

October 13, 2006

The meeting of the Nebraska Appaloosa Club Board of Directors was called to order by President Jim Jirkovsky on October 13, 2006 at 6:15 P.M. at Fonner Park. Members present: President Jim Jirkovsky, Vice-President Darron Locke, Secretary Laurie Andrews, Treasurer Amy Placzek, Youth Director Dana Vettel, Tami Radney, Annette Renken, and Steve Schafer. Members absent: Amye Lilienthal, Jeff Schimmer, and Elizabeth Kronfield.

Jim explains that there has been a question regarding what points count towards the year-end high point and versatility awards. The purpose of this meeting is only to determine a resolution for this year, 2006. The new Board will need to look into eligibility requirements for future years.

The discrepancy revolves around what is stated in the 2006 Nebraska Appaloosa Club Directory Year End Award Eligibility and what has consistently been implemented by the club regarding high points. The directory states that the year end awards will be presented to “the exhibitor earning the greatest number of points in nationally approved classes” and the club has previously only counted points towards year-end awards in classes that were offered at the NAC sponsored shows (the Grand Island shows). After discussion, **motion by Tami Radney to present high-point and versatility year end awards, in accordance to the 2006 NAC directory, to the exhibitor earning the greatest number of points in nationally approved classes. The motion dies for lack of a second.**

Annette Renken presents the view that if we follow the NAC directory exactly as written, points in any nationally approved class in any show can be counted, not just the points in the NAC sponsored or cross-pointed shows. The eligibility requirements as stated in the directory do not limit the shows to only NAC sponsored or cross-pointed shows. **Motion by Darron Locke, second by Steve Schafer, that the intent of the year-end high-point and versatility awards is to support the Nebraska Appaloosa Club sponsored shows and that all high point and versatility awards shall be awarded based upon the roster of classes from the NAC sponsored shows.** Voting aye: Steve Schafer, Darron Locke, Amy Placzek, Annette Renken. Voting nay: Tami Radney. Abstain: Dana Vettel, Laurie Andrews. Motion carried.

Jim Jirkovsky would like to begin the process of recognizing individuals that have been instrumental to the Nebraska Appaloosa Club over the course of many years. The cost of implementing the program will be: the cost of a plaque, a permanent membership card and the awards banquet meal. He currently has 6 individuals he would like considered for this honor and encourages all Board members to think of additional individuals. **Motion by Darron Locke, second by Dana Vettel, to implement an Honorary Lifetime Membership program to the Nebraska Appaloosa Club.** All in favor, motion carried.

Jeff Schimmer enters the meeting.

The Fall Awards Banquet will be held December 2, 2006 at the Holiday Inn in Kearney, Nebraska. The Director’s meeting will be at 3 P.M. and the social hour will be from 4-6 P.M.

Motion by Darron Locke, second by Jeff Schimmer, to adjourn. All in favor, motion carried and meeting is adjourned at 6:50 P.M.

Respectfully Submitted,

Laurie Andrews
Secretary, Nebraska Appaloosa Club