

# Unapproved Summary of Motions

September 14, 2016



## ApHC Board of Directors Regular Meeting, Conference Call

*This unapproved summary of motions is published and distributed in accordance with Article IV, Section 9 of the Bylaws of the Appaloosa Horse Club and ApHC Rule 70.*

Those Board members in attendance for all or part of the Board of Directors regular meeting September 14th, 2016 were Ray Burchett, Deb Dyer, Leslie Foxvog, Lesli Glen, Jim Jirkovsky, Deborah Letham, Wiebe Lise, Chuck McWhirter, Todd Michael, Mary Ann Page, Dena Raggio, Lori Richards, Diane Rushing, Valerie Showalter, Lynette Thompson, Jack Zuidema, Terie Clark, and David Johnson. ApHC officers, staff present in person for all or part of this meeting were CEO, Steve Taylor; Finance Officer, Keith Ranisate; Performance Department Supervisor, Keri LeForce; Marketing Director, Ashleigh Brown; Executive Assistant, Lauren McCleary; and ApHC Attorney, Ron Landeck.

**BOD Motion 01-09-16:** The 2016 ApHC Board of Directors moves to approve the Summary of Motions from the April 8-9, 2016 meeting of the ApHC Board of Directors as published in *Appaloosa Journal*.

**Motion made by** Chuck McWhirter, seconded by Lynette Thompson  
**Motion passed unanimously.**

**BOD Motion 02-09-16:** The 2016 ApHC Board of Directors moves to approve the following approval motions on the Consent Agenda as follows:

**BOD Motion 19-04-16:** The 2016 ApHC Board of Directors accepts Rules Committee Recommendation 01-04-16 and moves to amend Rules 720, 721 and 724 as follows:

Change the equipment and attire rules for all ranch classes to be consistent in all classes across the division.

Delete 721.H & L, Delete 724.L.2, Delete 720.C. Replace all with the following, except #6 should be included in the ranch trail rules only.

**Ranch Class Apparel and Equipment:**

**Attire and tack should be clean and presentable. Working tack is encouraged.**

1. Hoof polish is discouraged.
2. **No braided or banded manes** or tail extensions.
3. Trimming inside ears is discouraged.
4. Trimming bridle path is allowed, also trimming of fetlocks or excessive long facial hair.
5. Equipment with silver should not count over a good working outfit. Silver bridles and saddles are discouraged.
6. In Ranch Trail, exhibitors should outfit horse with a breast collar and back cinch for safety.

**Motion made by** Debby Letham, seconded by Leslie Foxvog.  
**Motion passed unanimously.**

**BOD Motion 20-04-16:** The 2016 ApHC Board of Directors accepts Rules Committee Recommendation 02-04-16 and moves to amend Rule 773.g.2 as follows:

773. JUMPING

...

G. SCORING

...

2. Disobediences:

...

g. First disobedience (anywhere on the course),  
**4 faults**

h. Second disobedience (anywhere on the course),  
**4 faults**

**Motion made by** Debby Letham, seconded by Leslie Foxvog.  
**Motion passed unanimously.**

**BOD Motion 21-04-16:** The 2016 ApHC Board of Directors accepts Rules Committee Recommendation 03-04-16 and moves to amend Rule 421 as follows:

421. CHALLENGED HORSEMEN AND APPALOOSA COMPETITION FOR INDEPENDENT & SUPPORTED EXHIBITORS (CHAPS)

...

J. GENERAL RULES FOR TACK AND EQUIPMENT...

1. Helmet. **It is mandatory that** exhibitors ~~must~~ wear a properly fitted and fastened with harness **helmet**

that meets ASTM/SEI standards or equivalent international standards for equestrian use. approved protective helmet. A western hat may be affixed over the helmet in western events. Equipment should conform to the riding ability of the competitor and be suitable for the horse. **ApHC makes no representation or warranty, express or implied, about any protective headgear, and cautions exhibitors that death or serious injury may result despite wearing such headgear as all equestrian sports involve inherent dangerous risks and as no helmet can protect against all foreseeable injuries.**

**Motion made by** Debby Letham, seconded by Deb Dyer.

**Motion passed unanimously.**

**BOD Motion 23-04-16:** The 2016 ApHC Board of Directors accepts Rules Committee Recommendation 05-04-16 and moves to amend Rule 791.C as follows:

791. SHOWMANSHIP AT HALTER: WESTERN

...

