

Unapproved Summary of Motions

March 21, 2010



ApHC Board of Directors Regular Meeting

These 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 Regular Meeting on March 21st, 2010, were Steve Bennett, Ray Burchett, Dennis Dean, Jason Flinn, Monty Holmes, Jim Jirkovsky, Frank Larrabee, Laura Lyon, Sharon Marshall, Sandra Matthews, Chuck McWhirter, Tracy Meisenbach, Diane Rushing, Connie Taylor, Bill Thiel, Lynette Thompson, and Jack Zuidema. ApHC Staff present were CEO Steve Taylor, Treasurer Tina Rea, Performance Department Supervisor Keri LeForce, Registrar Shonda Nelson, Judges' Coordinator Alexcia Livingstone, ApHC Attorney Ron Landeck, Director of Marketing Merida McClanahan, and Executive Assistant Kendra Carlson.

Summary of Board Motions

BOD Motion 01-03-10: The ApHC Board of Directors moves to approve the nomination of Jack Zuidema as Vice President (to fill the vacancy created by the resignation of Larry Baker from the ApHC Board of Directors) until the next election of officers at the Summer 2010 ApHC Board of Directors meeting.

Motion made by Jim Jirkovsky, seconded by Bill Thiel.

Motion passed unanimously. *This Motion takes effect immediately.*

BOD Motion 02-03-10: The ApHC Board of Directors moves to correct the Unapproved Summary of Motions from the July 6, 2009 ApHC Board of Directors Regular Meeting by omitting the reference to BOD Motion 32-03-09 in the Consent Agenda, because BOD Motion 32-03-09 was removed from the Consent Agenda and considered as a Disapproval Motion under BOD Motion 15-07-09 and then tabled by BOD Motion 16-07-09.

Motion made by Tracy Meisenbach, seconded by Sandra Matthews.

Motion passed unanimously.

BOD Motion 03-03-10: The ApHC Board of Directors moves to approve the Summary of Motions from the July 6, 2009 ApHC Board of Directors Regular Meeting as corrected by BOD Motion 02-03-10 and approve the Summary of Motions from the August 20, 2009 ApHC Board of Directors Special Meeting.

Motion made by Tracy Meisenbach, seconded by Sandra Matthews.

Motion passed unanimously.

BOD Motion 04-03-10: The ApHC Board of Directors moves to amend BOD Motion 31-07-09, which compromises the entire Consent Agenda, to read as follows:

Rule 801.E. Youth exhibitors may exhibit only one horse in each youth class except that Youth exhibitors may exhibit two horses in the following classes only: Trail, Reining, Western Riding, Jumping, Working Hunter, Cutting, Hunter-in-Hand, Judged Heading, Judged Heeling, Breakaway Roping, Judged Tie-Down Roping, Steer Daubing ~~Cattle Events~~, Figure 8 Stake Race, Keyhole Race, Walk-trot Trail, Walk-trot Keyhole and Walk-trot Figure 8 Stake Race ~~and Games~~ classes when not appearing horse against horse. Points will be maintained for each individual exhibitor-and-horse combination for purposes of calculating year-end high point awards

Intent: To increase entries at regional shows and in youth classes.

Motion made by Ray Burchett, seconded by Dennis Dean.

Motion passed unanimously.

BOD Motion 05-03-10: The ApHC Board of Directors moves to approve BOD Motion 31-07-09, as amended by Motion 04-03-10.

Motion made by Ray Burchett, seconded by Dennis Dean.

Motion passed unanimously. *The rule changes approved by this Motion will be effective January 1, 2011.*

BOD Motion 06-03-10: The ApHC Board of Directors moves to amend BOD Motion 35-07-09 to read as follows:

Rule 20.D.1. A written complaint, which must be dated and signed, must be submitted by a member, ApHC director or ApHC employee, to the ApHC Chief Executive Officer ~~and/or~~ the ApHC President ~~or the ApHC Vice-president~~, and state the specific bylaw, rule or regulation, decision or policy alleged to have been violated and the person(s) allegedly responsible for such violation(s). Any member filing a complaint, except ApHC directors or employees acting in that capacity shall be required to pay a filing fee of \$250 to defer costs of hearing.

Motion made by Tracy Meisenbach, seconded by Sandra Matthews.

Motion passed.

Chuck McWhirter: President
Steve Bennett: Yes
Dennis Dean: No
Monty Holmes: Yes
Frank Larrabee: Yes
Sharon Marshall: Yes
Tracy Meisenbach: Yes
Connie Taylor: Yes
Lynette Thompson: Yes

Gene Carr: Absent
Ray Burchett: No
Jason Flinn: Yes
Jim Jirkovsky: No
Laura Lyon: Yes
Sandra Matthews: Yes
Diane Rushing: No
Bill Thiel: No
Jack Zuidema: Yes

BOD Motion 07-03-10: The ApHC Board of Directors moves to approve BOD Motion 35-07-09 as amended by BOD Motion 06-03-10.

Motion made by Tracy Meisenbach, seconded by Sandra Matthews.

Motion passed. *The rule changes approved by this Motion will be effective January 1, 2011.*

Chuck McWhirter: President
Steve Bennett: Yes
Dennis Dean: No
Monty Holmes: Yes
Frank Larrabee: Yes
Sharon Marshall: Yes
Tracy Meisenbach: Yes
Connie Taylor: Yes
Lynette Thompson: Yes

Gene Carr: Absent
Ray Burchett: No
Jason Flinn: Yes
Jim Jirkovsky: No
Laura Lyon: Yes
Sandra Matthews: Yes
Diane Rushing: No
Bill Thiel: No
Jack Zuidema: Yes

BOD Motion 08-03-10: The ApHC Board of Directors moves to amend BOD Motion 39-07-09 to include only ApHC Rules 204.A.1 and 204.A.3.

Motion made by Tracy Meisenbach, seconded by Sandra Matthews.

Motion failed.

Chuck McWhirter: President
Steve Bennett: No
Dennis Dean: No
Monty Holmes: No
Frank Larrabee: No
Sharon Marshall: No
Tracy Meisenbach: Yes
Connie Taylor: No
Lynette Thompson: No

Gene Carr: Absent
Ray Burchett: No
Jason Flinn: No
Jim Jirkovsky: No
Laura Lyon: No
Sandra Matthews: Yes
Diane Rushing: No
Bill Thiel: Yes
Jack Zuidema: No

BOD Motion 09-03-10: The ApHC Board of Directors moves to approve BOD Motion 39-07-09 to amend Rule 204 with the addition of section C as follows:

204.C. Horses that are parentage verified by genetic testing as having both parents registered as listed in ApHC Rules 204.B.1., 2., and 3., but that do not have at least one parent with an ApHC registration classification of Regular (#) per ApHC Rule 204.A.1., and that would otherwise meet the requirements for Regular registration classification, and are not ineligible for ApHC registration as stated in ApHC Rule 205 titled "Horses Not Eligible Registration," may be considered for ApHC registration on a case-by-case basis by the Registrar. Horses that are not registered with an ApHC-approved breed association must adhere to ApHC registration procedures.

Motion made by Laura Lyon, seconded by Connie Taylor.

