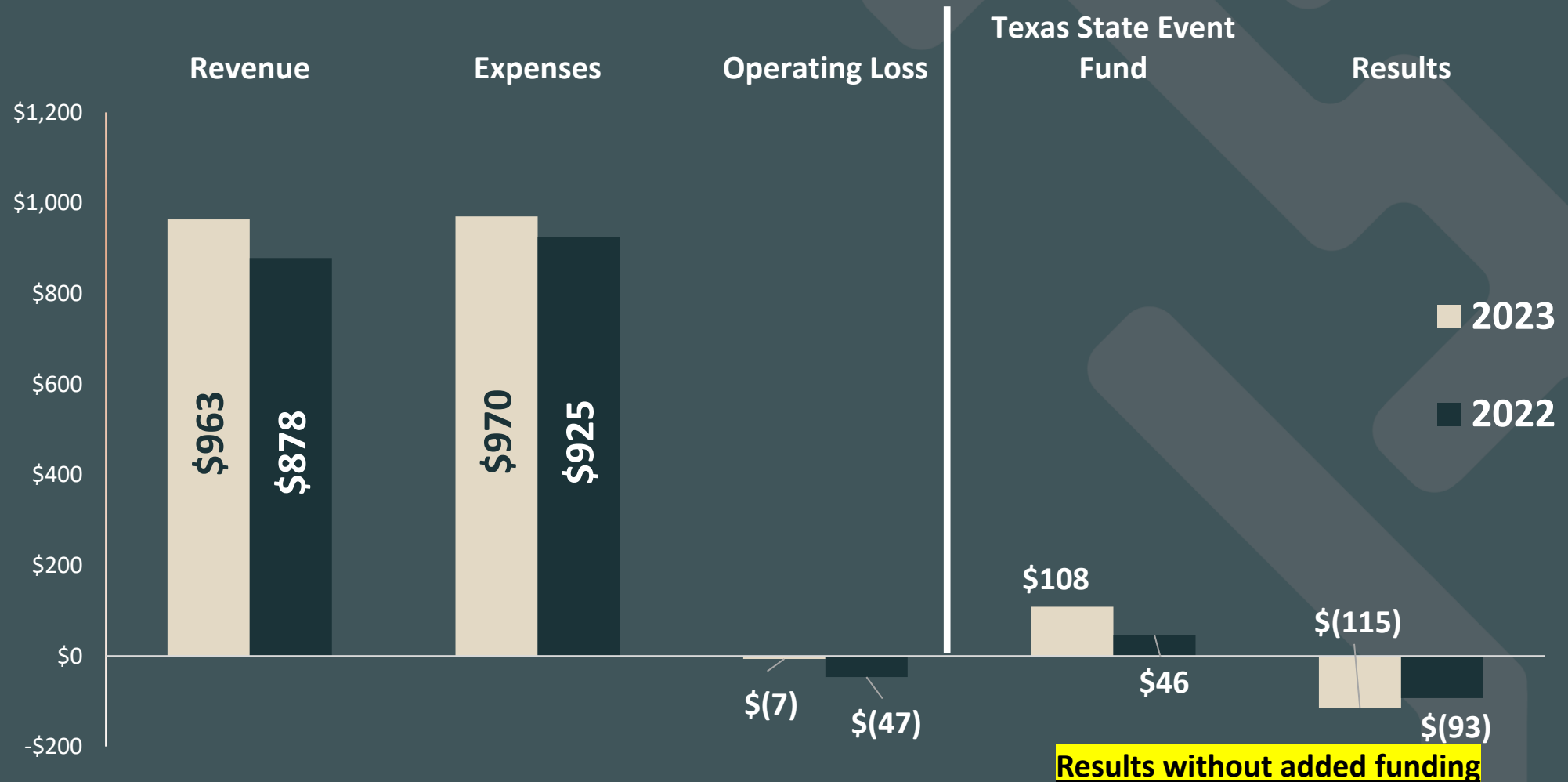
in 000's



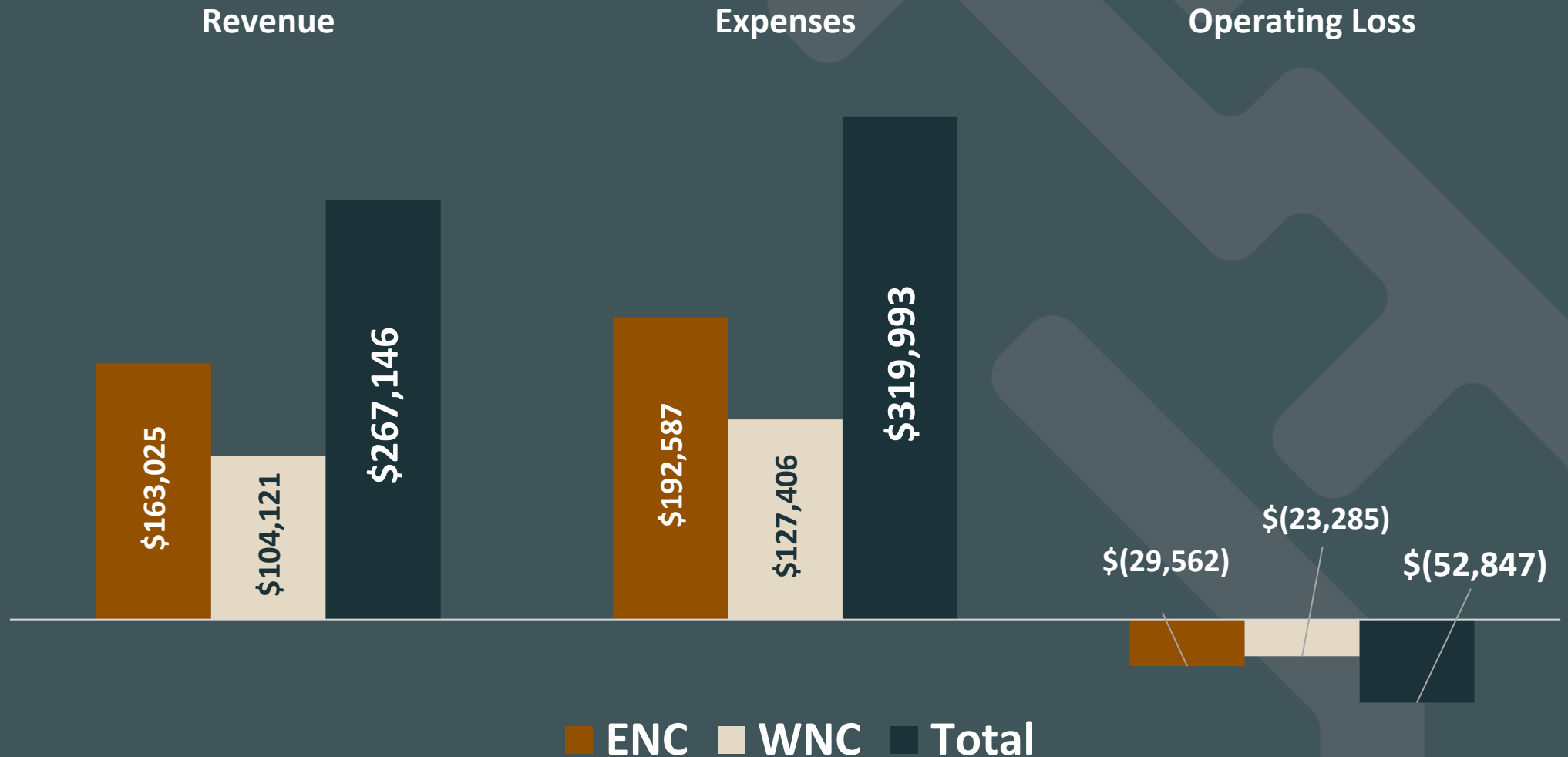
# Net Results – The Halter Million & Gift Show

