

UNAPPROVED

SUMMARY

OF

BOARD

MOTIONS

May 31, 2006

Appaloosa Horse Club
Board of Directors

**ApHC Board of Directors Meeting
Summary of Motions
May 31, 2006
Conference Call**

These motions are in draft form (unapproved) and will be finalized, published and distributed to ApHC members in accordance with Article IV, Section 9 of the Bylaws of the Appaloosa Horse Club and ApHC Rule 70.

Those board members present for all or part of the Board of Directors Conference Call Meeting on May 31, 2006 were President Frank Larrabee, Vice-President Eric Beené, Lisa Banks, Eddie Buchanan, Gene Carr, Gary Connolly, Dennis Dean, Don Ehlers, Jim Jirkovsky, Debby Letham, Laura Lyon, Chuck McWhirter, Glenn Popelka, David Schjeldahl, Skip Seifert, Jack Zuidema. ApHC Staff present were CEO Keri LeForce and Treasurer Tina Rea. Directors not present for the meeting were Larry Baker and Norb Hansen.

Motion #01-05-06: The Board of Directors moves to reschedule the Summer 2006 Board of Directors meeting to July 7, 8 and 9, 2006. Meetings will begin directly following the General Membership Meeting with election of officers, swearing in of new board member(s) and committee meetings. Committee meetings will continue on July 8, 2006 and the General Board Meeting will be July 9, 2006.

Made by David Schjeldahl and seconded by Laura Lyon.

Larry Baker	Absent	Lisa Banks	Absent	Eric Beené	Yes
Eddie Buchanan	Yes	Gene Carr	Absent	Gary Connolly	Yes
Dennis Dean	Yes	Don Ehlers	Yes	Norb Hansen	Absent
Jim Jirkovsky	Absent	Frank Larrabee	Chair	Debby Letham	Absent
Laura Lyon	Yes	Chuck McWhirter	Absent	Glenn Popelka	Yes
David Schjeldahl	Yes	Skip Seifert	Yes	Jack Zuidema	Yes

Passed

Motion #02-05-06: The Board of Directors moves to adjourn.

Made by Dave Schjeldahl and seconded by Dennis Dean.

Larry Baker	Absent	Lisa Banks	Absent	Eric Beené	Yes
Eddie Buchanan	Yes	Gene Carr	Absent	Gary Connolly	Yes
Dennis Dean	Yes	Don Ehlers	Yes	Norb Hansen	Absent
Jim Jirkovsky	Absent	Frank Larrabee	Chair	Debby Letham	Absent
Laura Lyon	Yes	Chuck McWhirter	Absent	Glenn Popelka	Yes
David Schjeldahl	Yes	Skip Seifert	Yes	Jack Zuidema	Yes

Passed