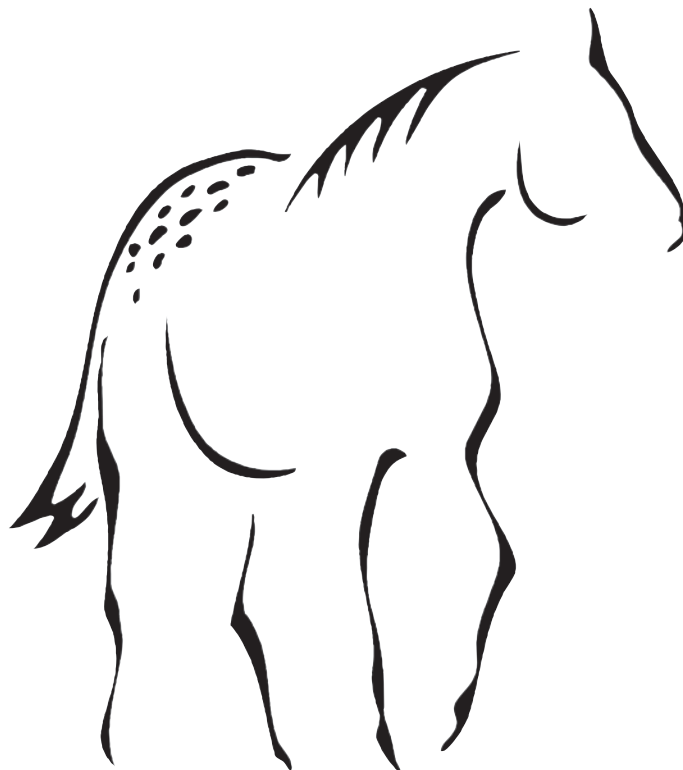


# ApHC BOARD OF DIRECTORS

## •UNAPPROVED SUMMARY OF MOTIONS•

March 12, 2008  
Albuquerque, New Mexico



**T**hese motions are in draft form (*unapproved*) and will be finalized, published and distributed to ApHC members in accordance with Article IV Section 9 of the Bylaws of the Appaloosa Horse Club and ApHC Rule 70.

Those board members present for all or part of the Board of Directors meeting on March 12, 2008, were President Eric Beené, Vice-President Larry Baker, Ray Burchett, Gene Carr, Dennis Dean, Jim Jirkovsky, Frank Larrabee, Debby Letham, Wiebe Lise, Laura Lyon, Sandra Matthews, Chuck McWhirter, Tracy Meisenbach, Diane Rushing, David Schjeldahl, Stacy Sordahl, William Thiel and Jack Zuidema. ApHC staff present were CEO Steve Taylor, Treasurer Tina Rea, Performance Department Supervisor Keri LeForce, Registrar Shonda Nelson, *Appaloosa Journal* Editor Diane Rice, Director of Marketing Merida McClanahan, Judge Coordinator Alexcia Livingstone, ApHC Attorney Ron Landeck and Administrative Assistant Eliana Thompson.

**BOD Motion # 01-03-08:** The ApHC Board of Directors moves that Motion 34-07-07 be removed from the Consent Agenda and tabled to the July 2008 meeting.

**BOD Motion #34-07-07:** The ApHC Board of Directors moves to amend Rule 713.E.1.a. to read:

“Bridles must have egg-butt, D-ring, O-ring or full-cheek snaffle bit with a mouthpiece consisting of only two pieces...” and to omit “that meets English performance snaffle bit specifications” and that Rule 770.A.5. be amended to read “In classes designated for 2-year-olds; hunter in hand classes and all English Showmanship classes the mouthpiece must consist of 2 pieces.”

**Intent:** To ensure consistency in rules.

**Made by** David Schjeldahl. Seconded by Bill Thiel.

**Passed Unanimously**

(This approval motion will be considered at the July 2008 Board of Directors meeting as a rule change.)



## SUMMARY OF BOARD MOTIONS

**BOD Motion # 02-03-08:** The ApHC Board of Directors moves to approve the Consent Agenda (with Motion 34-07-07 removed and tabled), as set forth below.

### ApHC BOARD OF DIRECTORS MEETING CONSENT AGENDA, MARCH 2008

*BOD Motion #37-07-07:* The ApHC Board of Directors moves to amend Rule 718.A. to read as follows:

“Gaits should be asked for in the following manner: “walk,” “jog,” “EXTENDED JOG” (at least one direction) and “lope with forward motion.” And delete: “except in walk-trot, novice youth, 12 & under, and 13 & under classes.”

(Rule change will become effective January 1, 2009.)

*BOD Motion #38-07-07:* The ApHC Board of Directors moves to adopt new Rule 458.C., to read:

“To earn a Superior Event award in Trail Riding, a horse must complete 800 miles on Appaloosa Horse Club-sponsored trail rides where mileage is recorded.”

(Rule change will become effective January 1, 2009.)

*BOD Motion #39-07-07:* The ApHC Board of Directors moves to amend Rule 742.K. by deleting “one minute” and adding “35 seconds.”

(Rule change will become effective January 1, 2009.)

*BOD Motion #40-07-07:* The ApHC Board of Directors moves to amend Rule 748.J. by deleting “35 seconds” and adding “a one-minute time limit.”

(Rule change will become effective January 1, 2009.)

*BOD Motion #41-07-07:* The ApHC Board of Directors moves to amend Rules 715.E.1.a. and 743.B. to make ApHC rules consistent with NCHA Judging Rule 16 regarding chaps not being required, in such that (i) Rule 715.E.1.(a).(1). and (2). shall be deleted and replaced by amended Rule 715.E.1.(a). which shall read: Chaps may be worn at ApHC-approved and -sponsored events.

And (ii) Rule 743.B. shall be amended by deletion of the word “chaps” in the first sentence and the addition of a second sentence which shall read: Chaps may be worn at ApHC-approved and -sponsored cutting events.

(Rule change will become effective January 1, 2009.)