## 2023 vs. 2022

In 000's



# Net Results – National Championship Shows



MARKED FOR GREATNESS PROPERTIES, LLC

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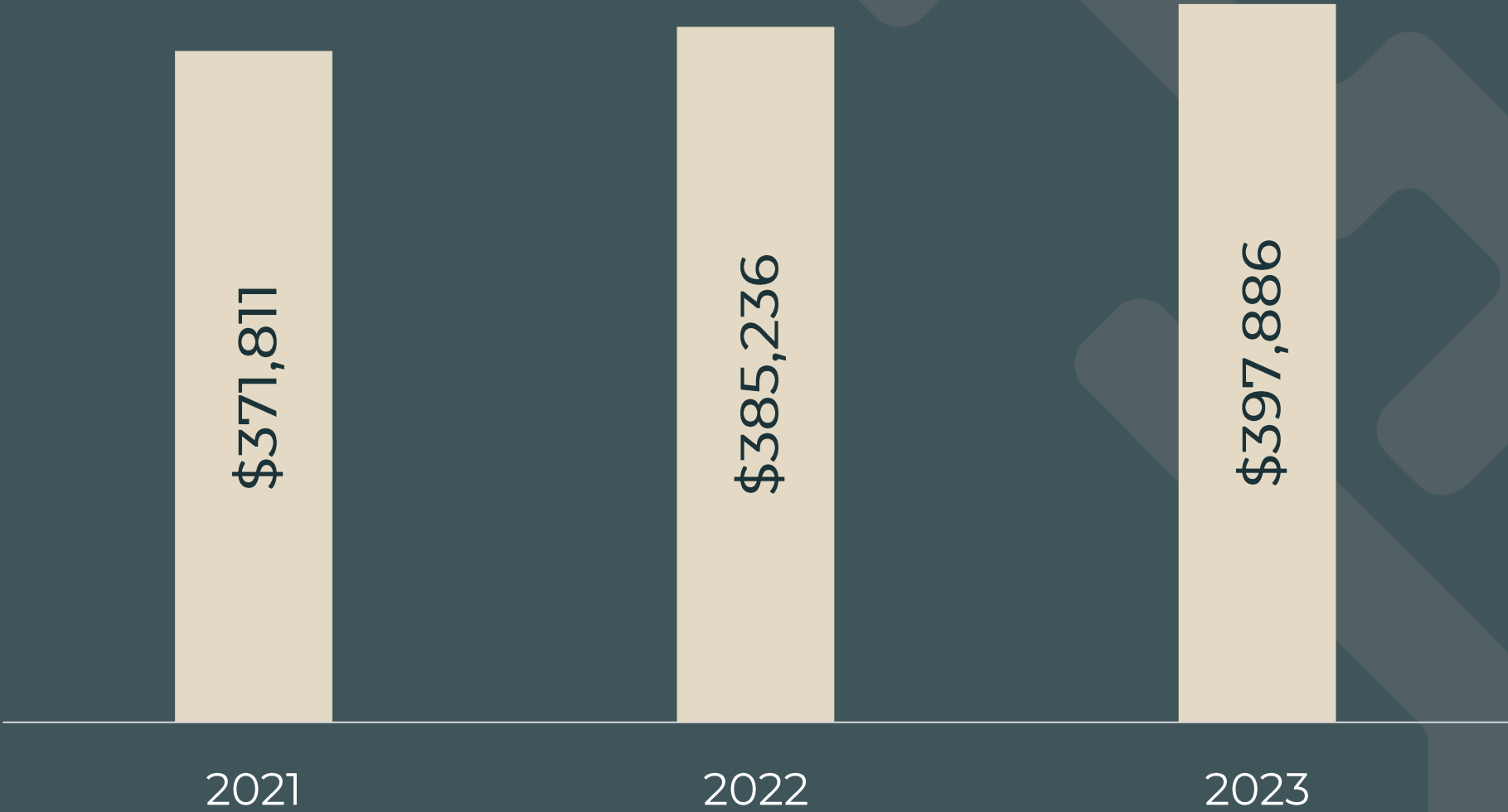


