

**Board of Directors Meeting Minutes**  
**BoD Meeting**  
**March 21, 2024**

President Kelly Boles Chapman called the meeting to order at 4:03 pm on Thursday, March 21, 2024. Present were: President Kelly Boles Chapman, Michigan; President-Elect Diane Alves, California; Board Members James Howard, Oklahoma; Mike Holloway, Mississippi; Ashley Griffin, Kentucky; Meredith Landy, California; Peggy Cummings, Colorado; Rachel Kooiker, Michigan; Monika Hagen, Bavaria Germany; Tina Shanahan, North Carolina; Karen Banister, Colorado, Immediate Past President David Lands, Virginia, and Chief Executive Officer, Dave Dellin. Director of Administration, Jennifer Crites and Chief Financial Officer, Tiffany Rowland were also present.

**Motion #1:** Diane Alves moved and James Howard seconded to approve the following minutes.

- February 29, 2024 Meeting

Motion carried

**Motion #2:** Rachel Kooiker moved and Monika Hagen seconded to approve the financials as presented.

Motion carried

**Motion #3:** Monika Hagen moved and Peggy Cummings seconded to adopt all resolutions adopted by the State Directors through the 2024 Leadership Gathering voting results.

Motion carried

**Motion #4:** Diane Alves moved and Rachel Kooiker seconded to establish policy PF.2024.03.a allowing amateurs to generate income from social media content creation, with the stipulation that the income cannot be directly generated from individuals seeking lessons, critiques, or digital training sessions.

Motion carried

**Motion #5:** David Lands moved and James Howard seconded to table the regional club revocation requests to a future BoD meeting.

Motion carried

**Motion #6:** Diane Alves moved and Monika Hagen seconded to approve policy PF.2024.03.b that allows shows to hold Yearling Longe Line classes prior to May 15th if May 15th falls within Week 19 or Week 20.

Motion carried

With no further business, meeting was adjourned from executive session.

Submitted by: Jennifer Crites