**Made by** Jim Jirkovsky. Seconded by Dennis Dean.

**Passed Unanimously**

**BOD Motion # 03-03-08:** The ApHC Board of Directors moves that Motion 20-07-07 be disapproved.

*BOD Motion #20-07-07:* The ApHC Board of Directors moves to amend BOD Motion #27-03-07 by amending Rule 806.B, as follows:

Novice Youth accrue points whether they own the horse or not. When 50 points are accrued, the youth becomes ineligible to compete in novice classes.

**Intent:** To keep people showing within their skill set and prevent transferring ownership in order to stop the accrual of points.

**Made by** Tracy Meisenbach. Seconded by Sandra Matthews.

**Passed Unanimously**

(This amendment failed.)

**BOD Motion # 04-03-08:** The ApHC Board of Directors moves that Motion 27-03-07 be disapproved.

*BOD Motion #27-03-07:* The ApHC Board of Directors moves to amend Rule 801 to read as follows:

All youth competing in approved youth classes must be youth members. In order to receive national youth points, the youth must also own the horse as evidenced by records of the ApHC and the Certificate of Registration of such horse at the time the horse is shown in such class. (Except for lead-line). Any horse exhibited by a youth in a youth class must be owned by the youth or member of their family, including foster families, as defined in Rule A.1. below.

Horses under lease to but not owned by any member of the family may not be shown in youth classes and do not qualify for national youth points. Any youth placing below a youth who does not meet the above will not be moved up in placings. All entries in youth classes shall count toward the overall class points.

In order to receive points in the youth division, the youth must own the horse they are exhibiting. Ownership is defined to include....(no changes to rest of rule).

**Made by** Tracy Meisenbach. Seconded by Sandra Matthews.

**Passed Unanimously**

(This approval motion failed.)

**BOD Motion # 05-03-08:** The ApHC Board of Directors recommends that Motion 33-07-07 be approved.

**BOD Motion #33-07-07:** The ApHC Board of Directors moves to delete Rule 205.F. which presently reads: A mature Appaloosa (5 years or older—age computed as of Jan. 1) must stand no less than 14 hands unshod (hand being 4 inches or 10.2 cm).

**Intent:** To provide continuity for Appaloosas bred from accepted bloodlines where, and for disciplines where no lower height limit is imposed.

**Made by** Laura Lyon. Seconded by Debby Letham.

Eric Beené .....	President	Diane Rushing .....	No
Glen Popelka .....	Absent	Jack Zuidema.....	No
Larry Baker .....	No	Debby Letham .....	Yes
David Schjeldahl ....	No	Stacey Sordahl .....	No
Gene Carr.....	No	Bill Thiel .....	Yes
Dennis Dean .....	No	Laura Lyon.....	Yes
Frank Larrabee .....	No	Ray Burchett.....	No
Sandra Matthews ...	No	Chuck McWhirter .....	No
Jim Jirkovsky .....	No	Wiebe Lise .....	No
Tracy Meisenbach ..	No		

**Failed**

(This approval motion failed.)

**BOD Motion # 06-03-08:** The ApHC Board of Directors moves to amend Motion # 33-07-07 to read:

The ApHC Board of Directors moves to delete Rule 205.F, which presently reads: A mature Appaloosa (5 years or older—age computed as of Jan. 1) must stand no less than 14 hands unshod (hand being 4 inches of 10.2 cm.).

**Intent:** To provide continuity for Appaloosas bred from accepted bloodlines and for disciplines where no lower height limit is imposed.

**Made by** Laura Lyon. Seconded by Bill Thiel.

Eric Beené .....	President	Diane Rushing .....	Yes
Glen Popelka .....	Absent	Jack Zuidema.....	No
Larry Baker .....	No	Debby Letham .....	Yes
David Schjeldahl ....	No	Stacey Sordahl .....	No
Gene Carr.....	No	Bill Thiel .....	Yes
Dennis Dean .....	No	Laura Lyon.....	Yes
Frank Larrabee .....	Yes	Ray Burchett.....	No
Sandra Matthews ...	Yes	Chuck McWhirter .....	No
Jim Jirkovsky .....	No	Wiebe Lise .....	Yes
Tracy Meisenbach ..	Yes		

**Failed**

(This amendment failed.)

**BOD Motion # 07-03-08:** The ApHC Board of Directors moves to approve Motion 36-07-07.

**BOD Motion #36-07-07:** The ApHC Board of Directors moves to amend Rule 713.E.1.b. to add “The right rein may be run through the left ring in a legal snaffle bit, in hunter in hand” and to amend Rule 792.L. to add at the end of the next to last sentence of said rule, “The right rein may be run through the left ring in a legal snaffle bit in English Showmanship.”

**Made by** Jim Jirkovsky. Seconded by Gene Carr.

Eric Beené .....	President	Diane Rushing .....	No
Glen Popelka .....	Absent	Jack Zuidema.....	No
Larry Baker .....	No	Debby Letham .....	Yes
David Schjeldahl ....	No	Stacey Sordahl .....	No
Gene Carr.....	Yes	Bill Thiel .....	Yes
Dennis Dean .....	Yes	Laura Lyon.....	Yes
Frank Larrabee .....	No	Ray Burchett.....	Yes
Sandra Matthews ...	No	Chuck McWhirter .....	Yes
Jim Jirkovsky .....	Yes	Wiebe Lise .....	Yes
Tracy Meisenbach ..	No		

**Failed**

(This approval motion failed.)

**BOD Motion # 08-03-08:** The Board of Directors moves to approve Motion 35-07-07.

**BOD Motion #35-07-07:** The ApHC Board of Directors moves to amend ApHC Rule 221 with changes to become effective January 1, 2009, as follows:

“Delete from fee schedule: “one-time transported fee schedule provisions, and approved breed stallions \$100.00.” Delete last sentence of 221.B.1., “Foals will be eligible for registration only if a transported semen stallion permit was issued by the ApHC prior to the breeding date.”

221.B.3.a. Delete

221.B.3.b. Delete

221.B.3.c. Delete

221.B.3.f. Delete part of first sentence; “Once a lifetime transported semen stallion permit has been issued by the ApHC.”

Re-letter Rule accordingly.