# Marked For Greatness Properties, LLC.

in 000's

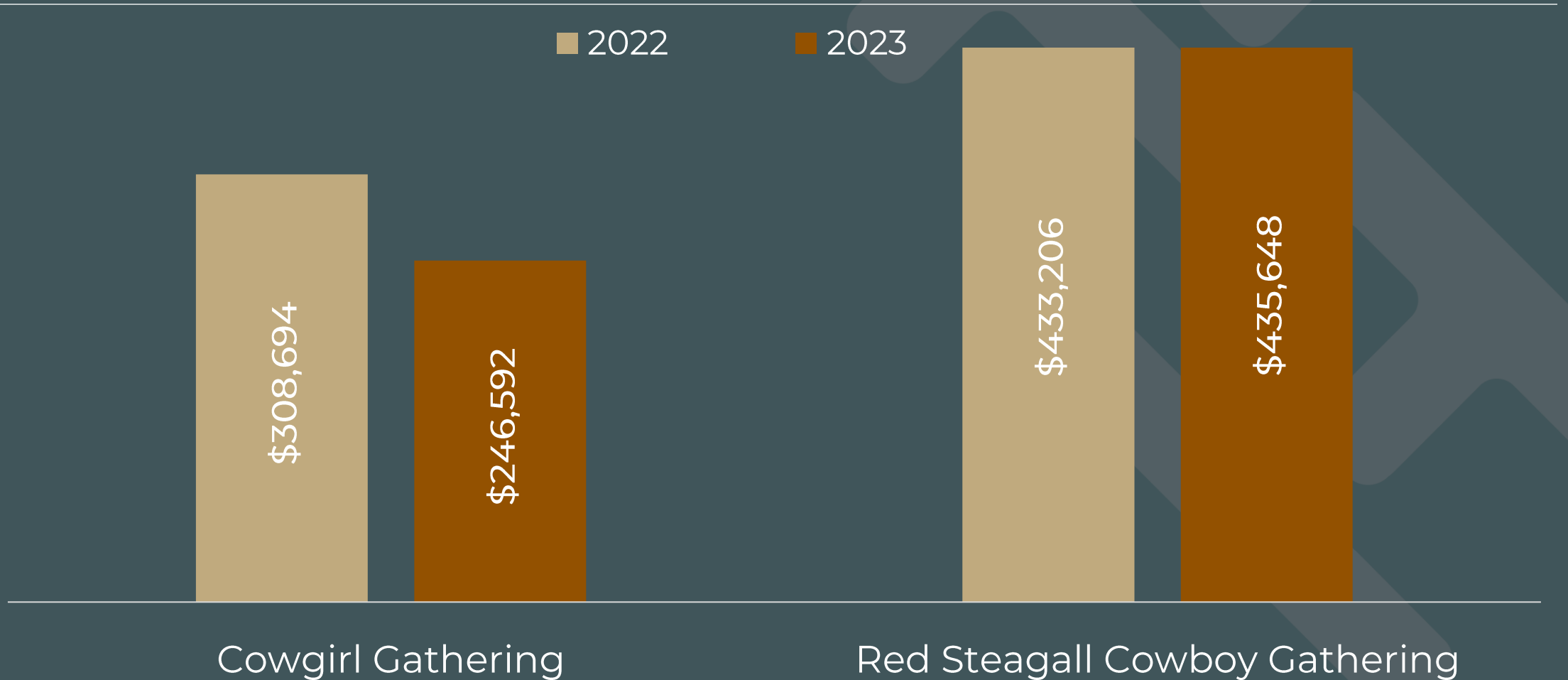


# PH Barn Door Revenue





# Cowgirl & Cowboy Gathering



# How Strategy Changes the Future

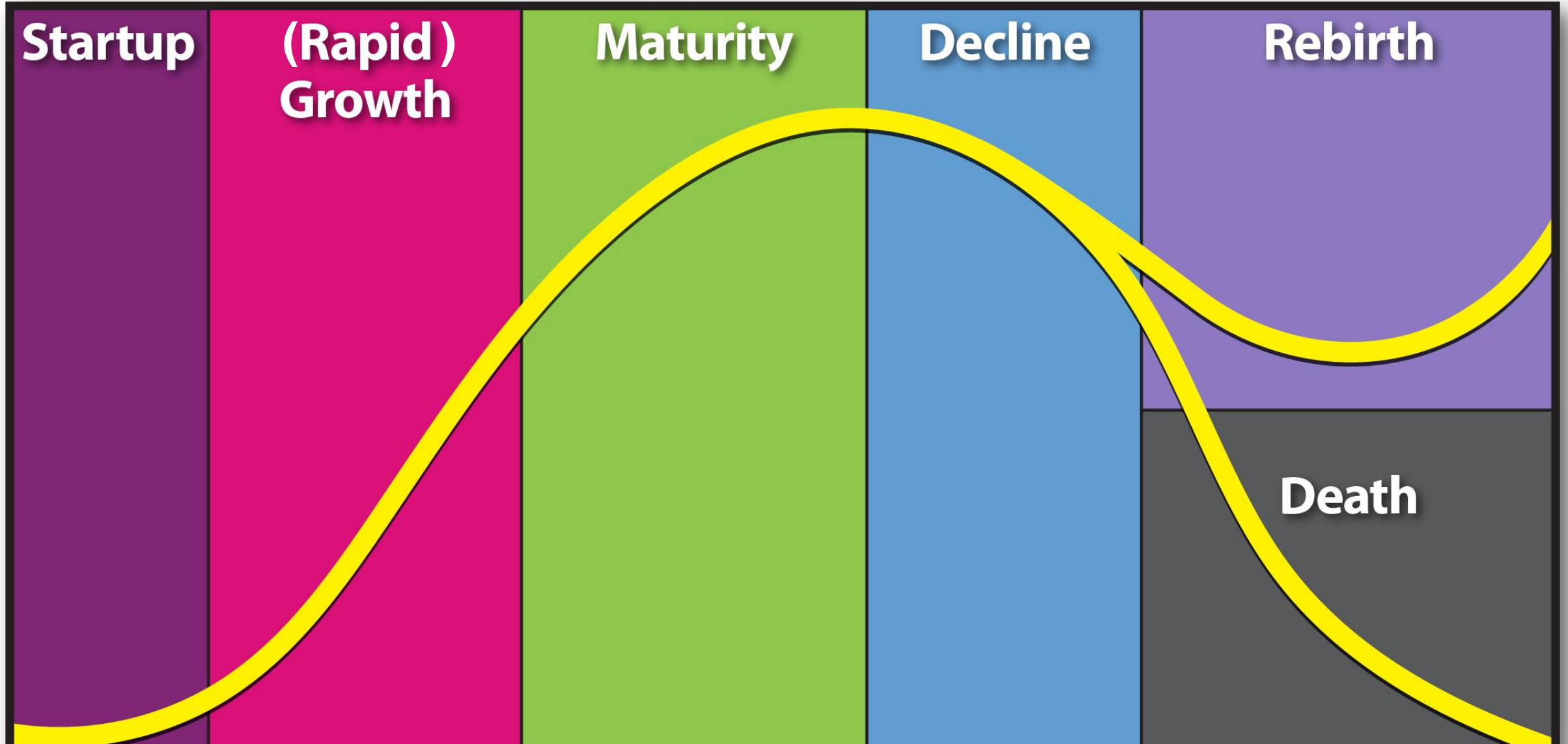
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Strategy=Choice

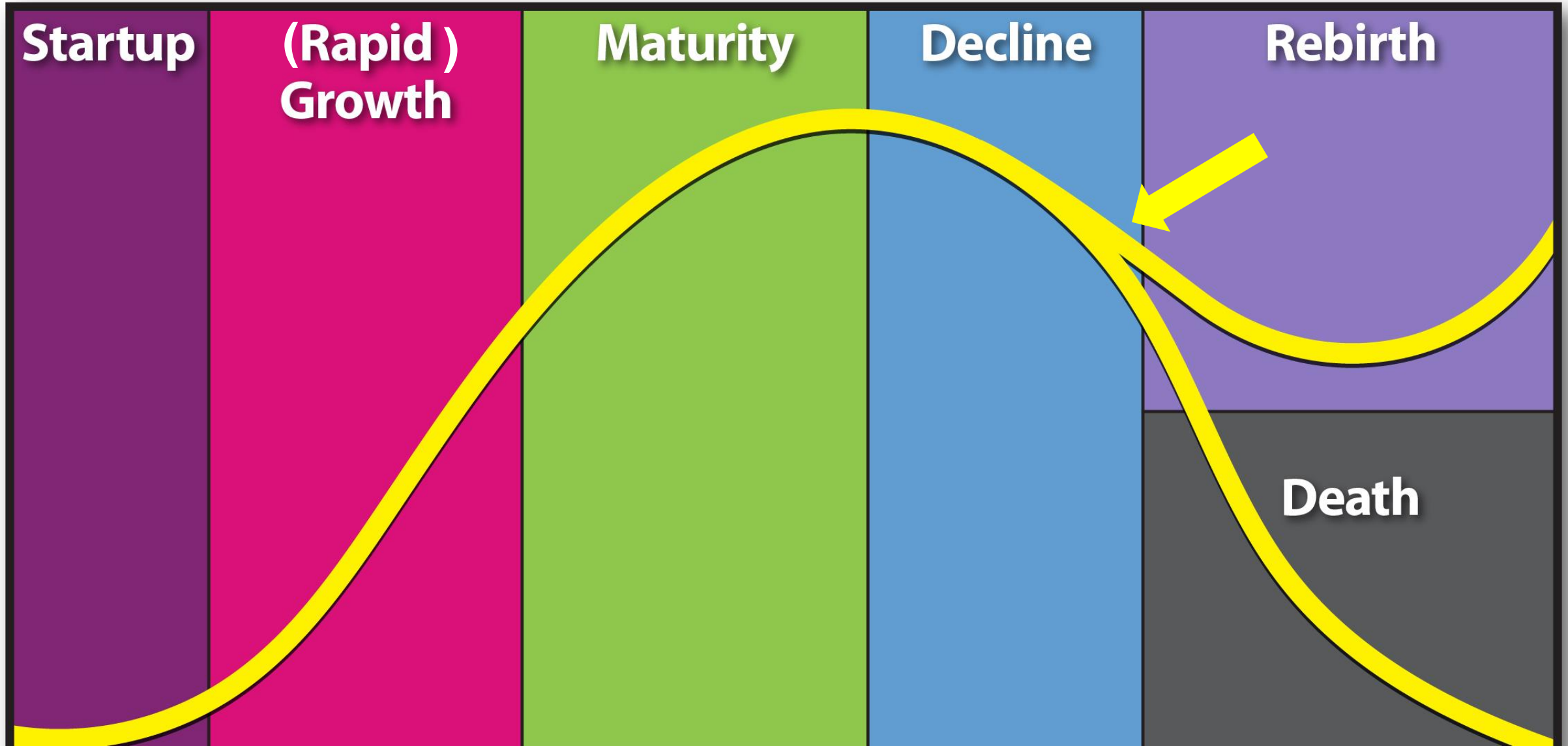
All organizations must evolve to  
survive

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# Lifecycle of an Association



# Lifecycle of an Association





# For-profit companies evolve

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“We should be changing. We should be evolving. You can’t be around for sixty years and still be the same thing.”