Motion passed. *The rule changes approved by this Motion will be effective January 1, 2011.*

Chuck McWhirter: President
Steve Bennett: Yes
Dennis Dean: Yes
Monty Holmes: No
Frank Larrabee: Yes
Sharon Marshall: No
Tracy Meisenbach: No
Connie Taylor: No
Lynette Thompson: Yes

Gene Carr: Absent
Ray Burchett: Yes
Jason Flinn: No
Jim Jirkovsky: Yes
Laura Lyon: Yes
Sandra Matthews: No
Diane Rushing: Yes
Bill Thiel: No
Jack Zuidema: Yes

BOD Motion 10-03-10: The ApHC Board of Directors moves to approve BOD Motion 06-08-09 to amend ApHC rules, as follows:

Rule 60.A.1.f. To publish the name of the person, the violation, and the sanction **in *Appaloosa Journal* and/or the ApHC web site and/or by electronic communication to ApHC members.**

Rule 400.M. Official International Affiliates of the Appaloosa Horse Club **shall be published by the ApHC in *Appaloosa Journal* and/or the ApHC web site and/or by electronic communication to ApHC members.**

Rule 460.E. The ApHC shall publish the name, dates, trail ride location and trail ride contact information **30 days prior to trail ride in *Appaloosa Journal* and/or the ApHC web site and/or by electronic communication to ApHC members.**

Rule 601.P. The ApHC shall publish the name, dates, show location, judges, show contact's name, address, phone number, e-mail address for the show at least 30 days prior to the show **in *Appaloosa Journal* and/or the ApHC web site and/or by electronic communication to ApHC members. The ApHC shall publish the class list for the show in an *Appaloosa Journal* issue at least 30 days prior to the show. If the ApHC is unable the class list for the show in the *Appaloosa Journal* issue preceding the month of the show, it may be published on the ApHC website and/or by electronic communication to ApHC members as long as a completed show approval application was received by the**

ApHC at least 100 days prior to the first day of the show. Changes in a show application may not be made after such publication.

Rule 606.E.1. Entry fees must be included on the premium list and **shall be published by the ApHC in *Appaloosa Journal* and/or the ApHC web site and/or by electronic communication to ApHC members.** No changes to entry fees can be made after such publication.

Rule 606.F.2. Show management cannot cancel a class unless so stated in the premium list; however, classes in premium list or published by the ApHC **in *Appaloosa Journal* and/or the ApHC web site and/or by electronic communication to ApHC members** must be held if there is an entry.

Rule 606.G.1. An approved show will not be permitted to start earlier than the time printed in the premium list, the advertised schedule, or **published by the ApHC in *Appaloosa Journal* and/or the ApHC web site and/or by electronic communication to ApHC members.**

Rule 608.D. Classes in the premium list or **published by the ApHC in *Appaloosa Journal* and/or the ApHC web site and/or by electronic communication to ApHC members** must be held if there is an entry.

Rule 800.C. Appaloosa Youth Association activities...Also, the association will provide materials, including outstanding accomplishments of youths with Appaloosas in the show ring and in other endeavors, for **publication by the ApHC in *Appaloosa Journal* and/or the ApHC web site and/or by electronic communication to ApHC members.**

Important dates for 2010, page 261. Sept. 1...Breeders' Trust Stallion nominations due for listing by the **ApHC in *Appaloosa Journal* and/or the ApHC web site and/or by electronic communication to ApHC members.**

Motion made by Bill Thiel, seconded by Dennis Dean.

Motion passed. *The rule changes approved by this Motion will be effective January 1, 2011.*

Chuck McWhirter: President
Steve Bennett: Yes
Dennis Dean: Yes
Monty Holmes: Yes
Frank Larrabee: No
Sharon Marshall: Yes
Tracy Meisenbach: Yes
Connie Taylor: Yes
Lynette Thompson: Yes

Gene Carr: Absent
Ray Burchett: No
Jason Flinn: Yes
Jim Jirkovsky: Yes
Laura Lyon: Yes
Sandra Matthews: Yes
Diane Rushing: No
Bill Thiel: Yes
Jack Zuidema: Yes

BOD Motion 11-03-10: The ApHC Board of Directors moves to approve BOD Motion 07-08-09 by amending the first sentence of Rule 30.B and adding Rule 30.B.9., as follows:

B. FRAUDULENT PRACTICES

Knowingly misrepresenting any material fact pertaining to a horse, ApHC document, **of a matter of significance to the interests of the ApHC, its programs, policies and objectives, including,** but not limited to: ...

9. Falsely representing oneself as an ApHC official,

Summary of Board Motions

director, employee, judge, or steward through verbal, written or electronic communication.

Motion made by Tracy Meisenbach, seconded by Steve Bennett.

Motion passed. *The rule changes approved by this Motion will be effective January 1, 2011.*

Chuck McWhirter: President
Steve Bennett: Yes
Dennis Dean: No
Monty Holmes: Yes
Frank Larrabee: Yes
Sharon Marshall: Yes
Tracy Meisenbach: Yes
Connie Taylor: Yes
Lynette Thompson: Yes

Gene Carr: Absent
Ray Burchett: No
Jason Flinn: Yes
Jim Jirkovsky: No
Laura Lyon: Yes
Sandra Matthews: Yes
Diane Rushing: Yes
Bill Thiel: Yes
Jack Zuidema: Yes

BOD Motion 12-03-10: The ApHC Board of Directors moves to amend BOD Motion 12-08-09 to add to Rule 907.C. the following:

An exception may be made to the one (1) National Point requirement if it is documented on forms requested from and provided by the ApHC and submitted by the Non-pro by the World qualifying point cutoff deadline that the Non-pro was entered and attempted in good faith to earn points under at least five (5) different judges in any age division (19 & over, 35 & over, masters) for that class during that qualifying year but could not earn the required one (1) point due to lack of other entrants in that specific class. **Non-pro must have a Non-pro qualification waiver signed by the show secretary of each show, which must be submitted along with World Show entry form to ApHC office by pre-entry deadline.**

Motion made by Monty Holmes, seconded by Tracy Meisenbach.
Motion passed unanimously.

BOD Motion 13-03-10: The ApHC Board of Directors moves to approve BOD Motion 12-08-09 as amended by 12-03-10.

Motion made by Monty Holmes, seconded by Steve Bennett

Motion passed. *The rule changes approved by this Motion will be effective January 1, 2011.*

Chuck McWhirter: President
Steve Bennett: Yes
Dennis Dean: Yes
Monty Holmes: Yes
Frank Larrabee: Yes
Sharon Marshall: Yes
Tracy Meisenbach: Yes
Connie Taylor: Yes
Lynette Thompson: Yes

Gene Carr: Absent
Ray Burchett: Yes
Jason Flinn: Yes
Jim Jirkovsky: No
Laura Lyon: Yes
Sandra Matthews: Yes
Diane Rushing: Yes
Bill Thiel: No
Jack Zuidema: Yes

BOD Motion 14-03-10: The ApHC Board of Directors moves to approve the Summary of Motions from the January 21, 2010 ApHC Board of Directors Special Meeting.

Motion made by Tracy Meisenbach, seconded by Connie Taylor.
Motion passed unanimously.

