



**Special Board of Trustees meeting
Meeting held by Zoom**

**December 6, 2021
11:00 a.m.**

PRESENT

President Tom Goncharoff, 1st Vice President Mike Logan, 2nd Vice President Verner R. Query and Trustees Vanessa Alexander, Norma Alvarez, Mark Brown, C. Warren Franklin, Annette McCloy, Mac Murray, Helen Nave, Susie Prather, and Nancy Summers.

ABSENT

None

QUORUM

President Goncharoff acknowledged a quorum present.

ACTION ITEMS

1) Thoroughbred Mare Requirements Ballot

The changes made were:

- a) It was decided to use the word “by” instead of “from” an out-of-state stallion.**
- b) The word Thoroughbred would be added in front of the word stallion throughout this proposed By-Law change.**

Nancy Summers made a motion to accept the wording on the By-Law change as amended, seconded by Verner Query. Motion carried 10-1 with Vanessa Alexander voting against.

2) Quarter Horse Recipient Mare Ballot

Mac Murray made a motion to accept the wording on the Quarter Horse Recipient Mare Ballot as written, seconded by Mark Brown. Motion carried 11:0.

3) Proposed By-Law Change To Article V-Board of Trustees Ballot

The changes made were:

- a) Change document to say, “his or her” instead of just “his.”
- b) Change the definition of an active horse breeder to say, “who registers Thoroughbred or Quarter Horse foals one out of the last three consecutive years.”
- c) Take out New Mexico and simply have horse breeder throughout the document.

Norma Alvarez made a motion to accept the wording of this proposed By-Law change as amended, seconded by Mac Murray. Motion carried 11:0.

4) Proposed By-Law change to eliminate the Export Broodmare Return Form

Norma Alvarez made a motion to approve this proposed By-Law change as written, seconded by Helen Nave. Motion carried 11:0.

- 5) Proposal from Tom Dawson to run our commercial on the Cowboy Channel during a special show covering the AQHA’s award recipients. This would be \$1,200.00 for the commercial to run three times during this show and two more times during the general programming.

Mark Brown made a motion to accept Tom Dawson’s proposal, seconded by Mac Murray. Motion carried 11:0.

Helen Nave made a motion to adjourn, seconded by Mike Logan. Motion carried 11:0.

Tom Goncharoff
President

Mary M. Barber
Attest