Simi Sistani, Weight Watchers CEO

On track to lose \$250 million in 2022

# Changes:

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- Ended in-person workshops
- Closed storefronts
- Now offer weight management drugs like Wegovy
- Bought telehealth business for virtual prescriptions

# Evolution Pays Off:

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Net income for the third quarter of 2023 at about \$43.7 million.

WeightWatchers reported a net loss of \$206 million in the same period last year.

Operating income came in at \$30.6 million, compared to an operating loss of \$254.5 million in 2022.

# Associations Must Evolve to Thrive

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- National Society for Crippled Children founded in 1919
- First Easter Seals campaign 1934
- Opened services to adults and returning WWII Veterans in 1945
- Became Easter Seals in 1967
- National Foundation for Infantile Paralysis (better known as the March of Dimes) founded in 1938
- When polio was eradicated, mission expanded to address birth defects
- Mission shifted to healthy pregnancy and ending preterm birth, including health equity

# Decisions, Decisions

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- Where they focus
- Who they serve
- How they are organized and get things done
- How they can increase their market or influence



Critical to determine what  
you can realistically  
influence and what you can't.

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# Strategic Planning Process:

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- Reviewed the same data you've seen this morning
- Gathered for a planning retreat in May 2023
- Focus areas determined
- Staff created operational plan; Board approved
- Today's input session

# What's Next:

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- Review input from today
- Finalize plans
- Updates at Board meetings

# Membership Trends

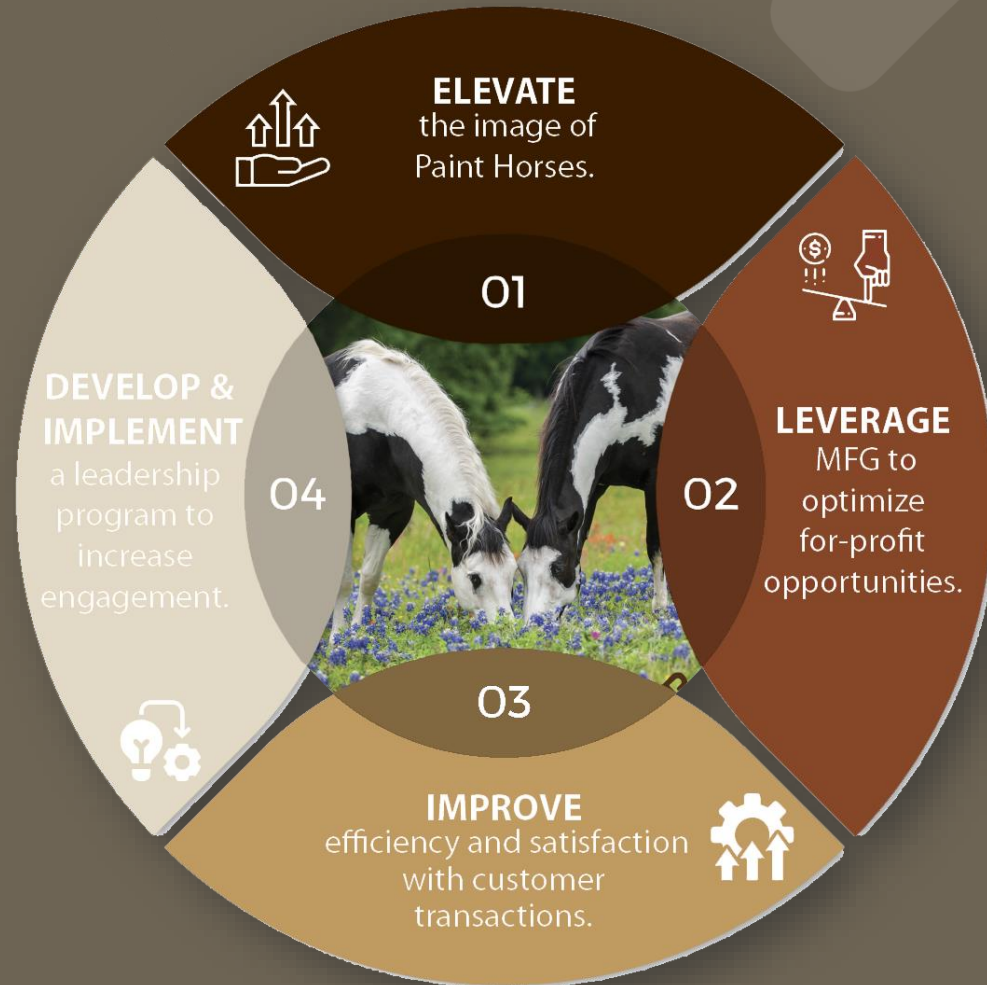
	APHA	AQHA	NRHA	NCHA	NRCHA	NSBA	IBHA	PtHA
2014	50,182	263,528	14,895	15,575	4,460	7,859	853	7,416
2015	50,097	260,531	15,289	15,047	4,237	8,209	826	7,131
2016	47,341	253,579	14,873	13,719	4,251	8,643	950	7,291
2017	44,491	251,263	14,866	13,076	4,202	9,101	790	7,113
2018	42,293	234,627	14,818	12,655	4,447	10,680	755	7,140
2019	40,605	221,251	14,788	11,964	4,680	10,447	not available	6,982
2020	40,981	226,577	12,729	12,184	4,849	13,349	740	6,504
2021	41,460	230,514	14,000	13,088	5,169	20,719	489	7,157
2022	40,431	232,318	14,384	14,154	5,316	18,502	717	7,359
Rate of increase or decrease between 2014 and 2022 numbers	-19.43%	-11.84%	-3.43%	-9.12%	19.19%	135.42%	-15.94%	-0.77%

# American Horse Council Registration Numbers Study

	2001	2006	2011	2016	2017	2018	2019	2020	2021	2022	% Change over 2001
Quarter Horse (US)	125,293	137,045	75,225	63,497	60,893	57,753	57,245	67,653	61,623	74,728	-40%
Thoroughbred (US)	34,721	34,905	22,655	21,119	20,671	19,760	19,106	18,454	17,850	17,300	-50%
Paint	56,869	39,357	15,630	10,964	10,225	10,149	9,145	9,706	9,881	9,934	-83%
Standardbred (US)	11,261	12,452	8,059	7,210	6,885	6,970	6,860	8,332	8,628	8,631	-23%
Tennessee Walking	15,245	13,366	4,206	2,462	2,375	2,501	2,461	3,145	3,098	2,918	-81%
Arabian	9,266	7,033	3,936	3,001	3,153	2,917	2,631	2,459	2,189	2,149	-77%
Appaloosa	9,322	6,749	3,487	2,188	2,193	1,949	1,931	1,825	2,144	2,208	-76%
Saddlebred	3,055	2,859	1,859	1,316	1,561	1,374	1,396	1,232	1,286	1,249	-59%
Morgan Horse	3,475	3,461	1,481	1,334	1,436	1,797	1,739	1,866	2,110	2,616	-25%
Pinto	4,709	4,262	1,911	1,629	1,597	1,614	1,586	1,567	1,806	1,884	-60%
Anglo & Half Arabian	3,944	3,309	1,162	911	915	763	842	859	731	786	-80%
Total	277,160	264,798	139,611	115,631	111,904	107,547	104,942	117,098	111,346	124,403	-55%



