



APPALOOSA HORSE CLUB EST. 1938

The International Breed Registry for Appaloosa Horses

Planning and Review Committee Conference Call

May 20, 2019

10:00 am PT

Roll Call was taken.

- Members present for all or part of the call include: Megan Disselkoen, Kevin Griner, Ken Johnson, Tom Hodges, Luke Northway
- Members absent from the call include: Ray Burchett
- Also present: Dena Raggio, Kristen Reiter, Lauren McCleary

Business

1. Update on Strategic Planning

- Disselkoen has had multiple conversations with Dennis Dean, former ApHC Board Director/past President, about guiding the Strategic Plan process. Dean will do this at no charge to the ApHC and will schedule regular meetings with the committee.
- Disselkoen gave an overview of the preliminary worksheets provided by Dean as examples of work that will be done during the process. Reference book: [The Strategy Focused Organization](#) by Robert Kaplan

2. Bylaw Review of Recommended Changes

- Article III, Section 6 Quorum: Those members present at any annual or special meeting of the members shall constitute a quorum at such meeting.
 - Recommended change: Those members consisting of 10% of the total ApHC membership present at any annual or special meeting shall constitute a quorum at such meeting. **Reason:** This seems dangerous as one ApHC member could show up to an annual meeting and make changes under current verbiage.
- Discussion on verbiage being confusing and needing to reference Oregon Bylaws. Northway will send Disselkoen a new recommendation.
- Article IV, Section 1. A:Any member who, as the result of ApHC disciplinary action, has been determined guilty of a violation of any ApHC Rules and Regulations shall be ineligible to hold the position of director.
 - Recommended change: Any member who, as a result of ApHC disciplinary action, has been determined guilty of a violation of an ApHC Rules and Regulation shall be ineligible to hold the position of director for a period of three years and then must receive a two-thirds vote from current BODs to become eligible to serve as a BOD. **Reason:** We have less members who are willing to serve as a BOD and this would give the BODs the ability to determine if a violation should be forgiven.
- Recommendation to forward to Rules Committee for review with expectation that specific Rules be attached to proposed changes.



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The next meeting will be Monday, June 3rd at 3:00 pm.

Meeting Adjourned.

Meeting Minutes created by Lauren McCleary, Executive Assistant