**Intent:** To omit the transported semen stallion permits requirements and fines.

**Made by** Debby Letham. Seconded by Jim Jirkovsky.

Eric Beené .....	President	Diane Rushing .....	Yes
Glen Popelka .....	Absent	Jack Zuidema.....	Yes
Larry Baker .....	Yes	Debby Letham .....	Yes



# SUMMARY OF BOARD MOTIONS

David Schjeldahl .... Yes	Stacey Sordahl..... Yes
Gene Carr..... Yes	Bill Thiel..... Yes
Dennis Dean ..... No	Laura Lyon..... Yes
Frank Larrabee ..... Yes	Ray Burchett..... No
Sandra Matthews ... Yes	Chuck McWhirter ..... Yes
Jim Jirkovsky ..... Yes	Wiebe Lise ..... Yes
Tracy Meisenbach .. Yes	

## Passed

(This approval motion will become effective January 1, 2009.)

**BOD Motion # 09-03-08:** The Board of Directors moves that the Summary of Motions from the 2007 July Board of Directors meeting be approved as published in *Appaloosa Journal*, and as presented to the Board of Directors.

**Made by** David Schjeldahl. Seconded by Stacey Sordahl.

**Passed Unanimously**

**BOD Motion # 10-03-08:** The ApHC Board of Directors moves to approve Show Committee Recommendation #1 that the Board of Directors attempt to receive information from National Show and Youth World Show exhibitors regarding the possibility of the National Show being held the first week of the event and the Youth World Show being held the second week of the event so that a determination regarding 2009–2011 dates can be made.

**Intent:** This is in response to members with conflicts between mandatory state testing for school children that overlap the dates for the Youth World Show.

**Made by** Ray Burchett. Seconded by Diane Rushing.

**Passed Unanimously**

(Effective immediately)

**BOD Motion # 11-03-08:** The ApHC Board of Directors moves to approve Show Committee Recommendation #2 to eliminate the lineups under each judge in open classes only, and to recognize the overall top 16. Those in 11th–16th places will receive finalist ribbons and the top 10 will receive top 10 ribbons.

**Intent:** To add more excitement, pomp and recognition, as a trial basis at the 2008 National Show and 2008 World Show.

**Made by** Debby Letham. Seconded by Jim Jirkovsky.

Eric Beené ..... President	Diane Rushing ..... Yes
Glen Popelka ..... Absent	Jack Zuidema..... Yes
Larry Baker ..... No	Debby Letham ..... Yes
David Schjeldahl .... Yes	Stacey Sordahl..... Yes
Gene Carr..... Absent	Bill Thiel..... No

Dennis Dean ..... Yes	Laura Lyon ..... No
Frank Larrabee ..... Yes	Ray Burchett..... Yes
Sandra Matthews ... No	Chuck McWhirter ..... Yes
Jim Jirkovsky ..... Yes	Wiebe Lise ..... Yes
Tracy Meisenbach .. No	

## Passed

(Effective [on a trial basis] immediately)

**BOD Motion # 12-03-08:** The ApHC Board of Directors moves to approve Show Committee Recommendation #3 that the ApHC not hold the Masters cutting class at the World Show if the Appaloosa Cutting Horse Association conducts the class at the World Show.

**Made by** Jim Jirkovsky. Seconded by Ray Burchett.

**Passed Unanimously**

(Effective immediately)

**BOD Motion # 13-03-08:** The ApHC Board of Directors moves to approve Show Committee Recommendation #5 that ApHC Rule 710 be amended to require Open exhibitors to earn 1 (one) point in an Open class in order to show at the World Show.

**Made by** Ray Burchett. Seconded by Jim Jirkovsky.

Eric Beené ..... President	Diane Rushing ..... No
Glen Popelka ..... Absent	Jack Zuidema..... Yes
Larry Baker ..... No	Debby Letham ..... No
David Schjeldahl .... Yes	Stacey Sordahl..... No
Gene Carr..... Yes	Bill Thiel..... No
Dennis Dean ..... Yes	Laura Lyon ..... No*
Frank Larrabee ..... No	Ray Burchett..... Yes
Sandra Matthews ... Yes	Chuck McWhirter ..... Yes
Jim Jirkovsky ..... Yes	Wiebe Lise ..... No
Tracy Meisenbach .. No	

\*Need a review of financial/programming implications

## Failed

(This disapproval motion will be considered at the July 2008 Board of Directors meeting as a rule change.)

**BOD Motion # 14-03-08:** The ApHC Board of Directors moves to approve Planning and Review Committee Recommendation #1 to support the intent of the Unwanted Horse Coalition and that the CEO be authorized to take appropriate action.

**Made by** Frank Larrabee. Seconded by Dennis Dean.

**Passed Unanimously**

(Effective immediately)

**BOD Motion # 15-03-08:** The ApHC Board of Directors moves to approve Planning and Review Committee Recommendation #2 to initiate development of an ApHC Foundation under Section 501(c)(3), and report to the Board of Directors at the July 2008 meeting concerning guidelines.

**Intent:** Create a foundation where tax-deductible donations can be made or bequeathed to the ApHC Foundation for educational and charitable purposes.

**Made by** Debby Letham. Seconded by Bill Thiel.

**Passed Unanimously**

**BOD Motion # 16-03-08:** The ApHC Board of Directors moves to approve Planning and Review Committee Recommendation #3 to reopen the Canadian re-registration window for a twelve (12) month period beginning July 2008.

**Intent:** To allow ApHCC horses to re-register for a period of twelve (12) months.

**Made by** Larry Baker. Seconded by Laura Lyon.

**Passed Unanimously**

(Effective July 1, 2008 through June 30, 2009.)

**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 Appaloosa Handbook and other appropriate ApHC literature.

**Made by** Laura Lyon. Seconded by Debby Letham.

**Passed Unanimously**

**BOD Motion # 18-03-08:** The ApHC Board of Directors moves to approve Planning and Review Committee Recommendation #5 that a committee be formed to study holding a regional club workshop at the 2009 Board of Directors meeting.

**Made by** Diane Rushing. Seconded by Frank Larrabee.

**Passed Unanimously**

**BOD Motion # 19-03-08:** The ApHC Board of Directors moves to approve Planning and Review Committee Recommendation #6 that starting in 2008, the National Championship Endurance Ride be held in a different American Endurance Ride Conference (AERC) region each year, rotating as follows: 2008-Central, 2009-

Northeast, 2010-Mountain, 2011-Southeast, 2012-Midwest, with the allowance for change or adjustment by Trail Committee/Executive Committee approval, if available, suitable rides do not occur in the region indicated for that year.

