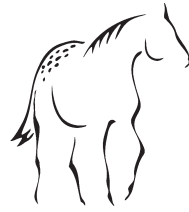




# ApHC BOARD OF DIRECTORS UNAPPROVED SUMMARY OF MOTIONS



• December 5, 2007 Moscow Idaho •

**T**hese 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.

Present for all or part of the Board of Directors meeting on December 5, 2007, were Board Members Larry Baker, Eric Beené, Raymond Burchett, Gene Carr, Dennis Dean, Jim Jirkovsky, Frank Larrabee, Debby Letham, Laura Lyon, Sandra Matthews, Chuck McWhirter, Tracy Meisenbach, Glenn Popleka, Diane Rushing, David Schjeldahl, Bill Thiel and Jack Zuidema; Steve Taylor, CEO; Tina Rea, Treasurer; and Merida McClanahan, Marketing Director.

**BOD Motion # 12-01-07** The ApHC Board of Directors moves to initiate a membership drive and regional club fundraiser effective immediately, utilizing the Appaloosa Membership Advantage program and other means, whereby regional clubs will receive \$10 per new adult member acquired through their efforts. The ApHC will contact all ApHC-chartered regional clubs to introduce and explain the membership drive and the Appaloosa Membership Advantage program benefits from newly acquired business partnerships with Dodge, John Deere, UPS, and other major national corporations. This membership drive/regional club fundraiser to apply to new 2008 adult memberships, extending to subsequent years upon annual review and approval by the board of directors.

**Made by Laura Lyon. Seconded by Bill Thiel.**

**Note:** New ApHC adult members are individuals over the age of 18 that have not been a member of the ApHC in the previous two years.

**Made by Laura Lyon. Seconded by Bill Thiel.**  
**Passed unanimously.**

**BOD Motion # 12-02-07** The ApHC Board of Directors moves to include the Appaloosa Horse Breeders Society of South Africa (AHBSSA) Appaloosa purebred stud book proper in the International Registration Incentive Program (IRIP) under ApHC Rule 204.B.3.d. The Board finds that the welfare of the ApHC will be served by immediate inclusion of this important national registry in the IRIP according to ApHC Rule 70.D. procedures.

**Note:** AHBSSA maintains two registries: a main Appaloosa registry, which includes Appaloosa-to-Appaloosa or Appaloosa-to-ApHC-approved outcross, and a second registry, which is a part-bred registry. The Board has approved the inclusion of the Appaloosa horses as documented in the AHBSSA Main Registry.

**Made by Frank Larrabee. Seconded by Jack Zuidema.**

- Larry Baker ..... Yes
- Eric Beené .....President
- Raymond Burchett ..... No
- Gene Carr..... Yes
- Dennis Dean ..... No
- Jim Jirkovsky ..... No
- Frank Larrabee ..... Yes
- Debby Letham ..... Yes
- Wiebe Lise ..... Absent
- Laura Lyon ..... Yes
- Sandra Matthews ..... Yes
- Chuck McWhirter ..... Abstain
- Tracy Meisenbach ..... Yes
- Glenn Popleka ..... Yes
- Diane Rushing ..... Yes
- David Schjeldahl ..... No
- Stacey Sordahl ..... Absent
- Bill Thiel ..... Yes
- Jack Zuidema ..... Yes

**Passed.**

**BOD Motion # 12-03-07** The ApHC Board of Directors moves to approve the creation of a new board committee called the Marketing Partnership Committee. This committee will assist ApHC staff with identifying new marketing partners, developing those relationships and corresponding agreements, and will assist in servicing those partner relationships.

**Made by Larry Baker. Seconded by Sandra Matthews.**

**Passed unanimously.**

**BOD Motion # 12-04-07** The Appaloosa Horse Club Board of Directors moves to extend the Aged Horse Special until June 30, 2008.

**Made by Ray Burchett. Seconded by Frank Larrabee.**

- Larry Baker ..... Yes
- Eric Beené .....President
- Due to a tie vote, the President cast a vote of No.
- Raymond Burchett ..... Yes
- Gene Carr..... Yes
- Dennis Dean ..... Yes
- Jim Jirkovsky ..... Yes
- Frank Larrabee ..... Yes
- Debby Letham ..... Yes
- Wiebe Lise ..... Absent
- Laura Lyon ..... No
- Sandra Matthews ..... No
- Chuck McWhirter ..... No
- Tracy Meisenbach ..... No
- Glenn Popleka ..... No
- Diane Rushing ..... No
- David Schjeldahl ..... Yes
- Stacey Sordahl ..... Absent
- Bill Thiel ..... No
- Jack Zuidema ..... No

**Failed.**