BOD Motion 01-01-10 and BOD Motion 03-01-10 from the January 21, 2010 ApHC Board of Directors Special Meeting, which had been postponed definitely to this meeting, were brought before the ApHC Board of Directors for consideration but each Motion died for lack of a motion from the ApHC Board of Directors.

BOD Motion 15-03-10: The ApHC Board of Directors moves to approve the Planning & Review Committee recommendation that the Hall of Fame proposal be sent to Executive Committee for finalization and implementation.

Motion made by Diane Rushing, seconded by Ray Burchett.

BOD Motion 15-03-10 was tabled by BOD Motion 16-03-10.

BOD Motion 16-03-10: The ApHC Board of Directors moves to postpone BOD Motion 15-03-10 definitely to the June 2010 ApHC Board of Directors Regular Meeting.

Motion made by Tracy Meisenbach, seconded by Frank Larrabee.
Motion passed unanimously.

BOD Motion 17-03-10: The ApHC Board of Directors moves to authorize the ApHC Executive Committee to finalize terms of the proposed Agreement with Treasurer Tina Rea, as considered by the ApHC Board of Directors in executive session, and to authorize the ApHC President to execute such Employment Agreement.

Motion made by Dennis Dean, seconded by Lynette Thompson.
Motion passed unanimously.

BOD Motion 18-03-10: The ApHC Board of Directors moves to approve the Show Committee recommendation that an ad hoc committee develop a process to update the World Championship Appaloosa Show qualifying points for presentation at the June 2010 ApHC Board of Directors Regular Meeting.

Motion made by Dennis Dean, seconded by Ray Burchett.
Motion passed unanimously.

BOD Motion 19-03-10: In addition to the program detailed in Rule 801.A.2., the ApHC Board of Directors moves to approve utilizing 2010 USLGE funds to assist in offsetting the costs associated with the 2010 International Youth Exchange program for the 2010 World Championship Appaloosa Youth Show, and one ApHC-approved International show to be determined, and to provide the following: (i) daily per diem of \$25.00 during show from USLGE funding, (ii) shared hotel through USLGE funding, (iii) assistance in securing a host family in the United States.

Intent: To clarify the difference between the non-pro exchange and the Youth International exchange programs.

Motion made by Frank Larrabee, seconded by Bill Thiel.
Motion passed unanimously.

BOD Motion 20-03-10: The ApHC Board of Directors finds, under Rule 70.D., that restoration of the International Youth Exchange Program as defined in BOD Motion 19-03-10 is essential to the effectiveness of the ApHC International Youth Exchange Program and determines that the welfare and orderly administration of the ApHC will be better served by adopting and hereby moves to adopt BOD Motion 19-03-10 without following Rule 70 procedures to make BOD Motion 19-03-10 effective immediately. **Motion made by** Frank Larrabee, seconded by Bill Thiel. **Motion passed unanimously.**

BOD Motion 21-03-10: The ApHC Board of Directors moves to approve the Planning and Review Committee recommendation that the ApHC Board of Directors be notified in advance of all scheduled ApHC Board of Director Committee meetings and ApHC Advisory Committee meetings and that written reports of all such meetings will be provided to the ApHC Board of Directors in a timely manner. **Motion made by** Frank Larrabee, seconded by Laura Lyon. **Motion passed unanimously.** *This Motion takes effect immediately.*

BOD Motion 22-03-10: The ApHC Board of Directors moves to approve the Planning and Review Committee recommendation that committee appointments to ApHC Board of Directors Committees be approved by the ApHC Board of Directors at the ApHC Board of Directors Regular Meeting held in conjunction with the annual meeting of members. Additional appointments or reduction to these committees shall be made by the ApHC President with Executive Committee approval. **Motion made by** Frank Larrabee, seconded by Monty Holmes. **Motion passed unanimously.** *This Motion takes effect immediately.*

BOD Motion 23-03-10: The ApHC Board of Directors moves to approve the Trail Committee recommendation that the following qualifications be added to the current criteria relating to inclusion in the Trail Riders' Hall of Fame as follows:

- A. Participation in 2 ApHC-sanctioned, 3-day-or-more trail rides during the calendar year will qualify as a sponsored ride of 5 days or more counting towards the 50-ride total required for automatic induction into the ApHC Trail Riders' Hall of Fame.
- B. Candidates may be nominated by the Trail Committee to be sent to the BOD for final approval and inclusion in the Trail Riders' Hall of Fame.

Motion made by Connie Taylor, seconded by Ray Burchett. **Motion passed unanimously.** *This Motion takes effect immediately.*

BOD Motion 24-03-10: The ApHC Board of Directors moves to approve the recommendation that the ApHC continue the sponsorship and oversight of the following trail rides: Chief Joseph Trail Ride, the Apache Land Trail Ride, the Sheltoew Trail Ride, and the Land of Liberty Trail Ride.

Motion made by Connie Taylor, seconded by Lynette Thompson. **Motion passed unanimously.** *This Motion takes effect immediately.*

BOD Motion 25-03-10: The ApHC Board of Directors moves to add Rule 459.A.6. as follows:

459.A.6. Notwithstanding the above, a National trail ride may be managed and/or sponsored by a Regional Club or otherwise approved organization or individual ApHC member upon approval by the ApHC Board of Directors and pursuant to such terms and conditions as are established by written agreement between the ApHC Executive Committee and any such trail ride sponsor.

Intent: To allow local promotion and growth of these rides. That the ApHC allows the sponsored trail ride to be contracted out as special events so that they can be managed and promoted by Regional Clubs or individuals.

Motion made by Connie Taylor, seconded by Lynette Thompson. **Motion failed.** *This will be considered a Disapproval Motion at the June, 2010 ApHC Board of Directors Regular Meeting.*

Chuck McWhirter: President	Gene Carr: Absent
Steve Bennett: Yes	Ray Burchett: No
Dennis Dean: No	Jason Flinn: Yes
Monty Holmes: Yes	Jim Jirkovsky: No
Frank Larrabee: No	Laura Lyon: No
Sharon Marshall: No	Sandra Matthews: Yes
Tracy Meisenbach: Yes	Diane Rushing: No
Connie Taylor: No	Bill Thiel: No
Lynette Thompson: No	Jack Zuidema: No

BOD Motion 26-03-10: The ApHC Board of Directors moves to table BOD Motion 25-03-10.

Motion made by Dennis Dean, seconded by Bill Thiel. **Motion failed.**

Chuck McWhirter: President	Gene Carr: Absent
Steve Bennett: No	Ray Burchett: Yes
Dennis Dean: Yes	Jason Flinn: No
Monty Holmes: No	Jim Jirkovsky: Yes
Frank Larrabee: No	Laura Lyon: No
Sharon Marshall: No	Sandra Matthews: No
Tracy Meisenbach: No	Diane Rushing: No
Connie Taylor: No	Bill Thiel: Yes
Lynette Thompson: Yes	Jack Zuidema: No

BOD Motion 27-03-10: The ApHC Board of Directors moves to approve the Rules Committee recommendation that (i) an ad hoc committee be formed to develop a judging criteria brochure for the Heritage class and (ii) to amend Rule 760.I to read as follows:

760.I. Prohibited Appointments: Travois, hackamore bits, mechanical hackamores. Use of prohibited appointments is cause for disqualification of the entry from the class. **It is the responsibility of the exhibitor who chooses to use feathers in any portion of the Heritage class to be aware of US Federal**

Summary of Board Motions

Laws including the Migratory Bird Act, the Bald and Golden Eagle Protection Act, and the Endangered Species Act.