C. The conduct of the classes shall be at the judge's discretion and direction. ~~The judge may require any maneuver he/she feels necessary to determine the ability of the exhibitor.~~ **The following maneuvers are considered acceptable:**

1. **Lead the horse at a walk, jog, trot or extended trot.**
2. **Back in a straight or curved line, or a combination of straight and curved lines.**
3. **Stop.**
4. **Turn 90 (1/4), 180 (1/2), 270 (3/4), 360 (full turn) degrees or any combination or multiple of these turns. The pull turn is an unacceptable maneuver.**
5. **The judge must have exhibitors set the horse up squarely for inspection sometime during the class.**

**Motion made by** Deb Dyer, seconded by Debby Letham.

**Motion passed unanimously.**

**BOD Motion 24-04-16:** The 2016 ApHC Board of Directors accepts Rules Committee Recommendation 08-04-16 and moves to amend Rule 792.C as follows:

792. SHOWMANSHIP AT HALTER: ENGLISH

C. The conduct of the classes shall be at the judge's discretion and direction. **The following maneuvers are considered acceptable:**

1. **Lead the horse at a walk, jog, trot or extended trot.**
2. **Back in a straight or curved line, or a combination of straight and curved lines.**
3. **Stop.**
4. **Turn 90 (1/4), 180 (1/2), 270 (3/4), 360 (full turn) degrees or any combination or multiple of these turns. The pull turn is an unacceptable maneuver.**
5. **The judge must have exhibitors set the horse up squarely for inspection sometime during the class.**

**Motion made by** Lynette Thompson, seconded by Mary Ann Page.

**Motion passed unanimously.**

**BOD Motion 25-04-16:** The 2016 ApHC Board of Directors moves to accept Rules Committee Recommendation 09-04-16 regarding the addition of Rule 795.B.10, 796 D.11 and 797.D.12 and 797.D.13 as follows:

795. BAREBACK HORSEMANSHIP

...

B. Individual work must be comprised of any of the following:

...

#### 10. Leg Yield

796. WESTERN HORSEMANSHIP

...

D. Individual work must be comprised of any of the following:

...

#### 11. Leg Yield

797. HUNT SEAT EQUITATION

...

D. Individual work must be comprised of any of the following:

...

#### 12. Leg Yield

#### 13. Sidepass and Sitting Trot

**Motion made by** Debby Letham, seconded by Deb Dyer

**Motion passed unanimously.**

**BOD Motion 26-04-16:** The 2016 ApHC Board of Directors accepts Rules Committee Recommendation 10-04-16 and moves to amend Rule 702.F as follows:

702. NATIONAL AWARDS

...

F. ApHC Versatility Champion

A certificate for a Superior Event horse will be awarded when a horse receives the following points in each event.

...

**Ranch Rail.....100**

**Ranch Trail.....100**

**Ranch Riding...100**

**Motion made by** Ray Burchett, seconded by Jim Jirkovsky

**Motion passed unanimously.**

**BOD Motion 27-04-16:** The 2016 ApHC Board of Directors accepts Rules Committee Recommendation 11-04-16 and moves to amend Rule 710.D as follows:

710. NATIONAL POINT SYSTEM

Add the following classes to 710.D to identify the number of points required to be earned in each non-pro class to qualify for the World Show:

...

D. RANCH CLASSES

**Ranch Rail Pleasure...2**

**Ranch Trail.....3**

**Ranch Riding.....3**

**Jumping.....2**

**Motion made by** Debby Letham, seconded by Deb Dyer.

**Motion passed unanimously.**

**BOD Motion 28-04-16:** The 2016 ApHC Board of Directors accepts Rules Committee Recommendation 12-04-16 and moves to amend Rule 724.L as follows:

#### 724. RANCH TRAIL

...

##### L. RANCH HORSE TRAIL

###### 1. Open to horses three years of age and older.

*Renumber rest of rule.*

**Motion made by** Ray Burchett, seconded by Jim Jirkovsky.

**Motion passed unanimously.**

**BOD Motion 29-04-16:** The 2016 ApHC Board of Directors accepts Rules Committee Recommendation 13-04-16 and moves to amend Rule 744 as follows:

#### 744. BOXING

...

##### D. Boxing Cow Work Penalties

...

###### 3. Five (5) Points

~~a. Spurring or hitting in front of the cinch at any time.~~

###### 4. Zero (0) score:

...

**m. Spurring or hitting in front of the cinch at any time.**

**Motion made by** Deb Dyer, seconded by Debby Letham.

**Motion passed unanimously.**

**BOD Motion 30-04-16:** The 2016 ApHC Board of Directors accepts Rules Committee Recommendation 14-04-16 and moves to amend Rule 715 as follows:

#### 715. WESTERN PERFORMANCE

##### D. SNAFFLE BIT/BOSAL

...

2. References to a hackamore/bosal mean the use of a flexible braided rawhide or leather or rope bosal which can be used in lieu of a snaffle bit and is round in shape. ~~the core of which must be rawhide.~~ Absolutely no rigid material or metal will be permitted under the jaws or on the noseband, regardless of how padded or covered. The bosal must be no larger than 3/4" (1.9 cm) in diameter at the cheek, to be measured as indicated in diagram #3. There must be a minimum of one finger space (approximately 1/2." (3.81 cm)) between the bosal and the nose. The bosal should be properly fitted relative to the horse's size and conformation. Horse hair bosals are not permitted. All bosals must use a mecate rein which must include a tie-rein **(except in bareback horsemanship where a mecate rein is prohibited)**. This rule is not in reference to the mechanical hackamore. A mecate may only be used with a bosal.

