



Annual Membership Meeting
Saturday, August 7, 2021 6:00 pm Central Time

1. **Call to Order**
2. **President's Message**
3. **Introduction of 2021-2022 APA Board Members:**
 - a. David Harvey
 - b. Stacey Ferguson - *Returning*
 - c. Barbara Schmoock - *Returning*
 - d. Cheyenne Hooks Denney
 - e. Peter Carter
 - f. Mark Stupfel
 - g. Bruce Fagerland
 - h. Mike Foshee
 - i. Kaitlyn Sadler
 - j. Chester Sewalk
 - k. J.R. Matott - *New*
 - l. Donna Laney - *New*
4. **Executive Committee Elections for 2021-2022**
 - a. David Harvey – President
 - b. Stacey Ferguson – Vice President
 - c. Cheyenne Hooks Denney – Secretary
 - d. J.R. Matott – Treasurer
5. **Secretary's Report** – Cheyenne Hooks Denney
6. **Treasurer's Report** – J.R. Matott/David Harvey
7. **Committee Reports**
 - a. **Youth** – Stacey Ferguson
 - b. **Scholarship** – Todd Andreshak
 - c. **Grievance** – Todd Andreshak
 - d. **Import/Export** – Ken Paul
 - e. **National Show/Sale & Exhibition** – Cheyenne Hooks Denney
 - f. **Performance** – Ken Paul
 - g. **Promotion** – Stacey Ferguson
 - h. **Rules/Bylaws** – Dixie Berg
 - i. **National Open & Jr Show Rules** – Barb Schmoock

- j. **Journal/Website** – Stacey Ferguson
 - k. **Awards** – Chester Sewalk
 - l. **Nominating** – Cheyenne Hooks Denney
 - m. **Membership/Registration** – Mike Foshee
- 8. Old Business**
- 9. New Business**
- a. APA Registry: International Livestock Registries (ILR)
 - i. Board approved creating a contract at last board meeting
 - ii. Executive Committee to draw up a contract and discuss with ILR
 - 1. Stacey and Cheyenne have begun working on a contract draft
 - b. Vote to Re-align APA Regions
 - i. *Copy of revised APA Bylaws will be in another document, so each member can see what the change would entail if the vote passes*
 - c. Tiered Breeder Program Concept
 - i. Premier Breeder, BQA Breeder, APA Breeder
 - ii. *Copy of proposed program concept will be in another document, so each member can see what the concept is*
- 10. Adjourn**

****Each committee chair will give a brief review of what has been accomplished in the past year****