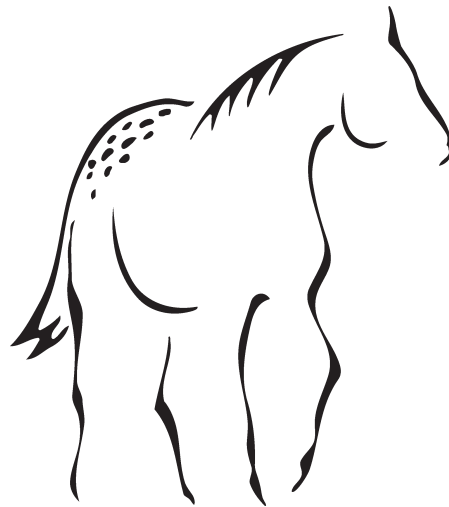


• UNAPPROVED •

ApHC BOARD OF DIRECTORS MEETING SUMMARY OF MOTIONS

December 5, 2006
Telephone Conference



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 meeting held via telephone conference on December 5, 2006, were Eric Beené, Eddie Buchanan, Ray Burchett, Gene Carr, Dennis Dean, Norb Hansen, Jim Jirkovsky, Frank Larrabee, Debby Letham, Wiebe Lise, Laura Lyon, Chuck McWhirter, David Schjeldahl, William Thiel and Jack Zuidema.

ApHC staff present were CEO Steve Taylor, Performance Department Supervisor Keri LeForce, Treasurer Tina Rea, Director of Marketing Krystina Burns and Administrative Assistant Merida McClanahan.

Meeting was called to order at 10:18 a.m. PST on December 5, 2006.

Motion # 01-12-06: The ApHC Board of Directors officially opposes passage of Senate Bill 1915, the American Horse Slaughter Prevention Act. Additionally, the board

authorizes CEO Steve Taylor to write a position statement with additional explanation of the vote. Position statement will be published after it has been reviewed by the full board.

Made by Gene Carr. Seconded by Jim Jirkovsky.

Passed

Larry Baker	Absent	Eric Beené	Yes
Eddie Buchanan	Yes	Ray Burchett	Yes
Gene Carr	Yes	Gary Connolly	Yes
Dennis Dean—President		Norb Hansen	Yes
Jim Jirkovsky	Yes	Frank Larrabee	Yes
Debby Letham	Yes	Wiebe Lise	Yes
Laura Lyon	Yes	Chuck McWhirter	Yes
Glenn Popelka	Yes	David Schjeldahl	Yes
Stacey Sordahl	Absent	William Thiel	Yes
Jack Zuidema	Yes		

Motion # 03-12-06: The ApHC Board of Directors approves appointing a World Sale committee to begin working on the 2007 sales.

Made by Jack Zuidema. Seconded by Norb Hansen.

Passed

Larry Baker	Absent	Eric Beené	Yes
Eddie Buchanan	Yes	Ray Burchett	Yes
Gene Carr	Yes	Gary Connolly	Yes
Dennis Dean—President		Norb Hansen	Yes
Jim Jirkovsky	Yes	Frank Larrabee	Yes
Debby Letham	Yes	Wiebe Lise	Yes
Laura Lyon	Absent	Chuck McWhirter	Yes
Glenn Popelka	Yes	David Schjeldahl	Yes
Stacey Sordahl	Absent	William Thiel	Yes
Jack Zuidema	Yes		

Motion # 04-12-06: The ApHC Board of Directors approves the appointment of an ad hoc committee to assess the decline in halter-division entries at ApHC shows and to make recommendations to the board at the March 2007 meeting.

Made by Debby Letham. Seconded by Ray Burchett.

Passed

Larry Baker	Absent	Eric Beené	Yes
Eddie Buchanan	Absent	Ray Burchett	Yes
Gene Carr	Yes	Gary Connolly	Yes
Dennis Dean—President		Norb Hansen	Yes
Jim Jirkovsky	No	Frank Larrabee	Yes
Debby Letham	Yes	Wiebe Lise	Yes
Laura Lyon	Yes	Chuck McWhirter	Yes
Glenn Popelka	Yes	David Schjeldahl	Yes
Stacey Sordahl	Absent	William Thiel	No
Jack Zuidema	Yes		

Motion # 05-12-06: The ApHC Board of Directors approves a proposal to upgrade the ApHC office telephone system and to recover some of the expense associated with two older systems currently owned by the Club by hiring a broker to re-sell them.

Made by Debby Letham. Seconded by Jim Jirkovsky.

Passed

Larry Baker	Absent	Eric Beené	No
Eddie Buchanan	Absent	Ray Burchett	Yes
Gene Carr	Absent	Gary Connolly	No
Dennis Dean—President		Norb Hansen	No
Jim Jirkovsky	Yes	Frank Larrabee	Yes
Debby Letham	Yes	Wiebe Lise	Yes
Laura Lyon*	No	Chuck McWhirter	Yes
Glenn Popelka	No	David Schjeldahl	Yes
Stacey Sordahl	Absent	William Thiel	Yes
Jack Zuidema**	No		

**Laura Lyon voted no because she would like to see written estimates that staff has received from system providers on the costs and reliability to fix the used system purchased last year.*

***Jack Zuidema voted no because he wants to see the written estimates to ensure that the suppliers are making sound recommendations without self-interest being the driving factor in the system proposals.*

Meeting adjourned at 12:50 p.m. PST.