**Motion made by** Lesli Glen, seconded by Terie Clark.

**Motion passed unanimously.**

**BOD Motion 31-04-16:** The 2016 ApHC Board of Directors accepts Rules Committee Recommendation 15-04-16 and moves to amend Rule 716.C.5 as follows:

#### 716. REINING

...

##### C. SCORING

...

5. Excess rein may be straightened anytime during the pattern, **provided the rider's free hand remains behind the rein hand.** ~~at any place a horse is allowed to be completely stopped during a pattern.~~ **Any attempt to alter tension or length of the reins from bridle to the rein hand is to be considered use of two hands and a penalty score of 0 will be applied. In addition, should the judge determine the free hand is being used to instill fear or praise, a penalty 5 will be applied, and a reduction in the maneuver score.** When using a romal, no finger between the reins is allowed. The free hand may be used to hold the romal, provided it is held at least 16" (40.64 cm) from the reining hand and in a relaxed position. Use of the free hand while holding the romal, to alter the tension or length of the reins from the bridle to the reining hand, is considered to be the use of two hands, and score of 0 will be applied.

**Motion made by** Jim Jirkovsky, seconded by Ray Burchett.

**Motion passed unanimously.**

**BOD Motion 32-04-16:** The 2016 ApHC Board of Directors moves to amend Rule 719 as follows:

#### 719. YEARLING LONGE LINE

...

F. Class Format: The class will consist of two parts: 1) a longeing demonstration lasting one and one-half minutes (90 seconds) and 2) a conformation inspection.

...

**4. Once the class has started, a horse warming up prior to their go may only warm up at a walk.**

...

H. Scoring: The official longe line scoring sheet provided by the ApHC may be used. The horse with the highest score is the winner, with the maximum possible total score of 60 with 30 being average. The judge shall have sole discretion to use their own personal preference to break any ties that occur as a result of the scoring system.

...

##### 5. Penalties and Disqualifications

~~a. Five point penalty: Failure to demonstrate the correct lead, jog or trot for an adequate distance to allow for proper evaluation of gait.~~ **Five (5)-point penalties will occur per directions:**

**1) Failure to walk a minimum of two horse lengths**

**2) Failure to jog/trot a minimum of ¼ (quarter) of a circle**

**3) Failure to demonstrate the correct lead for a minimum of ¼ (quarter) of a circle**

**Motion made by** Debby Letham, seconded by Deb Dyer.

**Motion passed unanimously.**

**BOD Motion 34-04-16:** The 2016 ApHC Board of Directors accepts Rules Committee Recommendation 18-04-16 and moves to add Rule 716.C.14 as follows:

716. REINING

...

C. SCORING

...

- 2. In patterns requiring a run-around, failure to be on the correct lead when rounding the end of the arena will be penalized as follows: for 1/2 the turn or less, one point; for more than 1/2 turn, two points.
- 3. In a pattern requiring a run around, there will be a 1/2 point penalty for failure to remain a minimum of 10 feet from either side of the center of the arena; for small arenas, this penalty is at the discretion of the judge(s).

Renumber rest of Rule

Motion made by Ray Burchett, seconded by Jim Jirkovsky.  
Motion passed unanimously

**BOD Motion 35-04-16:** The 2016 ApHC Board of Directors accepts Rules Committee Recommendation 19-04-16 and moves to amend Rule 716 to add language to reining pattern instructions for patterns 2,4,5,6 & 8 as follows:

**“Horse must walk or stop prior to starting pattern.”**

Motion made by Lori Richards, seconded by Terie Clark  
Motion passed unanimously.

**BOD Motion 36-04-16:** The 2016 ApHC Board of Directors accepts Rules Committee Recommendation 20-04-16 and moves to amend Rule 716 to add reining patterns 11, 12 & 13 as seen in Attachment A [Page 49].

Motion made by Chuck McWhirter, seconded by Lori Richards.  
Motion passed unanimously

**BOD Motion 37-04-16:** The 2016 ApHC Board of Directors accepts Rules Committee Recommendation 21-04-16 and moves to replace current working cow horse pattern 6 with that contained in Rules Committee Attachment B [Page 52] to be consistent with NRCHA and other breed associations. Also add pattern instructions as broken down in maneuver groups also as seen in Attachment B.

Motion made by Chuck McWhirter, seconded by Lori Richards.  
Motion passed unanimously

**BOD Motion 45-04-16:** The 2016 ApHC Board of Directors moves to add Rule 745.Q as follows:

745. GENERAL RULES FOR ROPING CLASSES

...

**Q. If the judges (or a majority of judges in a multi-judge show) determine that a roping calf or steer should be removed from continuing in the class draw due to reasons of injury, health or lack of quality of the animal and if the judge or judges determine that this has adversely affected the run of the calf roper or team ropers that just completed a run with that calf or steer, the judge or judges shall award a re-run and a new calf or steer to the calf roper or team ropers. If there is a draw for stock in the class, the re-run shall occur at the end of the class. If the cattle are chute-run, the re-run shall occur immediately.**

Motion made by Jim Jirkovsky seconded Lesli Glen.  
Motion passed unanimously

Motion made by Leslie Foxvog, seconded by Deb Dyer  
Motion passed unanimously.