# APHA Strategic Plan 2024-2026



# Elevate the image of Paint Horses

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- Develop incentives to compete & breed with APHA/Paint Horses
- Enhance cross promotion between APHA and affiliate/discipline associations
- Capitalize on existing APHA-owned imagery & editorial to enhance the Paint Horse image
- Expand promotion of the Paint Horse lifestyle

# Leverage MFG to optimize for-profit opportunities

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- Expand PH Barn Door profitability
- Increase overall brand awareness and connection between MFG and APHA
- Explore the development of equine and Western lifestyle experience opportunities
- Increase revenue and profitability of Marked for Greatness Properties
- Develop International Ranch Horse Association (IRHA) into an international organization

# Improve efficiency and satisfaction with customer transactions

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- Simplify APHA rules
- Explore ways to increase efficiency of APHA processing through automation and digital access
- Improve customer satisfaction with APHA transactions
- Explore existing and new membership options

# Develop and implement a leadership program to increase engagement

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- Develop and deploy member-leader resources for effective leadership and communication
- Create an APHA outreach strategy to attract new and potential leaders
- Identify and incorporate existing external leadership opportunities for use by APHA Stakeholders

# Unique Horses Showing at APHA Pointed Shows (not including World Show)

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2016 – 5,351

2017 – 5,360

2018 – 5,130

2019 – 4,910

2020 – 4,135

2021 – 4,351

2022 – 4,165

2023 – 4,036



# Paynt Points Incentive Program

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**PAYNT POINTS**

**INCENTIVE PROGRAM**

# How it works

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- Added money incentive ( added money + entry fee = total purse each 6 month period)
- APHA guarantees a portion of the purse each year, other purse money is funded by an additional \$2 per entry fee to be charged with the current \$1 per entry processing fee
- Total purse will be divided by total points earned every 6 months
- Money paid out through Payee Choice with US Bank bi-annually on a per point earned basis
- Fee would be charged to all divisions and all entries. Money would be paid out in ALL Amateur and Youth classes to the owner/lessee at time points are earned.
- Geographically decentralizing the incentive gives everyone an opportunity to win money back at APHA shows of their choosing, not just the APHA WS and Chrome Cash.

# Amateur and Youth Only With World Show & Halter Million

<b>1st Half of Year (January-June 2022)</b>	<b>Entries</b>	<b>Points</b>	
APHA Entry Funded (Entries X \$2 per entry fee)	121,063.00	47,180.00	\$ 242,126.00
Added Money by APHA			\$ 250,000.00
Total Payout 1st Half of Year			\$ 492,126.00
Projected Point Value			\$ 10.43
<b>2nd Half of Year (July-December 2022)</b>	<b>Entries</b>	<b>Points</b>	
APHA Entry Funded (Entries X \$2 per entry fee)	146,320.00	53,844.00	\$ 292,640.00
Added Money by APHA			\$ 250,000.00
Total Payout 2nd Half of Year			\$ 542,640.00
Projected Point Value			\$ 10.08
<b>2022 Year Totals</b>	<b>267,383.00</b>	<b>101,024.00</b>	<b>\$ 1,034,766.00</b>

# Additional Information Amateur and Youth Only With World Show & Halter Million

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Out of 4,665 unique horses showing worldwide in 2022, 956 horses showed in Open only (20%) and 3,709 (80%) horses showed in multiple divisions of Open, Amateur, Youth. 80% of the horses shown in 2022 would be eligible to win money in this new program.

Out of the 3,709 horses that were eligible for a payout, 2,512 earned .5 of a point or more (68%).

# Examples of Amateur and Youth Only With World Show & Halter Million

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## Exhibitor A

- shows at a 4-judge POR in 4 classes
- additional \$2 entry fee would be \$32 total additional expense
- If they win 1 point under each judge in those 4 classes, their payout would be approximately \$160.

## Exhibitor B

- shows at 4-judge POR in 8 classes
- additional \$2 entry fee would be \$64 total additional expense
- If they win 1 point under each judge in those 8 classes, their payout would be approximately \$320.

# Examples of Amateur and Youth Only Without World Show & Halter Million

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## Exhibitor C (annual example)

- Exhibitor C of Salem, NJ showed to 30 judges at 8 shows for 178 entries in 2022 earning 136 Novice Amateur Points
- Under current structure she earned \$0 dollars for her fantastic accomplishments
- In the Paynt Points Program she would pay an additional  $178 \times \$2 = \$356$  in entry fees
- With Paynt Points in place, she would earn  $\$1,360$  ( $136 \text{ points} \times \$10 = \$1360$ ) for the same accomplishments.



## Election Report

### 2024 Nominating & Leadership Development Committee: Select up to TWO

3/3/2024 11:57:40 AM

Number of votes to cast: 2

97 ballots were cast.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
1	Sandy Curl	84	86.60 %
2	Delena Doyle	67	69.07 %
3	Jenna Tolson	40	41.24 %

## Election Report

### 2024 Board of Directors: Select up to THREE

3/3/2024 12:30:45 PM

Number of votes to cast: 3

96 ballots were cast.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
5	Tina Shanahan	81	84.38 %
4	Monika Hagen	64	66.67 %
1	Karen Banister	57	59.38 %
2	Paul Caliendo	40	41.67 %
3	Lyn Fick	33	34.38 %

## Rule Change Proposal Results for 2024 APHA Leadership Gathering

### Approve 2023 State Director Meeting minutes

\*\*\*\*\*

Option	Votes	Percentage
Yes - I approve the 2023 State Director Meeting minutes	94	100.00%
No - I reject the 2023 State Director Meeting minutes	0	0%