**Intent:** To rotate geographic location of the NCER allowing members from various areas to participate.

**Made by** Laura Lyon. Seconded by Larry Baker.

**Passed Unanimously**

(Effective immediately)

**BOD Motion # 20-03-08:** The ApHC Board of Directors moves to approve Rules Committee Recommendation #1 regarding ACAAP membership by amending Rule 420.E. to read as follows (with changes shown in bold):

E. The enrollment application and annual enrollment fee must be returned to the ApHC. Upon receipt, an enrollment card and exhibitor forms will be forwarded to the horse's owner. Should a horse's owner wish to sign up for ACAAP while at an open competition they must make sure the show secretary/manager signs and dates the enrollment form at the bottom, and the enrollment form and enrollment fees **MUST** be submitted along with the ACAAP exhibitor's report within 30 days.

F. The show secretary/manager must inspect the enrollment card, or ApHC membership card of the owner, along with a copy of the horse's registration certificate to verify the exhibitor's participation on a registered Appaloosa, and sign the exhibitor's report form on the last day of competition after the class is complete verifying the exhibitor's placing and the number of entries. The exhibitor and owner must also sign the report form and return it to the ApHC postmarked within thirty (30) days of the show.

**Intent:** To allow ACAAP to enroll on the day of an open show.

**References:**

ApHC Rule 607.D.:

In the event an exhibitor cannot produce a current ApHC membership card or proof of payment, he/she will be allowed to show upon payment of a new membership fee which will be refunded by the ApHC, less a \$5 non-refundable handling fee, upon establishment of a current membership.

**Made by** Tracy Meisenbach. Seconded by Sandra Matthews.

**Passed Unanimously**

(This approval motion will be considered at the July 2008 Board of Directors meeting as a rule change.)



## SUMMARY OF BOARD MOTIONS

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

### *ACAAP Appaloosa Premium Promotion Awards (APP)*

**Intent:** To reward exemplary performance by Appaloosa horses at accredited open events. This will help promote the image of the Appaloosa and the ApHC in areas where top awards and publicity can be achieved.

Appaloosa Premium Promotion awards will be given to horses that compete at shows that are sanctioned by the following organizations:

- American Cutting Horse Association (ACHA)
- American Ranch Horse Association (ARHA)
- Cowboy Mounted Shooting Association (CMSA)
- Federation Equestre Internationale (FEI)
- National Barrel Horse Association (NBHA)
- National Cutting Horse Association (NCHA)
- National High School Rodeo Association (NHSRA)
- National Little Britches Rodeo (NLBR)
- National Reined Cow Horse Association (NRCHA)
- National Reining Horse Association (NRHA)
- National Snaffle Bit Association (NSBA)
- Professional Rodeo Cowboys Association (PRCA)
- Professional Women's Barrel Racing Association (PWBRA)
- Ranch Horse Association of America (RHAA)
- United States Equestrian Federation (USEF)
- United States Combined Training Association (USCTA)
- United States Dressage Federation (USDF)
- United States Eventing Association (USEA)
- United States Team Roping Championships (USTRC)
- Women's Professional Rodeo Association (WPRA)

New organizations can be added as needed. The above organizations have accredited show systems, require membership dues and maintain point records.

APP awards will be determined by points acquired during the calendar year, from January 1st to December 31st. Year-end winners in each of the categories will receive APP plaques with the appropriate APP rating.

APP awards to be presented as follows:

- First Category—Bronze
- Second Category—Silver
- Third Category—Gold
- Fourth Category—Diamond Studded

Example: If a horse started out competing in NRHA and ended up high-point for the year, it would be entitled to a bronze plaque.

If it were trained in barrel racing and ended up high-point for the year for that category, it would receive a silver plaque.

If it competed later in Three-Day Eventing and ended up high-point of the year, it would receive a gold plaque.

If the horse next competed in Ranch Horse Versatility events and won high-point for the year, it would be awarded the diamond-studded plaque.

The APP award goes to the horse, not the rider.

The show secretary must sign ACAAP exhibitor reports and list the organization the show is affiliated with. A copy of the exhibitor's membership card with the accredited organization MUST accompany the exhibitor's report. If the show is found to be unapproved by the listed organization, the points acquired do not count toward end-of-the-year awards and must be moved over to the regular ACAAP category in which they fit.

**Goal:** To encourage exhibitors in high-profile events such as NRHA, NCHA, NSBA and USEF accredited shows to use the ACAAP system. Prior to this, reining, western pleasure and barrel racing points were counted from small local shows, where winning is easier. Open competitions such as the Reichert, Tom Powers, Southern Belle, NSBA Championships, etc. are very prestigious, yet current ACAAP rules preclude serious exhibitors from using the program due to the influx of small local show competitors having an easier time gathering points against low-level competition.

Open show promotion does as much or more for the Appaloosa as breed show exhibition. Introducing the breed to horse lovers in outside events will help increase the numbers of Appaloosa purchased for high-level open competition.

**Made by** Tracy Meisenbach. **Seconded by** Sandra Matthews.  
**Passed Unanimously**

**BOD Motion # 22-03-08:** The ApHC Board of Directors moves to approve Show Committee Recommendation #4 and Rules Committee Recommendation #3 that World qualifying points be adjusted annually and the number of points required be based upon the number of point earners, number of points earned, number of points earned by top 20 point earners, percentage of qualifiers in previous year, reasonable and other terms and conditions, with the proposal to be presented for approval at the July 2008 Board of Directors meeting.

**Made by** Jim Jirkovsky. **Seconded by** Ray Burchett.  
**Passed Unanimously**

**BOD Motion # 23-03-08:** The ApHC Board of Directors moves to approve Show Committee Recommendation #6 and Rules Committee Recommendation #4 that the Show Committee study changing the non-pro age group requirements to 19–44 and 45-and-over so there will be no cross-entry between the two age groups in any class. The Show Committee will also review cost estimates (including programming estimates) and report its finding at the July 2008 Board of Directors meeting.

