

Old Business Agenda

March 2010

- ❖ **BOD Motion 02-01-10:** The ApHC Board of Directors moves to postpone BOD 01-01-10, the Double-pointed Zone Show Permit program, definitely to the March 2010 Board of Director's meeting.

BOD Motion 01-01-10: ApHC Board of Director's moves to adopt the Double-pointed Zone Show Permit program set forth below:

Double-Pointed Zone Show Permit

The Board of Directors recommends that one ApHC Territorial "Zone Permit" be issued to any zone exhibiting critical signs of downward trends and/or exhibitor participation. Each Zone Permit will be valid for one year and will need to be reapplied for each year. It is also recommended that this program be reevaluated after the two (2) year trial period.

The purpose of the Zone Permit is to offset the downward trends that the equine industry and U.S. economy are undergoing. The key indicators in downward trends should be:

1. A zone that has exhibited a significant loss in the number of ApHC approved shows.
2. Substantial loss in the number of entries throughout an entire zone.
3. A zone exhibiting steady membership decline over the past 2 or 3 years.
4. A zone where Regional Clubs are already cooperating to host a show.
5. A zone where total entries at 2 or more multi judge shows have been less than 400 entries per judge.
6. The application must exhibit resources to support hosting a show of this size.
7. A zone that has had shows cancelled due to insufficient number of horses/entries to host an approved show.
8. A zone with insufficient entries in classes required for ApHC approval, which results in these classes being non-pointed.
9. A zone exhibiting declines in the number of registrations/transfers over the past 2 or 3 years.
10. A zone where most of the horses qualifying for the World Show have done so through the Regional Club Point System.

To obtain the Zone Permit for any show that meets the above criteria, a minimum of two (2) Regional Clubs or great than 50% of Regional Clubs in that zone (whichever is great), chartered and in good standing with the ApHC must agree to co-sponsor a Double-pointed Zone Show.

A Double-pointed Zone Show will be eligible for approval of up to 4 judges, with each judge being double pointed. The Double-pointed Zone Show must be held on a "new" date, so it cannot be held on a date previously held by a non-zone show. Existing shows do not qualify. In order to receive approval, a Double-pointed Zone Show must be a **new** show created with the cooperation of two (2) Regional Clubs or 50% of Regional Clubs in that zone (whichever is greater).

The Double-pointed Zone Show must be at least 300 air miles from another ApHC approved show, and may not be held on the same day(s) as any other show within the hosting zone. Double-pointed Zone Shows may not be held within twenty (20) days of the ApHC National or World shows.

Zone Permit approval fees will be \$50 per judge. Applications for the Zone Permit must be postmarked no later than February 15th of the year the show is to be held (with the exception of shows approved in 2010 at the inception of the program).

Approval of Zone Permits will reside with the Executive Committee and CEO, with input provided by the ApHC Show Department. Approval will be based on the best-submitted applications, which exhibit cooperation between regional clubs. Minimum class and horse requirements will remain the same as any other show. The first year to host a Zone Show will be 2010.

Purpose:

- The purpose of this motion is to stimulate growth and exhibition of the Appaloosa throughout some of the zones that are demonstrating low growth rates.
- In addition, this should help the economic feasibility for regional clubs by working together and not absorbing the financial strains of being the sole host of a regional show.
- Furthermore exhibitors seeking World qualification or Year End Award recognition are realizing a large economic impact by decreasing show attendance in approved zones.

Additionally members seeing increases in exhibitor numbers should be encouraged to re-enter the arena.

- ❖ **BOD Motion 04-01-10:** The ApHC Board of Directors moves to postpone BOD motion 03-01-10, the proposed of Trail Program, definitely to the March 2010 Board of Director's meeting.

BOD Motion 03-01-10: The ApHC Board of Directors moves to adopt the trail program as recommended by the Executive Committee as follows:

The committee unanimously endorsed a recommendation to classify the Apache Land, Land of Liberty and Sheltoewe trail rides as approved "Regional" rides rather than ApHC- sponsored "National" trail rides.

This change would shift the planning and decision-making ability to specific ride managers, likely resulting in lower costs for participants. The ApHC would also no longer be held liable for participating riders. The ApHC would also be relieved of costs associated with planning rides. Participants who are ApHC members would still be able to count mileage from these trail rides for horses enrolled in the Distance Program and rides of at least five days would be counted toward Trail Riders Hall of Fame eligibility.

The Apache Land Ride would remain an ApHC-sponsored ride for 2010 as this ride falls within six months of approving this recommendation.