Votes tallied: 94

Abstentions: 4

### CONTROL #ART-VIII

\*\*\*\*\*

Option	Votes	Percentage
For	97	98.98%
Against	1	1.02%

Votes tallied: 98

Abstentions: 0

### CONTROL #GR-070-1

\*\*\*\*\*

Option	Votes	Percentage
For	98	100.00%
Against	0	0%

Votes tallied: 98

Abstentions: 0

### CONTROL #RG-070

\*\*\*\*\*

Option	Votes	Percentage
For	89	92.71%
Against	7	7.29%

Votes tallied: 96

Abstentions: 2

### CONTROL #RG-090

\*\*\*\*\*

Option	Votes	Percentage
For	86	87.76%
Against	12	12.24%

Votes tallied: 98

Abstentions: 0

**CONTROL #RG-100**

\*\*\*\*\*

Option	Votes	Percentage
For	97	98.98%
Against	1	1.02%

Votes tallied: 98  
Abstentions: 0

**CONTROL #SC-020**

\*\*\*\*\*

Option	Votes	Percentage
For	89	93.68%
Against	6	6.32%

Votes tallied: 95  
Abstentions: 3

**CONTROL #SC-055**

\*\*\*\*\*

Option	Votes	Percentage
For	95	97.94%
Against	2	2.06%

Votes tallied: 97  
Abstentions: 1

**CONTROL #SC-065**

\*\*\*\*\*

Option	Votes	Percentage
For	97	98.98%
Against	1	1.02%

Votes tallied: 98  
Abstentions: 0

**CONTROL #SC-090**

\*\*\*\*\*

Option	Votes	Percentage
For	95	96.94%
Against	3	3.06%

Votes tallied: 98  
Abstentions: 0

**CONTROL #SC-090-1**

\*\*\*\*\*

Option	Votes	Percentage
For	97	98.98%
Against	1	1.02%

Votes tallied: 98  
Abstentions: 0

**CONTROL #SC-095**

\*\*\*\*\*

Option	Votes	Percentage
For	97	98.98%
Against	1	1.02%

Votes tallied: 98  
Abstentions: 0

**CONTROL #SC-135**

\*\*\*\*\*

Option	Votes	Percentage
For	97	98.98%
Against	1	1.02%

Votes tallied: 98  
Abstentions: 0

**CONTROL #SC-175-1**

\*\*\*\*\*

Option	Votes	Percentage
For	91	92.86%
Against	7	7.14%

Votes tallied: 98  
Abstentions: 0

**CONTROL #SC-175-2**

\*\*\*\*\*

Option	Votes	Percentage
For	96	97.96%
Against	2	2.04%

Votes tallied: 98  
Abstentions: 0

**Control #SC-180**

\*\*\*\*\*

Option	Votes	Percentage
For	94	95.92%
Against	4	4.08%

Votes tallied: 98  
Abstentions: 0

**CONTROL #SC-191**

\*\*\*\*\*

Option	Votes	Percentage
For	93	94.90%
Against	5	5.10%

Votes tallied: 98  
Abstentions: 0

**CONTROL #SC-192**

\*\*\*\*\*

Option	Votes	Percentage
For	91	94.79%
Against	5	5.21%

Votes tallied: 96  
Abstentions: 2

**CONTROL # SC-201-1**

\*\*\*\*\*

Option	Votes	Percentage
For	97	98.98%
Against	1	1.02%

Votes tallied: 98  
Abstentions: 0

**CONTROL#214-1**

\*\*\*\*\*

Option	Votes	Percentage
For	91	92.86%
Against	7	7.14%

Votes tallied: 98  
Abstentions: 0

**CONTROL #SC-246**

\*\*\*\*\*

Option	Votes	Percentage
For	97	100.00%
Against	0	0%

Votes tallied: 97  
Abstentions: 1

**CONTROL #SC-257**

\*\*\*\*\*

Option	Votes	Percentage
For	18	18.37%
Against	80	81.63%

Votes tallied: 98  
Abstentions: 0

**CONTROL #SC-301-12**

\*\*\*\*\*

Option	Votes	Percentage
For	88	94.62%
Against	5	5.38%

Votes tallied: 93  
Abstentions: 5

**CONTROL #SC-302-2**

\*\*\*\*\*

Option	Votes	Percentage
For	87	91.58%
Against	8	8.42%

Votes tallied: 95  
Abstentions: 3

**CONTROL #SC-325**

\*\*\*\*\*

Option	Votes	Percentage
For	66	67.35%
Against	32	32.65%

Votes tallied: 98  
Abstentions: 0



**CONTROL #JU-000-1**

\*\*\*\*\*

Option	Votes	Percentage
For	97	98.98%
Against	1	1.02%

Votes tallied: 98

Abstentions: 0

**CONTROL #AM-020-1**

\*\*\*\*\*

Option	Votes	Percentage
For	91	93.81%
Against	6	6.19%

Votes tallied: 97

Abstentions: 1

**CONTROL #AM-071**

\*\*\*\*\*

Option	Votes	Percentage
For	82	83.67%
Against	16	16.33%

Votes tallied: 98

Abstentions: 0

**CONTROL #AM-080-1**

\*\*\*\*\*

Option	Votes	Percentage
For	36	37.11%
Against	61	62.89%

Votes tallied: 97

Abstentions: 1

**CONTROL #AM-210**

\*\*\*\*\*

Option	Votes	Percentage
For	81	84.38%
Against	15	15.63%

Votes tallied: 96

Abstentions: 2

**CONTROL #AM-245**

\*\*\*\*\*

Option	Votes	Percentage
For	84	85.71%
Against	14	14.29%

Votes tallied: 98

Abstentions: 0

**CONTROL #YP-075**

\*\*\*\*\*

Option	Votes	Percentage
For	95	96.94%
Against	3	3.06%

Votes tallied: 98

Abstentions: 0

**CONTROL #YP-085**

\*\*\*\*\*

Option	Votes	Percentage
For	93	95.88%
Against	4	4.12%

Votes tallied: 97

Abstentions: 1

**CONTROL #YP-109**

\*\*\*\*\*

Option	Votes	Percentage
For	92	93.88%
Against	6	6.12%

Votes tallied: 98

Abstentions: 0

**CONTROL #YP-109-2**

\*\*\*\*\*

Option	Votes	Percentage
For	86	87.76%
Against	12	12.24%

Votes tallied: 98

Abstentions: 0

Session 1			Session 2			2023 APHA State Directors		
Voting	Alt Voting	Alt/not voting	Voting	Alt Voting	Alt/not voting	(#) Director - (a)Alternate - * Past President - ** Pres Appt 3yr - ~Pres Appt 1yr DAL 25yr Dir - DSA Distinguished Award Recipient - BOD APHA Board of Directors		
<b>Area 1 - Ontario</b>								
						Simpson, Kris (3)	ON	
						Milligan, Victoria (a)(3)	ON	
<b>Area 2 - New Brunswick, Newfoundland, Nova Scotia, Prince Edward Island &amp;</b>								
						** APPOINTED DIRECTOR FROM ANOTHER AREA TO FILL UNELECTED SEAT (3)		
						TBD (a)		
<b>Area 3 - AEO, APO &amp; New York</b>								
1			1			Earl, Christina (3)	NY	
						Cerio, Patti (a)(3)	NY	
<b>Area 4 - Maine, New Hampshire &amp; Vermont</b>								
						** APPOINTED DIRECTOR FROM ANOTHER AREA TO FILL UNELECTED SEAT (3)		
1			1			DAL Roy, Karen	NH	
						TBD (a)		
<b>Area 5 - Connecticut, Massachusetts &amp; Rhode Island</b>							APPOINTED ALTERNATE	
1			1			Drake, Bob (3)	CT	
						** APPOINTED ALTERNATE FROM ANOTHER AREA TO FILL UNELECTED SEAT (a) (3)		
<b>Area 6 – Pennsylvania</b>								
1			1			Progin, Carli (3)	PA	
1			1			Hollinger, Jason (3)	PA	
						TBD (a)		
<b>Area 7 - Delaware &amp; Maryland</b>								
						Harris, Cindy (3)	MD	
	1			1		Leager, Betsy (a)(3)	MD	
<b>Area 8 - Virginia, Washington, D.C., &amp; West Virginia</b>								

