

ApHC BOD Special Meeting – August 1st 2017

Attendance

Board Members: Dena Raggio, Tom Hodges, Lesli Glen, Jim Jirkovsky, Wiebe Lise, Todd Michael, Ray Burchett, Lynette Thompson, Teri Clark, Debby Letham, David Johnson, Leslie Foxvog, Paula Gatewood, Billy Ready, Sean Schembri, Megan Disselkoen, Mary Ann Page, Lora Schuster

Staff: Steve Taylor, Lauren McCleary,

BOD Motion 01-08-17

The 2017 ApHC Board of Directors moves to apply Rule 70. D to BOD Motion 03-04-17.

Motion made by Ray Burchett, seconded by David Johnson

Dena Raggio -President	David Johnson - Yes
Tom Hodges – Yes	Leslie Foxvog – Yes
Lesli Glen – Yes	Paula Gatewood- Yes
Jim Jirkovsky – Yes	Billy Ready - Yes
Wiebe Lise – Yes	Sean Schembri - Yes
Todd Michael – Yes	Ken Johnson -Absent
Ray Burchett – Yes	Megan Disselkoen - Yes
Lynette Thompson – No	Mary Ann Page - Yes
Teri Clark – Yes	Lora Schuster - Yes
Debby Letham – Yes	

Motion Passed

BOD Motion 02-08-17

The 2017 ApHC Board of Directors moves to adopt BOD Motion 01-08-17 amending Rules 717, 718, 724, and 772 to take effect immediately based on Rule 70.D and the determination that the welfare and orderly administration of the ApHC will be better served by passing the rule immediately and without following the regular procedures set forth under rule 70.C. in that these amendments will have an immediate positive impact on the 2017 ApHC World Show and offer a venue for members who have been showing horses in these classes all year long.

Motion made by Ray Burchett, seconded by David Johnson

Dena Raggio -President	David Johnson - Yes
Tom Hodges – Yes	Leslie Foxvog – Yes
Lesli Glen – Yes	Paula Gatewood- Yes
Jim Jirkovsky – Yes	Billy Ready - Yes
Wiebe Lise – Yes	Sean Schembri - Yes
Todd Michael – Yes	Ken Johnson -Absent
Ray Burchett – Yes	Megan Disselkoen - Yes
Lynette Thompson – Yes	Mary Ann Page - Yes
Teri Clark – Yes	Lora Schuster - Yes
Debby Letham – Yes	

Motion Passed