Motion made by Sharon Marshall, seconded by Sandra Matthews.

Motion passed unanimously. *This motion was amended by Motion 29-03-10.*

BOD Motion 28-03-10: The ApHC Board of Directors moves to approve the Rules Committee recommendation (i) that class number 390 be eliminated from ApHC-sponsored shows and (ii) that Rule 760.C. be amended to read as follows:

760. C. Since the Appaloosa is rich in history, this class is designed to vividly portray some of this history. The Heritage class **may will be** divided in the following two classes: Men's Heritage class (Warriors), or and Ladies' Heritage class. **Men's and Ladies' Heritage may be combined at regional shows at the discretion of show management only with the unanimous consent of all exhibitors involved in the classes in question.** Costumes other than Native American costumes may be used. The costumes may depict the various stages of Appaloosa history such as Chinese emperors, kings, nobles, Spanish conquistadores, fur trappers, buffalo hunters, missionaries **or other depictions of the old west period Appaloosa history.**

Intent: Due to the rising popularity of the Heritage class, public interest and distinct difference in the requirements of the Men's and Ladies complete outfits, the entries need to be judged separately between Men's and Ladies classes. In addition, this will eliminate the "double dipping" of points. Currently both Men's and Ladies' may be shown at the same show, however, both set of points count towards a single medallion.

Motion made by Sharon Marshall, seconded by Sandra Matthews.

Motion passed unanimously. *This will be considered an Approval Motion at the June 2010 ApHC Board of Directors Regular Meeting.*

BOD Motion 29-03-10: The ApHC Board of Directors moves to amend BOD Motion 27-03-10 by omitting the proposed amendment to Rule 760.I. after the words—"Endangered Species Act" as follows:

760.I. Prohibited Appointments: Travois, hackamore bits, mechanical hackamores. Use of prohibited appointments is cause for disqualification of the entry from the class. **It is the responsibility of the exhibitor who chooses to use feathers in any portion of the Heritage class to be aware of US Federal Laws including the Migratory Bird Act, the Bald and Golden Eagle Protection Act, and the Endangered Species Act. Specifically, only card-carrying members of a recognized Native American tribe are allowed to carry feathers from any bird species with the exception of domestic fowl species. All exhibitors who are not card-carrying Native Americans are limited to the use of Domestic Fowl feathers (i.e. painted Turkey feathers). The inappropriate use of feathers will be considered a disqualifiable offense.**

Motion made by Laura Lyon, seconded by Connie Taylor.

Motion passed unanimously. *This will be considered an Approval Motion at the June 2010 ApHC Board of Directors Regular Meeting.*

BOD Motion 30-03-10: The ApHC Board of Directors moves to approve the request by the Northeast Wisconsin ApHC to change its name to the Wisconsin Appaloosa Club.

Motion made by Sandra Matthews, seconded by Lynette Thompson.

Motion passed unanimously. *This Motion takes effect immediately*

BOD Motion 31-03-10: The ApHC Board of Directors moves to approve the Rules Committee recommendation that (i) Rule 408.D. be amended to read as follows:

408.D. Racing medallions will be issued to the top three eligible horses in each age and sex category. Medallion points will be figured using a formula of the number of wins times the amount of money earned, as officially recorded by the ApHC, for the qualifying year. Place and show in a stakes race will be counted as a win. **A horse must be registered with Regular (#) classification or CPO (CN) classification or have been issued a Performance Permit prior to racing in the qualifying year, to be eligible to earn racing medallions: Non-characteristic (N) registered Appaloosas must purchase either a Race Medallion Permit or a Performance Permit prior to becoming eligible to earn medallion points.**

Racing medallions are awarded to the first listed owner or lessee on record as of December 31 of the qualifying year.

And (ii) add to fee schedule: Race Medallion Permit: \$100.00.

Intent: Allow horses that are well-deserving of a medallion be able to receive it while giving production credit to deserving sires and/or dams. In addition, this will increase revenue and open an avenue to a secondary market for past starters. Race horses and race horse breeders will no longer be paid out through the Performance Permit Program. No changes to the Performance Permit are required, and horses have a chance to color/develop characteristics prior to showing or races. This will increase the number of horses eligible for race medallions.

Motion made by Sharon Marshall, seconded by Jason Flinn.

Motion passed. *This will be considered an Approval Motion at the June 2010 ApHC Board of Directors Regular Meeting.*

Chuck McWhirter: President
Steve Bennett: Yes
Dennis Dean: Yes
Monty Holmes: Yes
Frank Larrabee: Yes
Sharon Marshall: Yes
Tracy Meisenbach: Yes
Connie Taylor: Yes
Lynette Thompson: Yes

Gene Carr: Absent
Ray Burchett: Yes
Jason Flinn: Yes
Jim Jirkovsky: Yes
Laura Lyon: No
Sandra Matthews: Yes
Diane Rushing: Yes
Bill Thiel: No
Jack Zuidema: Yes

BOD Motion 32-03-10: The ApHC Board of Directors moves to approve the Rules Committee recommendation that the Heritage Class be added as an approved class to Rules 718.H.2 and 772.I.2.

Intent: To allow 2-year-olds to enter the Heritage Class and retain their eligibility for 2-year-old classes.

Motion made by Sandra Matthews, seconded by Jason Flinn.

Motion failed. *This will be considered a Disapproval Motion at the June, 2010 ApHC Board of Directors Regular Meeting.*

Chuck McWhirter: President
Steve Bennett: No
Dennis Dean: Yes
Monty Holmes: No
Frank Larrabee: No
Sharon Marshall: No
Tracy Meisenbach: Yes
Connie Taylor: Yes
Lynette Thompson: No

Gene Carr: Absent
Ray Burchett: No
Jason Flinn: No
Jim Jirkovsky: Yes
Laura Lyon: Yes
Sandra Matthews: Yes
Diane Rushing: No
Bill Thiel: Yes
Jack Zuidema: No

BOD Motion 33-03-10: The ApHC Board of Directors moves to approve the Rules Committee recommendation that: (i) Rule 236.A.1. be amended to read as follows:

236.A.1. A minimum of 73% (22) of its ancestors in the preceding four (4) generations must be registered with the ApHC. **Beginning in 2009, then every ten years thereafter, the minimum percentage of FPD eligibility will increase incrementally by requiring one additional horse in the preceding four (4) generations of the applicant horse be registered with the ApHC; that is 23 out of 30 beginning in 2009, then 24 out of 30 beginning in 2019, and so on.**

Year	Percentage	ApHC-Registered Ancestors Required
2009	77%	23
2019	80%	24
2029	83%	25
2039	87%	26
2049	90%	27
2059	93%	28
2069	97%	29
2079	100%	30

And (ii) Rule 236.A.5 be deleted.