**Made by** Ray Burchett. Seconded by Jim Jirkovsky.

Eric Beené .....	President	Diane Rushing .....	No
Glen Popelka .....	Absent	Jack Zuidema.....	Yes
Larry Baker .....	No	Debby Letham .....	Yes**
David Schjeldahl ....	No	Stacey Sordahl .....	Yes
Gene Carr.....	Yes	Bill Thiel .....	No
Dennis Dean .....	Yes	Laura Lyon.....	Yes*
Frank Larrabee .....	Yes	Ray Burchett.....	Yes
Sandra Matthews ...	Yes*	Chuck McWhirter ....	Yes
Jim Jirkovsky .....	Yes	Wiebe Lise .....	Yes
Tracy Meisenbach ..	No		

\*With financial and member feedback

\*\*Due to the fact this is a study

**Passed**

**BOD Motion # 24-03-08:**

The ApHC Board of Directors moves to approve Rules Committee Recommendation #5 to add ApHC Rule 204.(3).(d). to include the Asociacion del Caballo Appaloosa de Mexico as an IRIP-approved International Association Registry effective January 1, 2009.

**Made by** Sandra Matthews. Seconded by Tracy Meisenbach.

**Passed Unanimously**

(This approval motion will be considered at the July 2008 Board of Directors meeting as a rule change.)

**BOD Motion # 25-03-08:** The ApHC Board of Directors moves to approve Rules Committee Recommendation #6 to amend ApHC Rule 204.B.3.d. by deleting the words “purebred stud book proper” and inserting the words “main registry” regarding the AHBSSA (Appaloosa Horse Breeders Society of South Africa).

**Intent:** The ApHC original intent was to include AHBSSA’s main registry for inclusion in IRIP.

**Made by** Laura Lyon. Seconded by Tracy Meisenbach.

**Passed Unanimously**

(This approval motion will be considered at the July 2008 Board of Directors meeting as a rule change.)

**BOD Motion # 26-03-08:** The ApHC Board of Directors moves to approve Rules Committee Recommendation #7 amend ApHC Rule 236.A. as follows:

**(i) By amending Rule 236.A.4. to read as follows:**

Beginning in 2014, every 10 years thereafter, the minimum percentage of Foundation Pedigree Designation (FPD) eligibility will increase incrementally by requiring one additional horse in the preceding four generations of the applicant horse to be registered with the ApHC; that is 23 out of 30 beginning in 2014, then 24 out of 30 beginning in 2024, and so on.

**(i) By adding Rule 236.A.5. as follows:**

Add Rule 236.A.5. as follows: Horses may enter the FPD program at the percentage level requirements that were in place at the time of their birth. For example, horses born in or prior to 2003 may enter the FPD program at 50 percent; horses born in 2004 to 2014 may enter the FPD program at 73 percent, and so on.

**Intent:** To allow time for growth of the FPD program and to encourage people to include their horses in FPD halter classes. Feedback from members already participating is that they would like to see the percentage levels stay the same for several more years in order to give them time to make breeding choices that would allow the continuation of the FPD program.

**Made by** Laura Lyon. Seconded by Tracy Meisenbach.

**Passed Unanimously**

(This motion was amended by Motion #27-03-08.)

**BOD Motion # 27-03-08:** The ApHC Board of Directors moves to amend Motion #26-03-08 amending ApHC Rule 236.A as follows:

**(i) By amending Rule 236.A.4. to read as follows:**

Beginning in 2009, every 10 years thereafter, the minimum percentage of FPD eligibility will increase incrementally by requiring one additional horse in the preceding four generations of the applicant horse to be registered with the ApHC; that is 23 out of 30 beginning in 2009, then 24 out of 30 beginning in 2014, and so on.

**(ii) By adding Rule 236.A.5. as follows:**

Add Rule 236.A.5. as follows: Horses may enter the FPD program at the percentage level requirements that were in place at the time of their birth. For example, horses born in or prior to 2003 may enter the FPD program at 50 percent; horses born in 2004 to 2008 may enter the FPD program at 73 percent, and so on.



# SUMMARY OF BOARD MOTIONS

**Made by** Laura Lyon. Seconded by Tracy Meisenbach.

**Passed Unanimously**

(This approval motion will be considered at the July 2008 Board of Directors meeting as a rule change.)

**BOD Motion # 28-03-08:** The ApHC Board of Directors moves to approve Rules Committee Recommendation #8 to amend Rule 204.A.2. to read as follows:

Rule 204.A.2.: Arabian Horse Association (AHA) or any World Arabian Horse Organization (WAHO) member registry and half-Arabians registered with AHA that have verified AQHA or Jockey Club parentage. Half-Arabians that do not have verified AQHA or Jockey Club parentage are not allowed as approved outcrosses.

**Made by** Tracy Meisenbach. Seconded by Sandra Matthews.

Eric Beené .....	President	Diane Rushing .....	No
Glen Popelka .....	Absent	Jack Zuidema.....	No
Larry Baker .....	Yes	Debby Letham .....	No
David Schjeldahl .....	No	Stacey Sordahl.....	No
Gene Carr.....	No	Bill Thiel .....	No
Dennis Dean .....	No	Laura Lyon.....	Yes
Frank Larrabee .....	No	Ray Burchett.....	No
Sandra Matthews .....	Yes	Chuck McWhirter .....	No
Jim Jirkovsky .....	No	Wiebe Lise .....	Yes
Tracy Meisenbach .....	Yes		

**Failed**

(This disapproval motion will be considered at the July 2008 Board of Directors meeting as a rule change.)

**BOD Motion # 29-03-08:** The ApHC Board of Directors moves to approve Rules Committee Recommendation #9 to amend ApHC Rule 205 and add ApHC Rule 206.A.4. as follows:

Amend introduction to Rule 205.C. to read: “No horse, except a horse whose parentage has been verified through DNA testing that both parents have an ApHC registration classification shall be registered or retain registration with the ApHC that has...”