*The rule changes to these Approval Motions from the Consent Agenda approved by BOD Motion 02-09-16 will be effective January 1, 2017.*

**BOD Motion 03-09-16:** The 2016 ApHC Board of Directors moves to table Approval Motion 18-04-16 to amend Rule 713 for further discussion at the Spring 2017 ApHC Board of Directors meeting.

Motion made by Ray Burchett, seconded by Lynette Thompson  
Motion passed unanimously.

*This tabled motion will be considered as an Approval Motion at the 2017 Spring Board of Directors Regular Meeting.*

**BOD Motion 04-09-16:** The 2016 ApHC Board of Directors moves to table Approval Motion 22-04-16 for further discussion at the Spring 2017 ApHC Board of Directors meeting.

Motion made by Lynette Thompson, seconded by Leslie Foxvog  
Motion passed unanimously.

*This tabled motion will be considered as an Approval Motion at the 2017 Spring Board of Directors Regular Meeting.*

**BOD Motion 05-09-16:** The 2016 ApHC Board of Directors moves to amend Approval Motion 41-04-16 as follows:

219. STALLION BREEDING REPORT

...

~~M. All stallions must have DNA results from an ApHC approved laboratory using ApHC approved testing procedures or a DNA waiver must on file with the ApHC by submission of their in order for the ApHC to accept a stallion breeding report for any breeding year. Must be DNA tested and the results must be filed with the ApHC. All stallions by submission of their stallion breeding report for any breeding year must be DNA tested and the results must be filed with the ApHC.~~

**Stallions not DNA tested through the ApHC that have been DNA tested with another ApHC approved DNA laboratory can have the results filed by submitting a copy of the stallion's DNA report and a filing fee to the ApHC. See Fee Schedule.**

225. DNA TESTING

...

F. In addition to other ApHC-registration rules, a foal born in a year shown below is not registerable unless the mare of said foal, born during or after the year shown in the column next to said foal's birth year, has filed with the ApHC the results of said mare's DNA testing from an ApHC approved laboratory using ApHC approved testing procedures. **Mares not DNA tested through the ApHC that have been DNA tested with another ApHC approved DNA laboratory can have the results filed by submitting a copy of the mare's DNA report and a filing fee to the ApHC. See Fee Schedule.**

Foal's Birth Year	Mare's Birth Year
2004.....	1995 and after
2005.....	1994
2006.....	1993
2007.....	1992
2008.....	1991
2009.....	1990 and prior years

Motion made by Deb Dyer, seconded by Diane Rushing  
Motion passed unanimously

*This rule change as approved by BOD Motion 06-09-16 will be effective January 1, 2017.*

**BOD Motion 06-09-16:** The 2016 ApHC Board of Directors moves to accept Approval Motion 41-04-16 as amended by BOD Motion 05-09-16.

Motion made by Debby Letham, seconded by Deb Dyer  
Motion passed unanimously

**BOD Motion 07-09-16:** The 2016 ApHC Board of Directors accepts Approval Motion 38-04-16 and moves to amend Rule 807 as follows:  
807. YOUTH WALK-TROT DIVISION

...  
**C. This class is limited to exhibitors 11-18 years of age, who do not participate in any ApHC-approved classes except Showmanship, Halter, Hunter in Hand, Heritage and classes contained in the 10 & Under Walk/Trot division which include:**

- a. Walk/ Trot equitation classes (Western Horsemanship, Hunt Seat Equitation)
- b. Walk/ Trot pleasure classes (Western Pleasure, Hunter Under Saddle)
- c. Walk/ Trot Trail

**Motion made by** Deb Dyer, seconded by Terie Clark

**Motion passed unanimously**

*This rule change approved by BOD Motion 07-09-16 will be effective January 1, 2017*

**BOD Motion 08-09-16:** The 2016 ApHC Board of Directors moves to amend Approval Motion 33-04-16 regarding Rule 717. F Western Riding as follows:  
717. WESTERN RIDING

...  
F. An exhibitor will be penalized:

- 4. One half (1/2) point:
  - a. Tick or light touch of log.
  - b. ~~Hind legs skipping or coming together during lead change.~~
  - c. ~~Out of lead from 1/2 to 1 stride.~~
- 3. One (1) point:
  - e. **Hind legs skipping or coming together during lead change.**
  - f. **Non-simultaneous lead change (front to hind or hind to front)**

**Motion made by** Jim Jirkovsky, seconded by Debby Letham

**Motion passed unanimously**

*This rule change as approved by BOD Motion 08-09-16 will be effective January 1, 2017*

**BOD Motion 09-09-16:** The 2016 ApHC Board of Directors moves to approve Approval Motion 38-04-16 as amended by BOD Motion 08-09-16.