Motion made by Sandra Matthews, seconded by Sharon Marshall.

Motion passed unanimously. *This will be considered an Approval Motion at the June, 2010 ApHC Board of Directors Regular Meeting.*

BOD Motion 34-03-10: The ApHC Board of Directors moves to approve the Rules Committee recommendation that the fee to obtain a Performance Permit will increase when the horse reaches 25 months old instead of 13 months old.

Intent: To allow for development of color before higher fees are enacted.

Motion made by Laura Lyon, seconded by Sharon Marshall.

Motion passed unanimously. *This Motion will become effective January 1, 2011.*

BOD Motion 35-03-10: The ApHC Board of Directors moves to approve the Rules Committee recommendation to amend Rule

454 such that (i) age requirements for endurance and limited distance competitions will follow AERC guidelines and (ii) age requirements for competitive trail competitions will follow the ApHC-approved CTR organizations guideline.

Intent: To follow industry standards.

Motion made by Sandra Matthews, seconded by Tracy Meisenbach

Motion passed unanimously. *This will be considered an Approval Motion at the June, 2010 ApHC Board of Directors Regular Meeting.*

BOD Motion 36-03-10: The ApHC Board of Directors moves to approve the Rules Committee recommendation to add Rule 601.W.b. as follows:

601.W.1.b. If a Regional Club must reschedule a single-judge show due to an act of God, such single-judge show may be combined with another previously-scheduled single-judge show approved under the fee-waiver provision. In such case both shows shall retain their fee-waiver status. All other show approval requirements shall continue to apply.

Intent: To enable a Regional Club to retain fee-waiver show authorization if a rained-out show has to be rescheduled and to allow such rescheduled show to run concurrently with another single-judge show also having the fee-waiver show authorization.

Motion made by Jim Jirkovsky, seconded by Sandra Matthews.

Motion passed. *This will be considered an Approval Motion at the June, 2010 ApHC Board of Directors Regular Meeting.*

Chuck McWhirter: President
Steve Bennett: Yes
Dennis Dean: Yes
Monty Holmes: Yes
Frank Larrabee: No
Sharon Marshall: No
Tracy Meisenbach: No
Connie Taylor: Yes
Lynette Thompson: No

Gene Carr: Absent
Ray Burchett: Yes
Jason Flinn: Yes
Jim Jirkovsky: Yes
Laura Lyon: No
Sandra Matthews: No
Diane Rushing: Yes
Bill Thiel: Yes
Jack Zuidema: No

BOD Motion 37-03-10: The ApHC Board of Directors moves to table BOD Motion 36-03-10 definitely until the June, 2010 ApHC Board of Directors Regular Meeting.

Motion made by Sandra Matthews, seconded by Tracy Meisenbach.

Motion failed.

Chuck McWhirter: President
Steve Bennett: No
Dennis Dean: No
Monty Holmes: No
Frank Larrabee: No
Sharon Marshall: No
Tracy Meisenbach: Yes
Connie Taylor: Yes
Lynette Thompson: Yes

Gene Carr: Absent
Ray Burchett: No
Jason Flinn: No
Jim Jirkovsky: No
Laura Lyon: No
Sandra Matthews: Yes
Diane Rushing: No
Bill Thiel: No
Jack Zuidema: No

BOD Motion 38-03-10: The ApHC Board of Directors moves to approve the Rules Committee recommendation to amend Rule 454.A. as follows:

454.A. All Appaloosas must be registered with Regular (#) or CPO (CN) registration classification or have been issued a Performance Permit prior to the first qualifying ride year,

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and must be a minimum of five (5) years old. **All Appaloosas must be a minimum of 4 years old based on actual foaling date to qualify for an ROM and must be a minimum of 5 years old based on actual foaling date to qualify for a medallion.** See DISTANCE PROGRAM for membership requirements.

Motion made by Sandra Matthews, seconded by Tracy Meisenbach
Motion passed unanimously. *This will be considered as an Approval Motion at the June, 2010 ApHC Board of Directors Regular Meeting.*

BOD Motion 39-03-10: The ApHC Board of Directors moves to approve Rules Committee recommendation to amend Rule 806.B. to read as follows:

806.B. To be eligible to show in a novice class, a youth shall have less than 50 total points; **a combined total of 20 points in each** youth and novice youth class earned in ApHC and/or any other breed association -approved or -sponsored shows, excluding walk-trot, leadline, halter and showmanship at halter **as of January 1 of the current year.**

Intent: To allow more youth to explore different areas of Appaloosa showing in a manner consistent with their proficiency levels.

Motion made by Sandra Matthews, seconded by Sharon Marshall
Motion passed unanimously. *This will be considered as an Approval Motion at the June, 2010 ApHC Board of Directors Regular Meeting.*

BOD Motion 40-03-10: The ApHC Board of Directors moves to approve the Rules Committee recommendation to amend Rules 806.B. and D. to read as follows:

Rule 806.B. To be eligible to show in a novice class, a youth shall have less than a combined total of 20 points in each youth and novice youth class earned in ApHC and/or any other breed association -approved or -sponsored shows, excluding walk-trot, leadline, halter, and showmanship at halter as of January 1 of the current year. **Novice points will be tabulated whether the youth owns, or does not own, the horse exhibited. Once the 20 point total is reached, regardless of the ownership status of the horse, the youth will no longer be able to show in that novice class.**

...

806.D. Novice youth classes shall not count toward the annual Youth Versatility Award. They will count toward youth accumulative lifetime point awards, but may be used only as elective points. **Novice youth points accumulated while exhibiting a non-family owned horse will not count toward year-end high-point awards or lifetime point awards.**

Intent: To allow more youth to explore different areas of Appaloosa showing in a manner consistent with their proficiency levels.

Motion made by Sandra Matthews, seconded by Jason Flinn
Motion passed unanimously. *This will be considered as an Approval Motion at the June, 2010 ApHC Board of Directors Regular Meeting.*

BOD Motion 41-03-10: The ApHC Board of Directors moves to approve the Rules Committee recommendation to amend Rule 600.A. to read as follows:

600.A.2. Each show ~~should~~ shall obtain blanket liability insurance policies to cover suits, claims or judgments for bodily injury or property damage sustained by spectators, participants, or others arising out of the use of the show grounds or operation necessary or incidental to all shows. **ApHC shall be named as an additional insured on all such policies and shall be provided with a certificate verifying the same.**

Motion made by Sharon Marshall, seconded by Laura Lyon
Motion passed unanimously. *This will be considered as an Approval Motion at the June, 2010 ApHC Board of Directors Regular Meeting.*

BOD Motion 42-03-10: The ApHC Board of Directors moves to approve the Rules Committee recommendation to amend Rule 211.A. and B. to read as follows:

Rule 211.A: Each animal for which registration is applied must be given an acceptable name which does not conflict with the name of another animal registered with the ApHC, either living or dead, **and does not conflict with any previously reserved breeder, bloodline, or ranch names listed below.** In addition, names may no longer be reserved. The following names are not eligible for use: (a) if they consist of more than twenty (20) letters and spaces; (b) end in filly or colt; (c) are names of famous horses; (d) are similar in spelling to names already in use; (e) are names of famous or notorious people unless their notarized consent is filed with the ApHC; (f) are suggestive or which have vulgar or obscene meanings; (g) are similar in pronunciation to any of the above; (h) numbers, including Arabic and Roman, punctuation marks such as apostrophes or hyphens and special characters such as dollar signs or percentage signs may not be used.