Add Rule 206.A.4. as follows: “A horse with white markings with underlying light skin beyond any of the following described lines shall be eligible for registration with the ApHC and to retain registration with the ApHC only if parentage is (or has been) verified through DNA testing through an ApHC-approved laboratory as both parents having an ApHC registration classification:

1. Continuous leg marking(s) that exceed the top of the forearm(s) or the top of the gaskin(s); and/or
2. White marking(s) on the head exceeding a line around the throatlatch and behind ear(s); and/or
3. White marking(s) on the body, including but not limited to the neck, shoulder, girth, barrel, abdomen, hip, thigh and gaskin that are continuous, uninterrupted, longer than six (6) inches (15.2 cm) and separate from an Appaloosa coat pattern, if an Appaloosa coat pattern is present and visible, and which marking(s) do not blend into the base color of the horse.

The following notification shall be placed on the Certificate of Registration of any such horse exceeding these markings and/or limitations: “This horse has white markings designated under ApHC rules as an undesirable trait; any such horse whose Certificate of Registration is noted with such white markings designation is ineligible to compete in any halter class at ApHC-approved and/or -sponsored events.

**Made by** Laura Lyon. Seconded by Sandra Matthews.

Eric Beené .....	President	Diane Rushing .....	No
Glen Popelka .....	Absent	Jack Zuidema.....	Yes
Larry Baker .....	No	Debby Letham .....	Yes
David Schjeldahl .....	Yes	Stacey Sordahl.....	No
Gene Carr.....	No	Bill Thiel .....	Yes
Dennis Dean .....	No	Laura Lyon.....	Yes
Frank Larrabee .....	Yes	Ray Burchett.....	No
Sandra Matthews .....	Yes	Chuck McWhirter .....	No
Jim Jirkovsky .....	No	Wiebe Lise .....	No
Tracy Meisenbach .....	No		

**Failed**

(This disapproval motion will be considered at the July 2008 Board of Directors meeting as a rule change.)

**BOD Motion # 30-03-08:** The ApHC Board of Directors moves to amend Motion #29-03-08 by deleting the provision that would make horses with such white markings designation ineligible to compete in any halter class.

**Made by** Frank Larrabee. Seconded by Jack Zuidema.

Eric Beené .....	President	Diane Rushing .....	No
Glen Popelka .....	Absent	Jack Zuidema.....	Yes
Larry Baker .....	No	Debby Letham .....	No
David Schjeldahl .....	No	Stacey Sordahl.....	Yes
Gene Carr.....	No	Bill Thiel .....	Yes
Dennis Dean .....	No	Laura Lyon.....	Yes
Frank Larrabee .....	Yes	Ray Burchett.....	No
Sandra Matthews .....	Yes	Chuck McWhirter .....	No

Jim Jirkovsky ..... No  
Tracy Meisenbach .. No

Wiebe Lise ..... No

**Failed**

(This amendment failed.)

**BOD Motion # 31-03-08:** The ApHC Board of Directors moves to approve Rules Committee Motion #10 by adding Rule 40.C.12. as follows:

Rule 40.C. – Administration Guidelines

12. Omeprazole (GastroGard or UlcerGard)

Guidelines: When omeprazole (GastroGard or UlcerGard) is administered, no part of a dose should be administered within 24 hours prior to competition.

**Made by** Tracy Meisenbach. Seconded by Sandra Matthews.

**Passed Unanimously**

(This approval motion will be considered at the July 2008 Board of Directors meeting as a rule change.)

**BOD Motion # 32-03-08:** The ApHC Board of Directors moves to add to Rule 204.B.2.a. the following:

All AQHA-registered stallions and mares born on or after January 1, 2008, that have the following or similar notation on their registration papers: “This horse has white markings designated under AQHA rules as an undesirable trait and uncharacteristic of the breed,” are ineligible as a parent under this rule.

**Made by** Tracy Meisenbach. Seconded by Sandra Matthews.

Eric Beené .....	President	Diane Rushing .....	Yes
Glen Popelka .....	Absent	Jack Zuidema.....	Yes
Larry Baker .....	No	Debby Letham .....	No
David Schjeldahl ....	Yes	Stacey Sordahl .....	No*
Gene Carr.....	No*	Bill Thiel .....	Yes
Dennis Dean .....	Yes	Laura Lyon .....	No*
Frank Larrabee .....	Yes*	Ray Burchett.....	No
Sandra Matthews ...	Yes	Chuck McWhirter .....	Yes
Jim Jirkovsky .....	No	Wiebe Lise .....	Yes
Tracy Meisenbach ..	Yes		

\*Registered Quarter Horses as Appaloosa exempted

**Passed**

(This approval motion will be considered at the July 2008 Board of Directors meeting as a rule change.)

**BOD Motion # 33-03-08:** The ApHC Board of Directors moves to add Rule 204.B.4. and amend Rule 208.A. as follows:

**Add Rule 204.B.4 as follows:** No horse otherwise eligible as a parent under Rules 204.B.2. and/or 204.B.3. is eligible as a parent under Rules 204.B.2. and/or Rules 204.B.3. that has:

1. Continuous leg marking(s) which exceed the top of the forearm(s) or the top of the gaskin(s); and/or
2. White marking(s) on the head exceeding a line around the throatlatch and behind ear(s); and/or
3. White marking(s) on the body, including but not limited to the neck, shoulder, girth, barrel, abdomen, hip, thigh and gaskin which are continuous, uninterrupted, longer than six (6) inches (15.2 cm) and separate from an Appaloosa coat pattern if present and visible, and which marking(s) do not blend into the base color of the horse.

These types of markings usually have a solid line that does not blend into the base color and are usually observed in conjunction with underlying non-pigmented skin.

**Amend Rule 208.A. to read as follows:** A one-time listing fee and a photocopy of the front and back of the Certificate of Registration are required for all stallions and mares registered with approved breed association and being used for breeding purpose in the ApHC as well as four color photographs showing the front, rear and each side of any Jockey Club and Arabian horse. Stallions must be listed prior to the filing of their Stallion Breeding Report. Mares must be listed prior to the registration of their foals in the ApHC. Failure to list a stallion or mare may result in suspension per these rules. Listing applications are available at no charge, upon request, through the ApHC.