**Motion made by** David Johnson, seconded by Ray Burchett

**Motion passed unanimously**

**BOD Motion 10-09-16:** The 2016 ApHC Board of Directors accepts Rules Committee Recommendation 01-09-16 and moves to amend Rule 420 as follows:

420. APPALOOSA COMPETITIVE ALL-BREED ACTIVITIES PROGRAM (ACAAP):

...  
I. Corrections to merit tabulations must be made by Dec. 31 and can only be made for merits earned in the current year.

...  
5. Merit tabulation for Dressage/**Western Dressage**

...  
Tabulation headings to read as follows: USEF/USDF/**WDAA**

...  
In addition, the ApHC will recognize the highest placing horse within the Dressage (**not including Western Dres-**

**sage**) category competing at 1) Introductory, Training, First and Second Levels; 2) Third and Fourth Levels; 3) FEI Levels.

...  
N.

...  
~~3. Cutting – Includes NCHA, ACHA, and CCHA approved events, or events sponsored by your local amateur association.~~

...  
**11. Ranch Competition- Includes ranch riding, ranch rail, ranch trail and ranch conformation classes from open and/or ranch association sanctioned shows.**

...  
~~13. Roping – Includes team roping, heading, heeling, tie down roping, breakaway roping, and all events sanctioned by the PRCA, NHRSA, USTRC, NIRA, NARC, WPRA, INRA or events sponsored by your local amateur association.~~

...  
**15. Western Dressage – Includes WDAA and USEF approved events.**

~~20. Working Cow Horse – Includes NRCHA approved events or events sponsored by your local amateur association.~~

**Motion made by** Ray Burchett, seconded by David Johnson

**Motion passed unanimously**

*This rule change approved by BOD Motion 10-09-16 will be effective January 1, 2017.*

**BOD Motion 11-09-16:** The 2016 ApHC Board of Directors accepts Rules Committee Recommendation 02-09-16 and moves to amend Rule 45 as follows:

45. DEVICES AND APPLIANCES

A. PROHIBITIONS

...  
2. The use of earplugs and/or cotton in the horse's ears is ~~not prohibited by this rule~~ **is acceptable.**

**Motion made by** Ray Burchett, seconded by Lori Richards

**Motion passed unanimously**

*BOD Motion 10-09-16 will appear as an Approval Motion on the Consent Agenda at the Spring 2017 ApHC Board of Directors Regular Meeting.*

**BOD Motion 12-09-16:** The 2016 ApHC Board of Directors moves to accept Rules Committee Recommendation 03-09-16 regarding Rule 500.B.3 as follows:

500. GENERAL RULES FOR JUDGES

...  
B. The Judge's Committee, in addition to any other valid ground or reason, may refuse to issue a card or may revoke the judge's card of any person

...  
3. Who is suspended from or has been denied judging privileges in USEF, AQHA, NCHA, NRHA, APHA, ApHC, or any other recognized **equine association breed registry;**

**Motion made by** Ray Burchett, seconded by Diane Rushing

**Motion passed unanimously**

*BOD Motion 11-09-16 will appear as an Approval Motion on the Consent Agenda at the Spring 2017 ApHC Board of Directors meeting.*

**BOD Motion 13-09-16:** The 2016 ApHC Board of Directors accepts Rules Committee Recommendation 04-09-16 and moves to amend Rules 608.C and 609 as follows:

608. ENTRIES

C. Management reserves the right to decline any entry for cause and to return the entry before or during the show without being liable for compensation. Written reasons for declining entry by show management under this rule must be presented to the person whose entry is declined. The show management shall as soon as possible forward a copy of the reasons to the ApHC. "Cause" is defined to include , but not be limited to:

- 2. Cruel and/or Inhumane treatment.

609. SHOW VIOLATIONS

A. To promote competition in ApHC – approved events, in order that the ApHC records will, at all times, reflect the actual quality of equine performance, any form of conduct which inhibits competition is expressly prohibited and must be immediately reported to the ApHC. This offense includes not only the person suggesting the prohibited conduct, but all who participate in the scheme or plan. Violation of any show rule set forth shall result in disqualification from participation of the horse and/or exhibitor, forfeiture of the entry fee and referral of the matter to the ApHC for disciplinary action. Such conduct includes, but is not limited to any person:

- 3. Treating horses inhumanely and/or cruelly, the discovery of which by a show official shall be reported to show management and show management may immediately disqualify the horse and report the same to the ApHC for disciplinary proceedings.

Motion made by Deb Dyer, seconded by Lynette Thompson
Motion passed unanimously

BOD Motion 13-09-16 will appear as an Approval Motion on the Consent Agenda at the Spring 2017 ApHC Board of Directors Regular Meeting.

