

# Unapproved Summary of Motions

November 3 and 10, 2011



## ApHC Board of Directors Special Meetings

*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.*

Board members present in person or by teleconference for all or part of the Board of Directors Special Meeting on November 3, 2011 and continued on November 10, 2011, were Steve Bennett, Ray Burchett, Dennis Dean, Jason Flinn, Monty Holmes, Jim Jirkovsky, Frank Larrabee, Lonnie Ledbetter, Laura Lyon, Sharon Marshall, Sandra Matthews, Chuck McWhirter, Tracy Meisenbach, Lori Richards, Diane Rushing, Connie Taylor, Bill Thiel, Lynette Thompson, and Jack Zuidema. ApHC staff present were CEO Steve Taylor, Treasurer Tina Rea, ApHC Attorney Ron Landeck, Performance Department Supervisor Keri LeForce, Registrar Shonda Nelson and Executive Assistant Kendra Carlson.

**BOD Motion 01-11-II:** The ApHC Board of Directors moves to approve the New Caledonia Appaloosa Horse Club for the International Registration Incentive Program (IRIP) and amend Rule 204.A.3. as follows:

### 204. BLOODLINE REQUIREMENTS

To be eligible for registration with the ApHC, horses must have:

A. One parent with an ApHC registration classification of Regular (#); and

...

3. The other parent registered with one of the following ApHC-approved national or multinational Appaloosa registries and possessing an ApHC International Registration Incentive Program certificate:

...

**g. Appaloosa Horse Club of New Caledonia**

**Motion made by** Tracy Meisenbach, seconded by Lori Richards.

**Motion passed.** *This Motion will be considered as an Approval Motion at the first 2012 ApHC Board of Directors Regular meeting.*

Steve Bennett – Absent	Ray Burchett – No	Dennis Dean – No
Jason Flinn – Yes	Monty Holmes – Yes	Jim Jirkovsky – No
Frank Larrabee – Yes	Lonnie Ledbetter – Yes	Laura Lyon – President
Sharon Marshall – Yes	Sandra Matthews – Yes	Chuck McWhirter - No
Tracy Meisenbach – Yes	Lori Richards – Yes	Diane Rushing – Yes
Connie Taylor – Yes	Bill Thiel – Yes	Lynette Thompson – No
Jack Zuidema – Yes		

**BOD Motion 02-11-II:** The ApHC Board of Directors moves to authorize the ApHC staff to enter into contract negotiations with the City of Fort Worth, Texas and the Will Rogers Memorial Center as the site for the ApHC National Show, beginning in 2013, with specific dates to be part of the negotiations.

**Motion made by** Dennis Dean, seconded by Lonnie Ledbetter  
**Motion passed.**

Steve Bennett – Absent	Ray Burchett – No	Dennis Dean – Yes
Jason Flinn – Absent	Monty Holmes – Yes	Jim Jirkovsky – Yes
Frank Larrabee – Yes	Lonnie Ledbetter – Yes	Laura Lyon – President
Sharon Marshall – No	Sandra Matthews – Yes	Chuck McWhirter - Yes
Tracy Meisenbach – Abstain	Lori Richards – No	Diane Rushing – Yes
Connie Taylor – Yes	Bill Thiel – Absent	Lynette Thompson – Yes
Jack Zuidema – Yes		