

Board of Directors Meeting Minutes
BoD Meeting
April 30, 2024

President Kelly Boles Chapman called the meeting to order at 4:02 pm on Tuesday, April 30, 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: Monika Hagen moved and Tina Shanahan seconded to approve the consent agenda items to include the March 21, 2024 meeting minutes.

Motion carried

Motion #2: Meredith Landy moved and Mike Holloway seconded to approve the 2024 Advisory Committee Priorities and 2023 snapshot data points.

Motion carried

Motion #3: David Lands moved and Rachel Kooiker seconded to send the Gold Star/Club of Distinction Award System proposal back to the Regional Club Advisory Committee and request that they revisit the proposal to create more qualitative requirements that better align with the committee's priorities and APHA's Strategic Plan.

Motion carried

Motion #4: Ashley Griffin moved and Karen Banister seconded to approve policy MC.2024.04 to allow staff to address parentage exclusions through DNA testing.

Motion carried

Motion #5: Diane Alves moved and Ashley Griffin seconded to approve variance to allow overall top 10 placings to be announced in the scored classes at the German Paint Horse Championships and European Paint Horse Championships for 2024, 2025 and 2026 after which time it will be re-evaluated.

Motion carried

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

Submitted by: Jennifer Crites