BOD Motion 14-09-16: The 2016 ApHC Board of Directors accepts Rules Committee Recommendation 06-09-16 and moves to amend Rule 713 as follows:

713. HALTER CLASSES

A. Halter Class General Rules

- 3. Attire:
a. In halter, it is mandatory to wear appropriate western attire, which includes long-sleeved shirt with collar (band, standup, tuxedo, turtleneck, etc.), western hat, cowboy boots, and pants (slacks, jeans, trousers, etc.). A jacket or blazer may be worn but does not fulfill the requirement of collar. No skirts or dresses. Chaps and spurs are prohibited.

Motion made by Deb Dyer, seconded by Leslie Foxvog
Motion passed unanimously

BOD Motion 14-09-16 will appear as an Approval Motion on the Consent Agenda at the Spring 2017 ApHC Board of Directors Regular Meeting.

BOD Motion 15-09-16: The 2016 ApHC Board of Directors accepts Rules Committee Recommendation 07-09-16 and moves to amend Rule 715 as follows:

715. WESTERN PERFORMANCE

A. EQUIPMENT

2. References to a bit in western performance classes mean the use of a curb bit that has a solid or broken mouth-piece, has shanks and acts with leverage. All curb bits must be free of mechanical device and should be considered a standard western bit.

A description of a legal, standard, western bit includes:

- e. Spring-loaded bits are approved as long as they meet all bit specifications outlined in this handbook.

10. A bit cannot be physically or mechanically altered to increase the severity of its use and may be eliminated at the discretion of the judge. Spring-loaded bits are approved as long as they meet all bit specifications outlined in this handbook. The judge may prohibit the use of bits or equipment he/she may consider severe inhumane.

Motion made by Deb Dyer, seconded by Mary Ann Page
Motion passed unanimously

BOD Motion 15-09-16 will appear as an Approval Motion on the Consent Agenda at the Spring 2017 ApHC Board of Directors Regular Meeting.

BOD Motion 16-09-16: The 2016 ApHC Board of Directors accepts Rules Committee Recommendation 08-09-16 and moves to amend Rule 715 as follows:

715. WESTERN PERFORMANCE

C. PROHIBITED EQUIPMENT

- 8. Any equipment the judge may consider to be inhumane or severe.

Motion made by Ray Burchett, seconded by Terie Clark
Motion passed unanimously

BOD Motion 16-09-16 will appear as an Approval Motion on the Consent Agenda at the Spring 2017 ApHC Board of Directors Regular Meeting.

BOD Motion 17-09-16: The 2016 ApHC Board of Directors accepts Rules Committee Recommendation 09-09-16 and moves to amend Rule 716 as follows:

716. REINING

C. SCORING

- 6. The following will result in a score of 0:
e. the inclusion of maneuvers not specified, including, but not limited to: (1) backing more than 2 strides; (2) turning more than 90 degrees (Exception: a complete stop in the 1st quarter of a circle after a lope center departure is not to be considered an inclusion of maneuver; a 2 point break of gait penalty will apply).
n. when going to and coming out of a rollback in a pattern requiring a run-around, a rollback that crosses the center line.

Motion made by Ray Burchett, seconded by David Johnson
Motion passed unanimously

BOD Motion 17-09-16 will appear as an Approval Motion on the Consent Agenda at the Spring 2017 ApHC Board of Directors Regular Meeting.

**BOD Motion 18-09-16:** The 2016 ApHC Board of Directors accepts Rules Committee Recommendation 10-09-16 and moves to amend Rule 717.D as follows:

717. WESTERN RIDING

...

D. For the pattern:

1. A cone shall be placed along the wall or rail of the arena to designate where the exhibitor should initiate the walk. On Pattern 1, the cone should be placed a minimum of 15 feet before the first pylon. On patterns 2, 3, 4 and 5, the cone should be placed even with the first pylon. The on-deck exhibitor should not go to the start cone until the contestant on pattern has cleared the working area by the start cone for the final time.

*Renumber the rest of D*

...

**Motion made by** Ray Burchett, seconded by David Johnson

**Motion passed unanimously**

*BOD Motion 18-09-16 will appear as an Approval Motion on the Consent Agenda at the Spring 2017 ApHC Board of Directors Regular Meeting.*

**BOD Motion 19-09-16:** The 2016 ApHC Board of Directors accepts Rules Committee Recommendation 11-09-16 and moves to amend ApHC Rules to make working cow horse patterns consistent with other breed association working cow horse patterns.

**Motion made by** Lesli Glen, seconded by Terie Clark

**Motion passed unanimously**

*BOD Motion 19-09-16 will appear as an Approval Motion on the Consent Agenda at the Spring 2017 ApHC Board of Directors Regular Meeting.*

**BOD Motion 20-09-16:** The 2016 ApHC Board of Directors accepts Rules Committee Recommendation 12-09-16 and moves to amend Rule 746 as follows:

746. TIMED TIE-DOWN ROPING

...