...

Rule 211.B.: Reserved names. ApHC has discontinued the reservation of breeder, bloodline, and ranch names. Following is a list of previously-reserved breeder, bloodline and ranch names and the name and registration number of the horse or the name of the ranch to which is refers:... Without written permission (a notarized statement from the person reserving the name), the above-listed reserved names cannot be used unless the horse specified above is listed in the pedigree or the horse is registered by the owner and/or authorized agent of the ranch.

Intent: To allow for online reservation of registered names when time and technology allow.

Motion made by Laura Lyon, seconded by Sharon Marshall
Motion passed unanimously. *This will be considered as an Approval Motion at the June, 2010 ApHC Board of Directors Regular Meeting.*

BOD Motion 43-03-10: The ApHC Board of Directors moves to approve Rules Committee recommendation to add Rule 601.W.4.b. as follows:

Rule 601.W.4.b. In single judge fee-waiver shows held by a Regional Club or International Affiliate/Partner and ApHC-approved under this section, non-Appaloosa horses may compete in the same class with ApHC registered horses as stipulated in the show premium if show management deems this practice to be beneficial for the show's success. Only ApHC horses are to be reported to the ApHC when show results are submitted to the ApHC at the conclusion of the show and shall be listed 1st through 8th in the order placed at the conclusion of the class regardless of where the ApHC horses placed within the all-breed horses included in the class—"ApHC Class Placings" will be documented from highest to lowest with highest to be first and so on until the top 8 Appaloosa horse entries have been placed according to ApHC Show rules. Further, only ApHC-registered horses that are eligible to be shown according to current rules shall be included in the number of entries in each class.

Motion made by Dennis Dean, seconded by Sandra Matthews.
Motion passed unanimously. *This will be considered as an Approval Motion at the June, 2010 ApHC Board of Directors Regular Meeting.*

BOD Motion 44-03-10: The ApHC Board of Directors moves to approve the Rules Committee recommendation to add Rule 229.C.6 as follows:

229.C.6. Notwithstanding the above, the ApHC CEO, with approval of the ApHC Executive Committee, may determine that a Performance Permit be issued to a Non-Characteristic (N) horse if the horse was born prior to 2002 and cannot be parentage verified.

Motion made by Sandra Matthews, seconded by Tracy Meisenbach
Motion passed. *This will be considered as an Approval Motion at the June, 2010 ApHC Board of Directors Regular Meeting.*

Chuck McWhirter: President
Steve Bennett: Yes
Dennis Dean: Yes
Monty Holmes: No
Frank Larrabee: Yes
Sharon Marshall: Yes
Tracy Meisenbach: No
Connie Taylor: Yes
Lynette Thompson: No

Gene Carr: Absent
Ray Burchett: No
Jason Flinn: Yes
Jim Jirkovsky: Yes
Laura Lyon: No
Sandra Matthews: Yes
Diane Rushing: No
Bill Thiel: Yes
Jack Zuidema: Yes

BOD Motion 45-03-10: The ApHC Board of Directors moves to approve the Rules Committee recommendation that for the calendar year 2010 the terms Chief Executive Officer and Executive Secretary will be deemed interchangeable for all purposes related to the ApHC. This Motion remedies a clerical error in the 2010 ApHC Handbook in that an approved ApHC-Bylaw amendment requiring the title Executive Secretary be changed to Chief Executive Officer in all applicable ApHC bylaws and ApHC Rules was

not implemented in all applicable ApHC Rules as printed in the 2010 ApHC Handbook.

Motion made by Sandra Matthews, seconded by Sharon Marshall.
Motion passed unanimously. *This Motion takes effect immediately.*

BOD Motion 46-03-10: The ApHC Board of Directors moves to submit to ApHC members in conjunction with the 2010 regular election of the Board of Directors by means of a mail ballot proposed amendments to Article IV, Sections 1.C., 1.D., and 2.H. and Article V, Sections 1 and 2 of the ApHC Bylaws, which amendments shall not be effective unless approved by at least two-thirds of the votes cast by ApHC Members, which proposed ApHC amendments read as follows (with additions shown in bold and deletions shown by strike-throughs):

ARTICLE IV Board of Directors

Section 1.C.

To be nominated for election as a director, a member qualified to be a director must submit a petition, on a form approved by the ApHC. In a regular election, the petition must be submitted on or before the last day of **February July** in the election year and in a special election the petition must be submitted as required by the ApHC Board of Directors, nominating such member for election from the geographical zone where such member is domiciled. The nominating petition must be signed by at least five (5) ApHC members in good standing domiciled in the same territory as the member being nominated

Section 1.D.

The regular election of directors shall occur in ~~April, May, and/or June~~ **September, October, and/or November** of each year. Only ApHC members in good standing as of ~~March 31st~~ **August 31st** each year shall be eligible to vote in the regular election that year. The ApHC Board of Directors may establish the membership eligibility deadline for special elections and other purposes.

Section 2.H.

Directors **(i)** elected at the regular election of directors shall be elected to serve, **(ii) deemed elected as a director without conducting the election as provided under Section 2.F. of this Article IV shall be deemed to serve and (iii) appointed by the Board of Directors as provided under Section 2.F. of this Article IV shall be appointed to serve;** for a term of **approximately** three (3) years commencing at the commencement of the regular meeting of the Board of Directors **next held** following the regular election and ~~held in conjunction with the annual meeting of members as required under Section 4 of this Article IV of directors at a time and date during January through April as determined by the Board of Directors~~ and ending upon the taking of the oath by the successor director

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at such meeting **three (3) years in the third (3rd) year** following **the commencement of such terms**. The terms of office **for directors** shall be staggered so that the term of **either one-third (1/3) of the total number of directors or one-third (1/3) plus one (1) of the total number of directors, as applicable**, members of the Board of Directors expire each year.

ARTICLE V

Officers

Section 1. Officers. The officers of the ApHC shall be a President, a Vice President, a Chief Executive Officer and a Treasurer. ~~The President and Vice President shall be elected annually by and from the members of the Board of Directors. The Chief Executive officer and the Treasurer shall be appointed by the Board of Directors, but shall not be members of the Board.~~ The Board of Directors may elect or appoint such other officers or assistant officers as it shall deem desirable, such officers to have the authority and perform the duties prescribed from time to time by the Board of Directors. Any two or more offices may be held by the same person, except the offices of President and Chief Executive Officer.

Section 2. Election, Appointment, and Terms of Office. The President and Vice President shall be elected annually by **and from the members of** the Board of Directors and at the regular meeting of the Board of Directors **as provided under Section 2.H. of Article IV of these Bylaws**. If the election of such officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be. The Chief Executive Officer and the Treasurer shall be appointed by the Board of Directors, **but shall not be members of the Board of Directors**, for terms not exceeding three years. Appointments may be renewed for successive three-year periods. The terms of such appointments, including salaries and duties, shall be determined from time to time by the Board of Directors. Each officer shall hold office until the officer's successor shall have been duly elected or appointed and shall have qualified.