**Made by** Tracy Meisenbach. Seconded by Sandra Matthews.

Eric Beené .....	President	Diane Rushing .....	No
Glen Popelka .....	Absent	Jack Zuidema.....	No
Larry Baker .....	No	Debby Letham .....	No
David Schjeldahl ....	No	Stacey Sordahl .....	No
Gene Carr.....	No	Bill Thiel .....	No
Dennis Dean .....	No	Laura Lyon .....	No*
Frank Larrabee .....	No	Ray Burchett.....	No
Sandra Matthews ...	Yes	Chuck McWhirter .....	No
Jim Jirkovsky .....	No	Wiebe Lise .....	Yes
Tracy Meisenbach ..	Yes		

\*Support if White was noted on papers

**Failed**

(This disapproval motion will be considered at the July 2008 Board of Directors meeting as a rule change.)



# SUMMARY OF BOARD MOTIONS

**BOD Motion # 34-03-08:** The ApHC Board of Directors moves to add Rule 206.B. as follows:

All foals born from AQHA-registered stallions or mares, registered as descendants of Impressive AQHA #0767246, born after January 1, 2007, that have HYPP status of N/H or H/H will be required to be tested for HYPP at the same time they are parentage verified and to have their HYPP status marked on their registration papers. Future descendants of N/H or H/H horses will also be required to be HYPP/parentage verified and have that status designated on their papers.

**Made by** Tracy Meisenbach. Seconded by Sandra Matthews.  
**Passed Unanimously**

(This approval motion will be considered at the July 2008 Board of Directors meeting as a rule change.)

## **BOD Motion # 35-03-08:**

The ApHC Board of Directors moves to approve Rules Committee Motion #12 to add Rule 40.C.11. as follows:

### *Addition to Rule 40.C. – Administration Guidelines*

11. Firocoxib (Equioxx). The maximum permitted plasma concentration of firocoxib (Equioxx) is 0.240 micrograms per milliliter.

Guidelines: When firocoxib (Equioxx) is administered, the dose should be accurately calculated according to the actual weight of the animal. For a 1,000-pound animal, the maximum daily dose is 45.5 milligrams, which equals 0.1 milligrams per kilogram of body weight once daily. No part of a dose should be administered during the 12 hours prior to competition.

Firocoxib (Equioxx) should not be administered for more than 14 successive days.

**Intent:** To maintain current standards of veterinary medicine with regards to newly licensed NSAID medications.

**Made by** Gene Carr. Seconded by Jim Jirkovsky.

Eric Beené .....	President	Diane Rushing .....	Yes
Glen Popelka .....	Absent	Jack Zuidema .....	Yes
Larry Baker .....	Yes	Debby Letham .....	Yes
David Schjeldahl ....	Yes	Stacey Sordahl .....	Yes
Gene Carr .....	Yes	Bill Thiel .....	No
Dennis Dean .....	Yes	Laura Lyon .....	Yes
Frank Larrabee .....	Absent	Ray Burchett .....	Yes
Sandra Matthews ...	Yes	Chuck McWhirter .....	Yes
Jim Jirkovsky .....	Yes	Wiebe Lise .....	Yes
Tracy Meisenbach ..	Yes		

## **Passed**

(This approval motion will be considered at the July 2008 Board of Directors meeting as a rule change.)

**BOD Motion # 36-03-08:** The ApHC Board of Directors moves to approve Rules Committee Recommendation #13 that the presenters of the auxiliary registry proposals continue research and development of rules, potential participation levels, cost vs. return, and suggest an implementation schedule, with staff assistance as resources permit, and to bring specific information and structure recommendations to the Board at the first opportunity.

**Made by** Laura Lyon. Seconded by Gene Carr.  
**Passed Unanimously**

**BOD Motion # 37-03-08:** The ApHC Board of Directors moves to approve Finance Committee Recommendation #1 that a system whereby World, National and reserve World and reserve National championship recognition may be placed on any such horse's ApHC certificate of registration for a fee of \$100.

**Made by** Bill Thiel. Seconded by Frank Larrabee.  
**Passed Unanimously**

**BOD Motion # 38-03-08:** The ApHC Board of Directors moves to approve Finance Committee Recommendation #2 and the endorsement of the Marketing Committee by approving the four (4) year consulting agreement between IEG and the ApHC.

**Made by** Bill Thiel. Seconded by Laura Lyon.  
**Passed Unanimously**  
(Effective immediately)

**BOD Motion # 39-03-08:** The ApHC Board of Directors moves to approve Finance Committee Recommendation #3 that a plaque be awarded for any horse that completes thirteen (13) non-consecutive Chief Joseph Trail Rides.

**Made by** Larry Baker. Seconded by David Schjeldahl.  
**Passed Unanimously**  
(Effective immediately)

**BOD Motion # 40-03-08:** The ApHC Board of Directors moves to approve Finance Committee Recommendation #4 that the ApHC's present lease agreements with the Appaloosa Museum for building and land be renewed for five (5) years subject to approval by the ApHC legal counsel and CEO.

**Intent:** Continued support, preservation and education of Appaloosa history and heritage through the excellent effort of the Appaloosa Museum.

**Made by** David Schjeldahl. Seconded by Laura Lyon.

**Passed Unanimously**

(Effective immediately)

**BOD Motion # 41-03-08:** The ApHC Board of Directors moves that the Finance Committee Recommendation #5 be approved as follows:

The ApHC approves a supplement to the present APEX program with a program to be known as the APEX Color Program with eligibility of horse and rider to be identical to eligibility requirements for the APEX program, except that the registered Appaloosa horse must also have an identifiable Appaloosa coat pattern, as determined by the ApHC Registrar. Under the APEX Color Program, the ApHC will pay, in addition to any payout under the APEX program, an Apex Color payout of \$40,000 payable in five (5) equal, annual installments, to the eligible rider of the eligible Appaloosa horse, who wins one (1) of the following APEX Color Program-eligible events:

- Winner of **Tie-Down Roping World Championship** at Professional Rodeo Cowboys Association National Finals Rodeo in Las Vegas, Nevada
- Winner of **Rolex Kentucky Three-Day Event** in Lexington, Kentucky
- Winner of **Just For Pleasure-Open Pleasure Futurities** in Perry, Georgia
- Winner of **National Cutting Horse Association (NCHA) Open Futurity** in Fort Worth, Texas
- Winner of **National Reined Cow Horse Association (NRCHA) Snaffle Bit Futurity** in Reno, Nevada
- Winner of **National Reining Horse Association (NRHA) Futurity** in Oklahoma City, Oklahoma
- Winner of the **Western States Trail Ride** in Auburn, California
- Winner of **World Championship Barrel Futurity** in Oklahoma City, Oklahoma

There shall only be one APEX Color Payout per listed event. APEX Color Program will become effective immediately and remain in effect 2010.