- E. There will be a 35-second time limit in open tie-down roping and a 60-second time limit on Youth and Non-Pro tie-down roping. In either case the calf must be roped and tied within the time limit. The timer at the end of the 35-second or 60-second span shall blow a whistle indicating no time. A broken barrier will not count against the time limit. **The rider must remount and ride the horse forward at the completion of the run and this shall not count against the time limit.**

**Motion made by** Terie Clark, seconded by Lori Richards

**Motion passed unanimously**

*BOD Motion 20-09-16 will appear as an Approval Motion on the Consent Agenda at the Spring 2017 ApHC Board of Directors Regular Meeting.*

**BOD Motion 21-09-16:** The 2016 ApHC Board of Directors moves to accept Rules Committee Recommendation 13-09-16 to Rule 747 as follows:  
747. JUDGED TIE-DOWN ROPING

...

- C. The roper may throw a maximum of two loops and this must be done within a one-minute time limit from time calf leaves the chute. If more than one loop is thrown, the roper may recoil the rope and build the additional loop or may carry a second rope tied to the saddle in which case, this rope must be used for the second loop. If the roper fails to catch, he will retire from the arena with no score. Any catch that holds is legal, but rope must remain on calf until tie is completed and roper has mounted horse.

1. **Although the time limit stops when the roper signals the tie is complete, the horse will continue to be judged**

**until the rider has remounted the horse and ridden forward. This shall not count against the time limit.**

**Motion made by** Ray Burchett, seconded by Terie Clark

**Motion passed unanimously**

*BOD Motion 21-09-16 will appear as an Approval Motion on the Consent Agenda at the Spring 2017 ApHC Board of Directors Regular Meeting.*

**BOD Motion 22-09-16:** The 2016 ApHC Board of Directors accepts Rules Committee Recommendation 14-09-16 and moves to amend Rule 751 as follows:

751. BREAKAWAY ROPING

...

- I. ~~The judge should be mounted on a horse and serve as field flagman to judge when the string breaks and time stops. It is recommended, whenever possible, to have a flagger on horseback and to flag the class. The flagger should be positioned on the roper's right side for this event.~~

**Motion made by** Lori Richards, seconded by Terie Clark

**Motion passed unanimously**

*BOD Motion 22-09-16 will appear as an Approval Motion on the Consent Agenda at the Spring 2017 ApHC Board of Directors Regular Meeting.*

**BOD Motion 23-09-16:** The 2016 ApHC Board of Directors accepts Rules Committee Recommendation and moves to amend Rules 795.B, 796, 797, and 798.E as follows:

795. BAREBACK horsemanship

...

- B. Individual work must be comprised of any of the following:

...

- 10. In equitation classes, for reasons of safety, exhibitors will not be required to mount and dismount except in the event the judge(s) wish to check equipment.**

96. WESTERN HORSEMANSHIP

...

- C. An exhibitor is penalized if he or she loses a stirrup, ~~uses two hands on the reins except when riding a junior horse in an acceptable snaffle bit or hackamore/bosal, changes hands on the reins,~~ or touches any part of the saddle with his or her free hand. **Illegal use of hands on reins is a disqualification.**

- D. Individual work must be comprised of any of the following:

...

- 11. In equitation classes, for reasons of safety, exhibitors will not be required to mount and dismount as part of the individual patterns except in the event the judge(s) wish to check equipment.**

797. HUNT SEAT EQUITATION

...

- D. Individual work must be comprised of any of the following:

...

- 12. In equitation classes, for reasons of safety, exhibitors will not be required to mount and dismount as part of the individual patterns except in the event judge(s) wish to check equipment.**

798. SADDLE SEAT EQUITATION

...

- E. Individual work must be comprised of any of the following

**7. In equitation classes, for reasons of safety, exhibitors will not be required to mount and dismount as part of the individual patterns except in the event judge wishes to check equipment.**

**Motion made by** Lesli Glen, seconded by Mary Ann Page  
**Motion passed unanimously**

*BOD Motion 23-09-16 will appear as an Approval Motion on the Consent Agenda at the Spring 2017 ApHC Board of Directors Regular Meeting.*

**BOD Motion 24-09-16:** The 2016 ApHC Board of Directors accepts Rules Committee Recommendation 19-09-16 and moves to amend Rule 60.C as follows:

60. GENERAL PENALTIES AND SANCTIONS

...

C. WAIVER

To prevent hardship to an innocent person, the Chief Executive Officer, **upon receiving convincing proof of such hardship or innocence and with the approval of the Disciplinary Committee that adjudicated the case in question, has the discretion** to waive any suspension restriction regarding registration matters if all other ApHC registration or transfer requirements under these rules are met.

**Motion made by** Leslie Foxvog, seconded by Ray Burchett  
**Motion passed unanimously**

*BOD Motion 26-09-16 will appear as an Approval Motion on the Consent Agenda at the Spring 2017 ApHC Board of Directors Regular Meeting.*

**BOD Motion 25-09-16:** The 2016 ApHC Board of Directors accepts Rules Committee Recommendation 20-09-16 and moves to amend Rules 717, 718, 724 and 772 as follows:

717. WESTERN RIDING

...

G. GREEN WESTERN RIDING

...

