



# APPALOOSA HORSE CLUB EST. 1938

*The International Breed Registry for Appaloosa Horses*

## **Planning and Review Committee Conference Call**

July 24, 2019

3:00pm 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, Ray Burchett
- Also present: Dena Raggio, Jenny Knutson, Lauren McCleary

Business

### 1. Review of Code of Conduct Revisions

- Disselkoen asks members for input on revisions that were submitted by Legal Counsel Ron Landeck, specifically 2 sections titled “ApHC Director Oath of Office” and “ApHC Director Code of Conduct”.
- Motion by Luke Northway to revise the documents in the Board of Director Orientation Manual including Code of Conduct, Ethics, and Social Media Principles.
- Johnson suggests members look at other organizations to see how their Orientation Manuals are worded.
- Disselkoen urges members to read legal counsel revisions and look at other organizations verbiage.
- Committee members are to come back with recommendations on the changes.

The next meeting will be Monday, July 29th at 3:00 pm.

Meeting adjourned at 3:14pm.

*Meeting Minutes created by Jenny Knutson, Executive Assistant*