



APPALOOSA HORSE CLUB EST. 1938

The International Breed Registry for Appaloosa Horses

2011 ApHC Bylaw Changes:

Bylaw Results

Amend ARTICLE VI, Section 3 of the bylaws: *Passed.*

Amend ARTICLE VI, Section 3 and renumber as ARTICLE VI, Section 4 of the bylaws: *Passed.*

Amend ARTICLE VII of the RESTATED ARTICLES OF INCORPORATION OF THE APPALOOSA HORSE CLUB: *Passed.*

Amend ARTICLE XV of the bylaws: *Passed*

These bylaw changes will take effect January 1, 2012 and will be printed in the 2012 ApHC Official Handbook. *Proposed bylaws begin on next page.*

2011 ApHC Board of Director Election Results:

Territory I, Zone A
Lynette Thompson

Territory II, Zone A
Leslie Foxvog

Territory III, Zone A
Jim Jirkovsky

Territory IV, Zone A
Lonnie Ledbetter

Territory V, Zone A
Monty Holmes (unopposed)

Territory VI, Zone A
Todd Michael



BYLAW AMENDMENTS 2011
Appaloosa Horse Club

These amendments to Article VI of the ApHC Bylaws address the seating of the ApHC Executive Committee and selection and terms for committee members. If these proposed Bylaw amendments are approved by ApHC members, ApHC Executive Committee and committee assignments will be conducted in accordance with these Bylaw amendments. Deletions appear in strikethrough text. Additions appear in bold text.

ARTICLE VI, Section 3.
of the Bylaws will be amended to read as follows:

ARTICLE VI
Committees

...

~~Section 3. Term of Office. Each member of a committee shall continue as such until the next annual meeting of the members of the ApHC and until such member's successor is appointed, unless the committee shall be sooner terminated, unless such member be removed from such committee, or unless such member shall cease to qualify as a member thereof.~~
ApHC Executive Committee. There shall be an ApHC Executive Committee, comprised of members of the Board of Directors, which shall consist of the President, who shall chair the ApHC Executive Committee, the Vice-President, and four (4) additional directors who shall be elected annually at the commencement of the regular meeting of the Board of Directors next held following the regular election of directors at a time and date during January through April as determined by the Board of Directors and shall serve on the ApHC Executive Committee until the election of the ApHC Executive Committee members at the commencement of said regular meeting of the Board of Directors the next year.

Existing ARTICLE VI, Section 3.
of the Bylaws will be renumbered as Article VI, Section 4., and will be amended to read as follows:

ARTICLE VI
Committees

...

~~Section 3.~~ **4. Term of Office. Each member of a committee shall continue as such until the commencement of the regular meeting of the Board of Directors next held following the regular election of directors at a time and date during January through April as determined by the Board of directors** ~~next annual meeting of the members of the ApHC and until such member's successor is appointed, unless the committee shall be sooner terminated, unless such member be removed from such committee, or unless such member shall cease to qualify as a member thereof.~~

Existing ARTICLE VI, Sections 4., 5., 6. and 7.
of these Bylaws will be renumbered as Sections 5., 6., 7. and 8.



BYLAW AMENDMENTS 2011

Appaloosa Horse Club

These amendments to Article VII of the Restated Articles of Incorporation and Article XV of the ApHC Bylaws address the voting procedure regarding proposed amendments to the Restated Articles of the Incorporation of the Appaloosa Horse Club and the By Laws of the Appaloosa Horse Club. Deletions appear in strikethrough text. Additions appear in bold text.

ARTICLE VII of the RESTATED ARTICLES OF INCORPORATION OF THE APPALOOSA HORSE CLUB will be amended to read as follows:

ARTICLE VII

Amendments of Articles

Any amendment, restatement or other alteration of these Restated Articles of Incorporation adopted in accordance with the procedures and other provisions set forth in the Oregon Nonprofit Corporation Law shall thereafter be submitted to **a vote of the members of the corporation entitled to vote on Articles** ~~for approval~~ by means of a ~~mail~~ ballot **provided according to voting procedures permitted by the Oregon Nonprofit Corporation Law and determined from time to time by the ApHC Board of Directors** and shall not be effective unless approved by at least two-thirds of the votes cast.

ARTICLE XV of the Bylaws will be amended to read as follows:

ARTICLE XV

Amendments to Bylaws

These Bylaws may be altered, amended or repealed and new Bylaws may be adopted in accordance with the procedures and provisions of the Oregon Nonprofit Corporation Law by 1) the Board of Directors or, 2) at a duly constituted annual meeting of members by an affirmative vote of at least two-thirds of the members present at the meeting; provided, however, that notice of any proposed change shall have been given under the provisions of the Oregon Nonprofit Corporation Law and, further provided, however, that any proposed change shall thereafter be submitted to **a vote of the members of the ApHC entitled to vote on Bylaws** ~~for approval~~ by means of a ~~mail~~ ballot **provided according to voting procedures permitted by the Oregon Nonprofit Corporation Law and determined from time to time by the ApHC Board of Directors** and shall not be effective unless approved by at least two-thirds of the votes cast.