~~6. Green western riding will not be held as a World Show class.~~

718. WESTERN PLEASURE

...

P. GREEN WESTERN PLEASURE

...

~~5. Green Western Pleasure will not be a World Show class.~~

724. TRAIL

...

K. GREEN TRAIL

...

~~7. Green trail will not be held as a World Show Class.~~

772. HUNTER UNDER SADDLE

...

N. GREEN HUNTER UNDER SADDLE

...

~~5. Green Hunter Under Saddle will not be a World Show class.~~

**Motion made by** Ray Burchett, seconded by David Johnson.

Dena Raggio - President	Mary Ann Page - No	Deb Dyer - Yes
Jack Zuidema - No	Lesli Glen - Yes	Valerie Showalter - Yes
Ray Burchett - Yes	Leslie Foxvog - No	Jim Jirkovsky - No
Lori Richards - Yes	Wiebe Lise - No	Debby Letham - Absent
Todd Michael - Yes	Chuck McWhirter - Yes	Lynette Thompson - No
Diane Rushing - Yes		

**Motion Passed**

*BOD Motion 25-09-16 will appear as an Approval Motion at the Spring 2017 ApHC Board of Directors Regular Meeting.*

**BOD Motion 26-09-16:** The 2016 ApHC Board of Directors moves to accept Planning and Review Committee Recommendation 01-08-16 to add Rule 71 as follows:

**Terms and Provisions 71. The terms and provisions of any appointment approved by the Board of Directors of the ApHC Chief Executive**

**Officer and Treasurer pursuant to Article V of the ApHC Bylaws shall be set forth in a written agreement between the ApHC and such appointed Chief Executive Officer or Treasurer, as the case may be, and must be executed on behalf of the ApHC by (i) the ApHC President and (ii) the chair of the ApHC Finance Committee or such other member of the Board of Directors expressly designated by approved motion of the Board of Directors to execute any such written agreement.**

**Motion made by** Leslie Foxvog, seconded by Lori Richards  
**Motion passed unanimously**

*BOD Motion 26-09-16 will appear as an Approval Motion on the Consent Agenda at the Spring 2017 ApHC Board of Directors Regular Meeting.*

**BOD Motion 27-09-16:** The 2016 ApHC Board of Directors accepts Planning and Review Committee Recommendation 03-08-16 and moves to amend Rules 702, 803 and 903 as follows:

702. NATIONAL AWARDS

...

4. Overall year-end high point standings will be calculated for all ApHC-approved shows. A horse will be eligible to earn a medallion in that class provided it has earned more points in the class than any other horse. ~~and provided that it stands as the high point horse in that class in at least one Territory.~~

803. YOUTH ANNUAL AWARDS

...

4. Overall year-end high point standings will be calculated for all ApHC-approved shows. A youth will be eligible to earn an overall year-end high-point award in that class provided the youth or youth/horse combination has earned more points in the class than any other youth or youth/horse combination. ~~and provided that the youth or youth/horse combination stands as the high point in that class in at least one Territory.~~

903. NON-PRO EXHIBITOR ANNUAL AWARDS

...

2. Overall year-end high point standings will be calculated for all ApHC-approved shows. A non-pro will be eligible to earn an overall year-end high-point award in that class provided the non-pro or non-pro/horse combination has earned more points in the class than any other non-pro or non-pro/horse combination. ~~and provided that the non-pro or non-pro/horse combination stands as the high point in that class in at least one Territory.~~

**Motion made by** Lynette Thompson, seconded by Leslie Foxvog  
**Motion passed unanimously**

*Pursuant to ApHC Rule 70.D and BOD Motion 28-09-16 the Rule changes in BOD Motion 27-09-16 will be effective January 1, 2017.*

**BOD Motion 28-09-16:** The 2016 ApHC Board of Directors moves to adopt BOD Motion 27-09-16 under Rule 70.D by finding that the welfare and orderly administration of the ApHC will be best served by the immediate implementation of these changes.

**Motion made by** Deb Dyer, seconded by Lynette Thompson  
**Motion passed unanimously**

**BOD Motion 29-09-16:** The 2016 ApHC Board of Directors moves to extend the Regional Club Relief Program originally established in BOD Motions 10-09-11 and 11-09-11 through December 2017 with the stipulation that this program (dubbed the "ghost judge" program) cannot be applied at an ApHC approved show where a Guest Judge, as established in Rule 502, is judging.

**Motion made by** Terie Clark, seconded by Ray Burchett.

Dena Raggio - President	Mary Ann Page - Yes	Deb Dyer - Absain
Jack Zuidema - Yes	Lesli Glen - Yes	Valerie Showalter - Yes
Ray Burchett - Yes	Leslie Foxvog - Yes	Jim Jirkovsky - Yes
Lori Richards - Yes	Wiebe Lise - Yes	Debby Letham - Absent
Todd Michael - Yes	Chuck McWhirter - Yes	Lynette Thompson - Yes
Diane Rushing - Yes		

**Motion Passed**