Note: If these proposed Bylaw amendments are approved by ApHC members, ApHC regular elections in 2011 will be conducted in accordance with these Bylaw amendments and directors whose terms would have expired on or about July 2011 will continue to serve as directors until the regular meeting of the Board of Directors in 2012 and the directors elected and/or deemed elected as a result of the 2011 regular election process will commence their terms in 2012 as provided under proposed Section 2.H. of Article IV of the ApHC Bylaws.

Motion made by Tracy Meisenbach, seconded by Sandra Matthews. **Motion passed.** *These proposed ApHC Bylaw amendments will be submitted to ApHC members for vote by the ApHC membership in conjunction with the 2010 Board of Directors regular election.*

Chuck McWhirter: President	Gene Carr: Absent
Steve Bennett: Yes	Ray Burchett: No
Dennis Dean: No	Jason Flinn: Yes

Monty Holmes: Yes
 Frank Larrabee: Yes
 Sharon Marshall: Yes
 Tracy Meisenbach: Yes
 Connie Taylor: Yes
 Lynette Thompson: No

Jim Jirkovsky: No
 Laura Lyon: Yes
 Sandra Matthews: Yes
 Diane Rushing: Yes
 Bill Thiel: Yes
 Jack Zuidema: Yes

BOD Motion 47-03-10: The ApHC Board of Directors moves to approve the Finance Committee recommendation that Rules 454 and/or 455 be amended to award a 1,000 mile Trail & Distance Medallion for recreational trail riding for horses enrolled in the Distance Program with such mileage to be continual with mileage accrued for the 400-mile ROM and 800-mile SEA.

Motion made by Sandra Matthews, seconded by Connie Taylor. **Motion passed unanimously.** *This will be considered as an Approval Motion at the July 2010 ApHC Board of Directors Regular Meeting.*

BOD Motion 48-03-10: The ApHC Board of Directors moves to forward the ApCHA (Appaloosa Cutting Horse Association) stock horse sale proposal to the Show Committee for review and implementation at the 2010 World Show.

Motion made by Tracy Meisenbach, seconded by Jack Zuidema. **Motion passed unanimously.** *This Motion takes effect immediately.*

BOD Motion 49-03-10: The ApHC Board of Directors moves that the member-rate transfer fee relating to a sale at the World Sale auction shall be included in and paid from the seller's consignment fee.

Motion made by Tracy Meisenbach, seconded by Monty Holmes. **Motion passed unanimously.** *This Motion takes effect immediately.*

BOD Motion 50-03-10: The ApHC Board of Directors moves to approve the Finance Committee recommendation that plaques resembling the ones previously awarded to Trail Riders' Hall of Fame inductees be awarded to honorees that will be inducted.

Intent: To finance \$350.00 for a possible 12 awards in order to bring the Trail Riders' Hall of Fame up to date. Funds will be donated by ApHC Director Connie Taylor.

Motion made by Lynette Thompson, seconded by Connie Taylor. **Motion passed unanimously.** *This Motion takes effect immediately.*

BOD Motion 51-03-10: The ApHC Board of Directors moves to approve the Finance Committee recommendation to establish a fee of \$25.00 per hour to process and analyze parentage exclusion requests. The ApHC will continue to perform the following three processes at no charge:

- Re-typing any submitted sample(s).
- Verifying any new DNA the client submits for parentage possibilities (client pays \$50.00 for each DNA sample submitted).
- Running the excluded foal's DNA through the data bank of all DNA on file to search for a match.

Motion made by Sharon Marshall, seconded by Laura Lyon. **Motion passed unanimously.** *This Motion takes effect immediately.*

BOD Motion 52-03-10: The ApHC Board of Directors moves to approve the Finance Committee recommendation that the ApHC lower the registration fee to register an aged (2-year-olds and older) horse to \$150.00 until further notice.

Motion made by Laura Lyon, seconded by Frank Larrabee.

Motion passed unanimously. *This Motion takes effect immediately.*

BOD Motion 53-03-10: The ApHC Board of Directors moves to approve a pilot study involving a maximum of 3 shows for the Regional Appaloosa Experience 2010 program.

Motion made by Frank Larrabee, seconded by Bill Thiel.

Motion passed unanimously. *This Motion will take effect on January 1, 2011.*

BOD Motion 54-03-10: The ApHC Board of Directors moves to approve the Finance Committee recommendation to implement a single fee of \$25.00 for ApHC members to transfer a registered Appaloosa multiple times between June 1, 2010 and December 31, 2010.

Intent: This will give members a price break of \$5.00 for two transfers, \$20.00 for three, \$35.00 for four, etc., and will allow the ApHC to update ownership records.

Motion made by Frank Larrabee, seconded by Laura Lyon.

Motion passed unanimously. *This Motion will take effect June 1, 2010.*

BOD Motion 55-03-10: The ApHC Board of Directors moves to approve the Finance Committee recommendation that a Non-Pro 35 & Over and a Non-Pro Masters Year-End Versatility Award be formulated for a five-year promotional period that is tied to a sponsorship opportunity. Program to be re-evaluated at the end of the five years if the sponsorship opportunity changes.

Motion made by Frank Larrabee, seconded by Ray Burchett.

Motion passed unanimously. *This Motion takes effect immediately.*

BOD Motion 56-03-10: The ApHC Board of Directors moves to approve the Finance Committee recommendation to increase ApHC fees beginning in 2011 as indicated below:

	1985 Fee	Current Fee	Proposed Fee
Stallion Report			
	\$25	\$10 + \$4	\$25 + \$5
48-hr Rush			
	\$50	\$50	\$100
10-day Rush			
	\$20	\$20	\$50
Lease			
	\$10	\$15	\$20
Non-ApHC DNA			
	N/A	\$10	\$20
Non-ApHC Listing			
	N/A	\$25	\$50

HYPP	N/A	\$45	\$50
Blood Typing			
	-	\$80	\$125
Tattoo Fees			
	-	\$15	\$20

Motion made by Jack Zuidema, seconded by Steve Bennett.

Motion passed. *This Motion will be effective on January 1, 2011.*

Chuck McWhirter: President	Gene Carr: Absent
Steve Bennett: Yes	Ray Burchett: No
Dennis Dean: Yes	Jason Flinn: Yes
Monty Holmes: Yes	Jim Jirkovsky: Yes
Frank Larrabee: Yes	Laura Lyon: Yes
Sharon Marshall: No	Sandra Matthews: No
Tracy Meisenbach: No	Diane Rushing: Yes
Connie Taylor: Yes	Bill Thiel: No
Lynette Thompson: Yes	Jack Zuidema: Yes

BOD Motion 57-03-10: The ApHC Board of Directors moves to approve the Finance Committee recommendation to accept the following Trail Ride marketing/sale proposal:

ApHC will conduct an annual drawing from a pool of names comprised of entrants from each sponsored trail ride. Each ride entry will allow the participant one entry into the drawing. (Name list to be maintained at office by ApHC trail supervisor) Five dollars from each ride entry will be put into this fund for the end of the year drawing. Two riders from each ride will be drawn at the end of the year and each winner will be awarded \$150.00. If the horse that was ridden by the participant is enrolled in the ApHC Saddle Log program then the award is doubled to \$300.00. A stipulation of this Motion is that the cost to implement this promotion must be covered by a \$5.00 increase in each rider's entry fee.