					Hutchinson Riley, Amanda	VA
	1			1	Richard, Mary (a)(3)	WV
1			1		BOD Lands, David	VA
1			1		* Umberger, Alison	VA
<b>Area 9 - New Jersey</b>						
1			1		Leonarski, Anne (3)	NJ
		1			Moyer, Judy (a)(3)	NJ
<b>Area 10 - Georgia</b>						
					Isbell-Garcia, Brian (3)	GA
					** APPOINTED DIRECTOR FROM ANOTHER AREA TO FILL UNELECTED SEAT (3)	
					TBD (a)	
<b>Area 11 - North Carolina</b>						
1			1		Brewer, Elizabeth R. (3)	NC
1			1		Shanahan, Tina (3)	NC
					Collins, Jennifer (a)(3)	NC
<b>Area 12 - South Carolina</b>						
1			1		Goodale, Elizabeth (3)	SC
					McKnight, Lindsay S (a)(3)	SC
<b>Area 13 - Florida &amp; Puerto Rico</b>						
1			1		Siler, Brittany (3)	FL
1			1		Roser Jr., Randall (3)	FL
1			1		Palmer, Amanda (3)	FL
		1		1	Scott, Ashley Enoch (a)(3)	FL
<b>Area 14 - Alabama</b>						
					Harrison, Jimmy (3)	AL
					TBD (a)	
<b>Area 15 - Kentucky</b>						
					Donaldson, Ashley (3)	KY
	1			1	** Fransen, Melanie (a)(3)	KY

1			1			BOD Griffin, Ashley	KY
1			1			*Wood, Craig	KY
<b>Area 16 - Tennessee</b>							
						Lay, Carmen (3)	TN
1			1			Tiede, Debra (3)	TN
	1			1		Price, Jeremy (a)(3)	TN
<b>Area 17 - Arkansas</b>							
1			1			Kennedy, Ken (3)	AR
1			1			DSA Kennedy, Karen	AR
						TBD (a)(3)	
<b>Area 18 - Mississippi</b>							
						Alexander, Adam Martin (3)	MS
						** Johnson, Alex (a)(3)	MS
1			1			BOD Holloway, Mike	MS
						*Ready, George	MS
<b>Area 19 - Louisiana</b>							
1			1			Woodson, Sue (3)	LA
						Winiewicz, Darcie (a)(3)	LA
						*Parrott, Mary	LA
<b>Area 20 - Ohio</b>							
1			1			Snapp, Tim (3)	OH
1			1			Johnson, Sue (3)	OH
						Wright, Daren (3)	OH
						TBD (a)	
						DAL Ternes, Marie	OH
<b>Area 21 - Michigan APPOINTED DIRECTOR FROM ANOTHER AREA TO FILL</b>							
1			1			Hamilton, Norma Streeter (3)	MI
						** APPOINTED DIRECTOR FROM ANOTHER AREA TO FILL UNELECTED SEAT (3)	
1			1			Kooiker, Drew (3)	MI

						TBD (a)	
1			1			BOD Kooiker, Rachel	MI
1			1			BOD Chapman, Kelly Boles	MI
<b>Area 22 - Indiana</b>							
						Rex, Catherine (3)	IN
1			1			Mullen, Candis (3)	IN
						TBD (a)(3)	
						*Cox, Richard	IN
1			1			BOD Cox-Dayhuff, Melanie	IN
						DSA Crull, Pauli	IN
<b>Area 23 – Illinois</b>							
						Doyle, Kristy (3)	IL
1			1			Wyrick, Jerry (3)	IL
	1			1		Wyrick, Lorna (a)(3)	IL
						*Newman, Pat	IL
<b>Area 24 - Wisconsin APPOINTED DIRECTOR FROM ANOTHER AREA TO FILL</b>							
						Laumer, Jerry (3)	WI
						** APPOINTED DIRECTOR FROM ANOTHER AREA TO FILL UNELECTED SEAT(3)	
						TBD (a)	
<b>Area 25 - Minnesota APPOINTED DIRECTOR FROM ANOTHER AREA TO FILL</b>							
1			1			Crowley, Tom (3)	MN
						** APPOINTED DIRECTOR FROM ANOTHER AREA TO FILL UNELECTED SEAT (3)	
						TBD (a)	
1			1			DSA Himle, Merle	MN
<b>Area 26 - Iowa</b>							
1			1			Reisinger, Mark (3)	IA
1			1			Paxton, Jill (3)	IA
						Gulling, Carrie (a)(3)	IA
<b>Area 27 - Missouri</b>							

1			1			Seehafer, Megan (3)	MO
1			1			Garrett, Kimberly (3)	MO
1			1			Garrett, Paul (3)	MO
						TBD (a)	
<b>Area 28 - North Dakota</b>							
						Meyer, Patrick (3)	ND
						TBD (a)	
<b>Area 29 - South Dakota APPOINTED DIRECTOR FROM ANOTHER ARE TO FILL</b>							
						** APPOINTED DIRECTOR FROM ANOTHER ARE TO FILL UNELECTED SEAT (3)	
						TBD (a)	
<b>Area 30 - Nebraska</b>							
						Lutjelusche, Courtney (3)	NE
						TBD (a)	
<b>Area 31 - Kansas</b>							
1			1			Lundquist, Stacie (3)	KS
1			1			Tolson, Jenna (3)	KS
						Crabtree, Celsey (a)(3)	KS
1			1			*West, Casey	KS
<b>Area 32 - Oklahoma APPOINTED DIRECTOR FROM ANOTHER AREA TO FILL</b>							
1			1			Bickell, Ashley (3)	OK
1			1			** Armstrong, Trisha Shorten	OK
1			1			** Chilton-Moore, Cindy (3)	OK
1			1			** Uhrhan, Jan (3)	OK
						** APPOINTED DIRECTOR FROM ANOTHER AREA TO FILL UNELECTED SEAT (3)	
						** Hardcastle, Kevin (a)(3)	OK
						TBD (a)	
1			1			BOD Howard, Jamie	OK
<b>Area 33 - Texas</b>							
1			1			Culp, Rhonda (3)	TX



1					Simons, Andrea (3)	TX
					Briggs, John (3)	TX
1			1		Smith, Kevin (3)	TX
1			1		Sasser, Cathy (3)	TX
1			1		Lazo, Sabine (3)	TX
1			1		McLain, Rick (3)	TX
					Robinson, Renee (3)	TX
1			1		Griffin, Maggie (3)	TX
					Sanchez, Amanda (3)	TX
1			1		Van Cleve, Susan (3)	TX
1			1		Robinson, Greg (3)	TX
1			1		McPherson, Ingrid (3)	TX
					Beal, Megan Ryden(3)	TX
1			1		** LaPlace, Lisa (3)	TX
					TBD (a)	
					TBD (a)	
1					*Jackson, Scot	TX
1			1		*Paris, Diane	TX
1			1		DAL Griffin, Sally	TX
					DAL Stallings, Ronny	TX
<b>Area 34 - Alberta</b>						
					Dewitt, Samantha (3)	AB
					Hoff, Brenda (3)	AB
					Smith, Devon (a)(3)	AB
<b>Area 35 - Manitoba &amp; Saskatchewan APPOINTED DIRECTOR FROM ANOTHER</b>						
					** APPOINTED DIRECTOR FROM ANOTHER AREA TO FILL UNELECTED SEAT (3)	
					TBD (a)	
<b>Area 36 - Montana</b>						
1			1		Larsen, Jan (3)	MT