For qualifying requirements to enter each APEX Color Program-eligible event, those interested should contact the specialty association directly.

**Made by** Laura Lyon. Seconded by Bill Thiel.

Eric Beene .....	President	Diane Rushing .....	Yes
Glen Popelka .....	Absent	Jack Zuidema.....	Yes
Larry Baker .....	Yes	Debby Letham .....	Yes
David Schjeldahl ....	Yes	Stacey Sordahl.....	Yes
Gene Carr.....	Yes	Bill Thiel .....	Yes
Dennis Dean .....	Yes	Laura Lyon .....	Yes
Frank Larrabee .....	Absent	Ray Burchett.....	No
Sandra Matthews ...	Yes	Chuck McWhirter ....	Yes
Jim Jirkovsky .....	Yes	Wiebe Lise .....	Yes
Tracy Meisenbach ..	Yes		

**Passed**

(Effective immediately)

**BOD Motion # 42-03-08:** The ApHC Board of Directors moves to approve Finance Committee Recommendation #6 that the proposed 2009 FYE budget be approved as amended.

**Made by** Larry Baker. Seconded by Laura Lyon.

**Passed Unanimously**

**BOD Motion # 43-03-08:** The ApHC Board of Directors moves that Rule 400.D. be amended to read as follows: "All regional club officers and directors should be ApHC members in good standing."

**Intent:** To eliminate the requirement that regional club officers and directors be ApHC members, to allow regional clubs to do what is needed to function, and be more "user friendly."

**Made by** David Schjeldahl. Seconded by Chuck McWhirter.

Eric Beené .....	President	Diane Rushing .....	No
Glen Popelka .....	Absent	Jack Zuidema.....	No
Larry Baker .....	No	Debby Letham .....	Yes
David Schjeldahl ....	Yes	Stacey Sordahl.....	No
Gene Carr.....	No	Bill Thiel .....	No
Dennis Dean .....	No	Laura Lyon .....	Yes
Frank Larrabee .....	Absent	Ray Burchett.....	No
Sandra Matthews ...	No	Chuck McWhirter ....	Yes
Jim Jirkovsky .....	No	Wiebe Lise .....	No
Tracy Meisenbach ..	No		



# SUMMARY OF BOARD MOTIONS

## Failed

(This disapproval motion will be considered at the July 2008 Board of Directors meeting as a rule change.)

**BOD Motion # 44-03-08:** The ApHC Board of Directors moves to approve that the Museum Committee be dissolved.

**Intent:** The Board can work well with the Museum through the ApHC CEO.

**Made by** David Schjeldahl. Seconded by Stacey Sordahl.

**Passed Unanimously**  
(Effective immediately)

**BOD Motion # 45-03-08:** The ApHC Board of Directors moves to approve that all ApHC rules regarding bridles and bits include the following language, when applicable: A rein attached to any bit ring shall not be run through any other bit ring.

**Made by** Bill Thiel. Seconded by Laura Lyon.

Eric Beené .....	President	Diane Rushing .....	Yes
Glen Popelka .....	Absent	Jack Zuidema.....	Yes
Larry Baker .....	Yes	Debby Letham .....	No
David Schjeldahl ....	Yes	Stacey Sordahl .....	Yes
Gene Carr.....	No	Bill Thiel .....	Yes
Dennis Dean .....	No	Laura Lyon .....	Yes
Frank Larrabee .....	Absent	Ray Burchett.....	No
Sandra Matthews ...	Yes	Chuck McWhirter .....	Yes
Jim Jirkovsky .....	No	Wiebe Lise .....	Yes
Tracy Meisenbach ..	Yes		

## Passed

(This approval motion will be considered at the July 2008 Board of Directors meeting as a rule change.)

**BOD Motion # 46-03-08:** The ApHC Board of Directors moves to table Motion #45-03-08 definitely to the July 2008 meeting.

**Made by** Dennis Dean. Seconded by Stacey Sordahl.

Eric Beené .....	President	Diane Rushing .....	No
Glen Popelka .....	Absent	Jack Zuidema.....	Yes
Larry Baker .....	No	Debby Letham .....	Yes
David Schjeldahl ....	No	Stacey Sordahl .....	Yes
Gene Carr.....	Yes	Bill Thiel .....	No
Dennis Dean .....	Yes	Laura Lyon .....	No
Frank Larrabee .....	Absent	Ray Burchett.....	Yes
Sandra Matthews ...	No	Chuck McWhirter .....	Yes
Jim Jirkovsky .....	Yes	Wiebe Lise .....	No
Tracy Meisenbach ..	No		

## Failed

# BOARD OF DIRECTORS



**ERIC BEENÉ**  
Territory V • Zone A



**GLENN POPELKA**  
Territory I • Zone A



**JIM JIRKOVSKY**  
Territory III • Zone A



**STACEY SORDAHL**  
Territory V • Zone B



**DAVID SCHJELDAHL**  
Territory I • Zone B



**BILL THIEL**  
Territory III • Zone B



**TRACY MEISENBACH**  
Territory V • Zone C



**GENE CARR**  
Territory I • Zone C



**DIANE RUSHING**  
Territory III • Zone C



**LAURA LYON**  
Territory VI • Zone A



**DENNIS DEAN**  
Territory II • Zone A



**LARRY BAKER**  
Territory IV • Zone A



**RAYMOND BURCHETT**  
Territory VI • Zone B



**FRANK LARRABEE**  
Territory II • Zone B



**DEBBY LETHAM**  
Territory IV • Zone B



**CHUCK MCWHIRTER**  
Territory VI • Zone C



**SANDRA MATTHEWS**  
Territory II • Zone C



**JACK ZUIDEMA**  
Territory IV • Zone C



**WIEBE LISE**  
Territory VII • European Zone