Motion made by Lynette Thompson, seconded by Tracy Meisenbach.

Motion passed unanimously. *This Motion will take effect on January 1, 2011.*

BOD Motion 58-03-10: The ApHC Board of Directors moves to approve the Judges' Committee recommendation (i) to amend the introduction to Rule 500 as follows:

500. GENERAL RULES FOR JUDGES

Designation as an ApHC-Approved judge is a privilege, not a right, bestowed by the Judges' Committee according to procedures formulated by it, to individuals whose equine expertise and personal character merit the honor. **A judge shall judge an ApHC-approved and/or sponsored event in accordance with applicable rules, regulations, directives and guidelines of the ApHC.** An individual's conduct as a member, exhibitor, and judge and his/her ability must be exemplary; it is subject to constant continual Judges' Committee review; and such designation is revocable for cause by the Judges' Committee after following notice and a formal hearing before the Judges' Committee to determine whether the judge's designation as

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an ApHC-approved judge should be revoked. A judge whose ApHC-approved judge's card has been revoked by determination of the Judges' Committee shall have the right only for thirty (30) days following any such determination to request, by written notice of appeal filed with the ApHC Chief Executive Officer that includes the basis for such appeal, that the ApHC Executive Committee reviews such determination. The ApHC Executive Committee shall determine whether it will review the matter and, if it decides to review the matter, whether the appeal will be reviews based on the record of the proceedings before the Judges' Committee or whether a hearing will be held before the ApHC Executive Committee at which the judge may appear and present and refute testimony and evidence. The ApHC Executive Committee will issue its determination in regard to any such appeal and such determination shall be final and binding on all parties.

And (ii) to add Rule 500.F.6. as follows:

500.F.6. Notwithstanding the above requirements to retain active judge's status, the Judges' Committee may, in the exercise of its sole judgment and discretion, in consideration of exceptional circumstances, waive strict compliance with the requirements of Rule 500.F.3. and 5.

Motion made by Jim Jirkovsky, seconded by Steve Bennett.

Motion passed. *This will be considered an Approval Motion at the June, 2010 ApHC Board of Directors Regular Meeting.*

Chuck McWhirter: President	Gene Carr: Absent
Steve Bennett: Yes	Ray Burchett: Yes
Dennis Dean: Yes	Jason Flinn: No
Monty Holmes: Yes	Jim Jirkovsky: Yes
Frank Larrabee: No	Laura Lyon: Yes
Sharon Marshall: Yes	Sandra Matthews: Yes
Tracy Meisenbach: Yes	Diane Rushing: Yes
Connie Taylor: Yes	Bill Thiel: Yes
Lynette Thompson: Yes	Jack Zuidema: Yes

BOD Motion 59-03-10: The ApHC Board of Directors moves to add Rule 10.B.3.f. as follows:

10.B.3.f. Limited Participation Membership. An individual 19 years or older as of January 1st of each year who wishes to participate in an ApHC-sponsored or approved activity on a limited basis. A Limited Participation Membership may be purchased the day of an event and is valid for fifteen days from the date of purchase. This type of membership is non-voting and will not receive the *Appaloosa Journal*.

Fee for a Limited Partnership Membership: \$15.00

Motion made by Tracy Meisenbach, seconded by Sandra Matthews.

Motion passed. *This will be considered an Approval Motion at the Jun,e 2010 ApHC Board of Directors Regular Meeting.*

Chuck McWhirter: President	Gene Carr: Absent
Steve Bennett: Yes	Ray Burchett: No
Dennis Dean: No	Jason Flinn: Yes
Monty Holmes: Yes	Jim Jirkovsky: No
Frank Larrabee: Yes	Laura Lyon: Yes
Sharon Marshall: Yes	Sandra Matthews: Yes
Tracy Meisenbach: Yes	Diane Rushing: Yes

Connie Taylor: Yes
Lynette Thompson: No

Bill Thiel: No
Jack Zuidema: No

BOD Motion 60-03-10: The ApHC Board of Directors moves to approve a pilot study involving a maximum of three shows for the ApHC Regional Appaloosa Experience 2010 program. Bids will be due in the ApHC office by the end of the day, May 10, 2010 and will be awarded by May 24, 2010.

Motion made by Sharon Marshall, seconded by Laura Lyon.

***Motion passed.** *This Motion takes effect immediately.*

Chuck McWhirter: President	Gene Carr: Absent
Steve Bennett: Yes	Ray Burchett: Yes
Dennis Dean: No	Jason Flinn: Yes
Monty Holmes: Yes	Jim Jirkovsky: No
Frank Larrabee: Yes	Laura Lyon: Yes
Sharon Marshall: Yes	Sandra Matthews: Yes
Tracy Meisenbach: Yes	Diane Rushing: No
Connie Taylor: Yes	Bill Thiel: No
Lynette Thompson: No	Jack Zuidema: Abstain

**After the March 21, 2010 meeting, Sharon Marshall and Laura Lyon, who had moved and seconded this Motion, corrected an error in this Motion as originally transcribed at the meeting and have also made necessary adjustments to the application and award dates and those corrections were thereafter affirmed by all ApHC Directors.*

BOD Motion 61-03-10: The ApHC Board of Directors moves to add FPD Mares, Stallions, and Geldings classes to the list of World Show classes. There will not be any qualifying requirement for these classes at the 2010 World Show.

Intent: To offer an additional exhibitor opportunity in classes that are being requested.

Motion made by Laura Lyon, seconded by Steve Bennett

Motion passed. *This Motion takes effect immediately.*

Chuck McWhirter: President	Gene Carr: Absent
Steve Bennett: Yes	Ray Burchett: Yes
Dennis Dean: No	Jason Flinn: Yes
Monty Holmes: Yes	Jim Jirkovsky: No
Frank Larrabee: Yes	Laura Lyon: Yes
Sharon Marshall: Yes	Sandra Matthews: Yes
Tracy Meisenbach: Yes	Diane Rushing: No
Connie Taylor: Yes	Bill Thiel: No
Lynette Thompson: No	Jack Zuidema: Yes

BOD Motion 62-03-10: The ApHC Board of Directors moves to approve the 2010/2011 budget as amended and presented to the ApHC Board of Directors.

Motion made by Bill Thiel, seconded by Frank Larrabee

Motion passed. *This Motion takes effect immediately.*

Chuck McWhirter: President	Gene Carr: Absent
Steve Bennett: Yes	Ray Burchett: Yes
Dennis Dean: No	Jason Flinn: Yes
Monty Holmes: Yes	Jim Jirkovsky: Yes
Frank Larrabee: Yes	Laura Lyon: Yes
Sharon Marshall: Yes	Sandra Matthews: Yes
Tracy Meisenbach: No	Diane Rushing: Yes
Connie Taylor: Yes	Bill Thiel: Yes
Lynette Thompson: Yes	Jack Zuidema: Yes