						Russell, Gayl (3)	MT
						Slater, Kenna (a)(3)	MT
<b>Area 37 - Wyoming APPOINTED DIRECTOR FROM ANOTHER AREA TO FILL</b>							
						<b>** APPOINTED DIRECTOR FROM ANOTHER AREA TO FILL UNELECTED SEAT (3)</b>	
						TBA (a)	
1			1			DAL Beard, Don	WY
<b>Area 38 - Colorado</b>							
1			1			Banister, Karen (3)	CO
						TBD (3)	
1			1			** Berbee, Tammy (3)	CO
						TBD (a)	
1			1			BOD Cummings, Peggy	CO
<b>Area 39 - New Mexico</b>							
						DAL Novat, Marilyn	NM
						TBD (a)	
<b>Area 40 - Idaho</b>							
1			1			Proctor, Ted (3)	ID
						McGee, Dallas (3)	ID
	1			1		Dulin, Megan (a)(3)	ID
<b>Area 41 - Utah</b>							
1			1			Morgan, Sandi (3)	UT
						TBD (a)	
						DAL Christensen, Bonnie	UT
<b>Area 42 - Arizona</b>							
1			1			Roden, Laurie (3)	AZ
1			1			Kuhlwein, Mark (3)	AZ
						Russell, Brittany (3)	AZ
						Owen, Erica (a)(3)	AZ
<b>Area 43 - Alaska, British Columbia &amp; Yukon APPOINTED ALTERNATE FROM</b>							

					<b>Glover, Cathy (3)</b>	BC
					<b>** APPOINTED ALTERNATE FROM ANOTHER AREA TO FILL UNELECTED SEAT (a) (3)</b>	
<b>Area 44 – Washington</b>						
<b>1</b>			<b>1</b>		<b>Kumar, Kory (3)</b>	WA
					<b>Kingma, Shawn (3)</b>	WA
					<b>Tuttle, Kathy (King) (3)</b>	WA
	<b>1</b>			<b>1</b>	<b>** Gardner, Lisa (a)(3)</b>	WA
					<b>*Vance, Linda</b>	WA
<b>Area 45 - Oregon APPOINTED DIRECTOR FROM ANOTHER AREA TO FILL</b>						
					<b>** Ocumpaugh, Tammi (3)</b>	OR
					<b>** APPOINTED DIRECTOR FROM ANOTHER AREA TO FILL UNELECTED SEAT (3)</b>	
					<b>** APPOINTED DIRECTOR FROM ANOTHER AREA TO FILL UNELECTED SEAT (3)</b>	
	<b>1</b>			<b>1</b>	<b>** Latham, Joanna (a)(3)</b>	OR
<b>Area 46 - Nevada</b>						
					<b>Stone, Kristi (3)</b>	NV
					<b>TBD (a)</b>	
<b>1</b>			<b>1</b>		<b>*Titlow, Dr. Travis</b>	
<b>Area 47 - California &amp; Hawaii</b>						
<b>1</b>			<b>1</b>		<b>Barbee, Jennifer (3)</b>	CA
					<b>Mendes, Jennifer (3)</b>	CA
<b>1</b>			<b>1</b>		<b>Biasca, Meredith (3)</b>	CA
					<b>Cooper, Scott (3)</b>	CA
<b>1</b>			<b>1</b>		<b>Jennings, Julie (3)</b>	CA
					<b>Guerra, Jando (3)</b>	CA
					<b>Hamill, Laura (3)</b>	CA
					<b>TDB (a)</b>	
					<b>TBA (a)</b>	
<b>1</b>			<b>1</b>		<b>DSA Tabor, Fred</b>	CA
<b>1</b>			<b>1</b>		<b>BOD Landy, Meredith</b>	CA

1			1			<b>BOD Alves, Diane</b>	CA
<b>Area 48 - Belize, Costa Rica, Dominican Republic, Mexico, Panama, Argentina,</b>							
			1			<b>Arambula, Carla Arceo (3)</b>	MX
						<b>TBD (a)</b>	
<b>Area 49 - Australia, China, Israel, Japan, Namibia, New Caledonia, New Zealand,</b>							
						<b>** Shadmot, Ruti (3)</b>	Israel
						<b>TBA (a)</b>	
<b>Area 50 - France, Ireland, Spain &amp; United Kingdom</b>							
1			1			<b>Ryan, Helena (3)</b>	
						<b>Tartarin, Julie (3)</b>	FR
						<b>Graham, Diane (a)</b>	SP
<b>Area 51 - Belgium, Luxembourg &amp; Netherlands APPOINTED DIRECTOR FROM</b>							
						<b>Van Bekkum, CJ (Karin) (3)</b>	TH
						<b>** APPOINTED DIRECTOR FROM ANOTHER AREA TO FILL UNELECTED SEAT (3)</b>	
						<b>TBD (a)</b>	
<b>Area 52 - Austria &amp; Switzerland APPOINTED DIRECTOR FROM ANOTHER</b>							
						<b>** APPOINTED DIRECTOR FROM ANOTHER AREA TO FILL UNELECTED SEAT (3)</b>	
						<b>TBD (a)</b>	
<b>Area 53 - Denmark, Finland, Norway &amp; Sweden</b>							
						<b>Kivela, Jukka (3)</b>	FN
						<b>Gocze, Dora (3)</b>	DN
<b>Area 54 - Poland, Bulgaria, Croatia, Czech Republic, Hungary, Slovakia Republic,</b>							
						<b>Prokesova, Magdalena (3)</b>	SR
						<b>** Niksa, Ivana (3)</b>	CR
						<b>TBD (a)</b>	
<b>Area 55 - Germany</b>							
						<b>Thiess, Melanie (3)</b>	GM
						<b>Freiberg, Sabrina (3)</b>	GM
1			1			<b>Biller, Sabine (3)</b>	GM

					Schmidt, Karl Heinz (3)	GM
					Schuster, Jasmin (a)(3)	GM
1			1		BOD Hagen, Monika	GM
<b>Area 56 - Greece &amp; Italy APPOINTED DIRECTOR FROM ANOTHER AREA TO</b>						
					Sala, Mateo (3)	IT
					** APPOINTED DIRECTOR FROM ANOTHER AREA TO FILL UNELECTED SEAT (3)	
					TBD (a)	
<b>1 year Appointments by President.</b>						
					~~ Cable, Jerry (1)	IA
1			1		~~ Maxwell, Lisa (1)	OK
					~~ Melshaw, Gwen (1)	OH
1			1		~~ Robinett, Robin (1)	IN
1			1		~~ Siebenneicher, Wesley (1)	NE
1			1		~~ Snapp, Cindy (1)	OH
<b>Appointed Directors and Alternates from another area to fill unelcted seats in</b>						
1			1		** Brown, Megan (3)	VA
1			1		** Curl, Sandy (3)	FL
1			1		** Fick, Linda (3)	MD
1			1		** Grinstead, Sheri (3)	KS
					** Jensen, Kirstine (3)	DN
					** Pavcec, Branko (3)	CR
1			1		** Pelton, Teresa (3)	FL
1			1		** Pelton, Lynn (3)	FL
1			1		** Perri, Carla (3)	PA
					** Seland, Marianne (3)	Norway
					** Tao, An (3)	China
					** Szarszewska, Magdalena	Poland
1			1		** McCloskey, Annette (3)	TX
					** Struzzieri, Leah (a)(3)	NY

1			1			** Caliendo, Paul (3)	TX
1			1			** Doyle, Delena (3)	TX
		1		1		** Whitt, Tamara (a) (3)	WA
<b>93</b>	<b>8</b>	<b>3</b>	<b>92</b>	<b>9</b>	<b>1</b>		
<b>Session 1 Total Present</b>			<b>Session 2 Total Present</b>				
104			102				
<b>TOTAL VOTING</b>			<b>TOTAL VOTING</b>				
101			101				