

Old Business

July 3 – July 5, 2009

BOD Motion 05-03-09: The ApHC Board of Directors moves to table Motion 33-07-08, parts A, C and D, until the 2009 summer board meeting.

BOD Motion 33-07-08: The ApHC Board of Directors moves to amend parts of Rules 20.D. and G. to read as follows:

Amend Rule 20.D.1. as follows:

A written complaint, dated and signed, must be submitted to the Executive Secretary of the ApHC by an ApHC member, director, officer, employee, contractor, official, judge and/or show or event personnel stating the specific bylaw, rule or regulation, decision or policy alleged to have been violated and the person(s) allegedly responsible for such violation(s). A member filing a complaint shall be required to pay a filing fee of \$250 as a non-refundable initial administrative fee, provided, however, that any ApHC director, officer, employee, contractor, official, judge and/or show or event personnel acting in that capacity is not required to pay a filing fee.

Amend Rule 20.G.1. as follows:

In the event the Disciplinary Committee, in its sole judgment, is unable or refuses to hear any disciplinary complaint under ApHC Rule 20, such disciplinary complaint shall be referred by the ApHC to the American Arbitration Association (“AAA”) for hearing and determination and every ApHC member, director, officer, employee, contractor, official, judge and/or show or event personnel submitting a disciplinary complaint agrees to any such referral of a disciplinary complaint for hearing and determination before and under the jurisdiction of the AAA and agrees to participate in such hearing process before the AAA as a complainant under AAA rules. The AAA shall apply ApHC Articles of Incorporation, Bylaws, rules and regulations pertaining to ApHC disciplinary procedures, violations and/or penalties and shall apply non-conflicting procedural rules of the AAA.

Amend Rule 20.G.2. as follows:

In connection with the referral by the ApHC to the AAA of any complaint submitted by an ApHC member, all expenses associated with the employment of AAA shall be paid in advance by the member(s) submitting or alleging any such charge of rule violation or, if not so paid, any such charge of rule violation shall be summarily dismissed by the ApHC.

Notwithstanding the above, in connection with the referral by the ApHC to the AAA of any complaint or other matter submitted by an ApHC director, officer, employee, contractor, official, judge and/or show or event personnel acting in that capacity, all expenses associated with employment of the AAA shall be paid by the ApHC.

Made by Laura Lyon; seconded by Monty Holmes.

Passed Unanimously.

BOD Motion 06-03-09: The ApHC Board of Directors moves to table BOD Motion 33-07-08, part B, until the 2009 summer board meeting.

Part B.

Add Rule 20.D.9. as follows:

The ApHC shall, at ApHC expense, make available independent legal counsel, approved by ApHC, to represent any ApHC director, officer, employee, contractor, official, judge and/or show or event personnel who submits a disciplinary complaint under ApHC Rule 20 and who requires legal counsel in connection with the hearing of any such disciplinary

complaint concerning which a determination has been made under ApHC Rule 20 that prima facie evidence exists sufficient to warrant a disciplinary hearing.

Made by Tracy Meisenbach; seconded by Larry Baker.

Passed Unanimously.

BOD Motion 08-03-09: The ApHC Board of Directors moves to table BOD Motion 17-03-08 to the summer board meeting.

BOD Motion 17-03-08: The ApHC Board of Directors moves to approve Planning and Review Committee Recommendation #4 to review the present (but inactive) breed standard and make necessary adjustments to streamline the wording, bringing it into line with an inclusive description of the model and measure of a quality Appaloosa, and cause this updated standard to be printed in the *Official Handbook of the Appaloosa Horse Club* and other appropriate ApHC literature.

Made by Laura Lyon; seconded by Debby Letham.

Passed Unanimously.

BOD Motion 09-03-09: The ApHC Board of Directors moves to table BOD Motion 21-03-08 to the 2009 summer board meeting.

BOD Motion 21-03-08: The ApHC Board of Directors moves to approve Rules Committee Recommendation #2 that ApHC staff undertake a financial analysis regarding the impact of adopting an ACAAP Appaloosa Premium Promotion Award program...and to report findings to the Board of Directors at the March 2009 meeting.

Made by Tracy Meisenbach; seconded by Sandra Matthews.

Passed Unanimously.

BOD Motion 18-03-09: The ApHC Board of Directors moves to develop a reward program to recognize breeders for cumulative years of breeding with further information, an implementation process and schedule to be presented at the summer 2009 BOD meeting.

Made by Gene Carr; seconded by Laura Lyon.

Passed Unanimously.