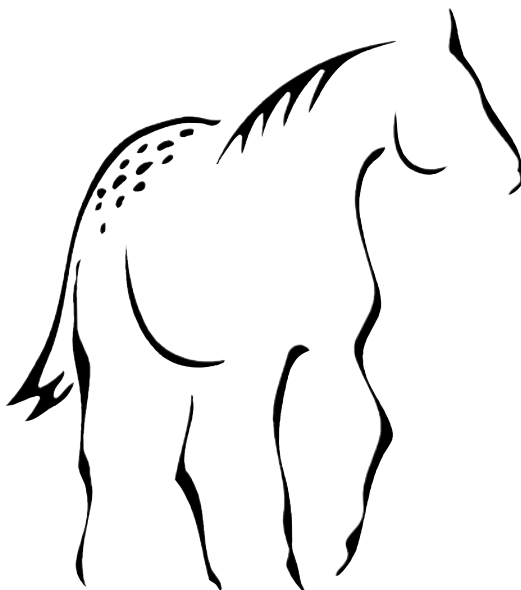


# Unapproved Summary of Motions

July 6, 2008

Jackson, Mississippi



## ApHC Board of Directors

### General Board of Directors Meeting

*These motions are in draft form (unapproved) and have been prepared by ApHC staff and ApHC legal counsel for publication and distribution 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 July 6, 2008, were: Larry Baker, Ray Burchett, Gene Carr, Dennis Dean, Monty Holmes, Jim Jirkovsky, Frank Larrabee, Debby Letham, Wiebe Lise, Laura Lyon, Tracy Meisenbach, Sandra Matthews, Chuck McWhirter, Diane Rushing, David Schjeldahl, Stacey Sordahl, William Thiel, Lynette Thompson, and Jack Zuidema.*

*ApHC staff present were CEO Steve Taylor, Treasurer Tina Rea, Performance Department Supervisor Keri LeForce, Registrar Shonda Nelson, ApHC Attorney Ron Landeck, Marketing Director Merida McClanahan and Administrative Assistant Eliana Thompson.*

*Meeting was called to order at 8 a.m. on July 6, 2008.*

**BOD Motion # 01-07-08:**

The ApHC Board of Directors moves to postpone definitely the election of the ApHC Vice President until after the Board has considered filling the directorship vacancy in Territory 5, Zone A.

Made by Jack Zuidema. Seconded by Sandra Matthews.

Frank Larrabee.....	President
Jim Jirkovsky.....	No
Ray Burchett.....	*No
Chuck McWhirter.....	Yes
Tracy Meisenbach.....	Yes
Wiebe Lise.....	Yes
Larry Baker.....	Yes
Diane Rushing.....	Yes
Lynette Thompson.....	*Yes
David Schjeldahl.....	*Yes
Jack Zuidema.....	Yes



# SUMMARY OF BOARD MOTIONS

Gene Carr.....	*Yes
Debby Letham.....	*Yes
Dennis Dean.....	*No
Stacey Sordahl.....	Yes
Bill Thiel.....	Yes
Sandra Matthews.....	Yes
Laura Lyon.....	Yes

*\*Uncomfortable with rushing decision and would like additional time*  
**Motion Passed.**

### **BOD Motion # 02-07-08:**

The ApHC Board of Directors moves to make a temporary appointment of Monty Holmes to fill the ApHC directorship vacancy in Territory V, Zone A, pending a special election under Article IV, Section 10 of the ApHC Bylaws.

Made by Debby Letham. Seconded by Diane Rushing.  
**Motion Passed Unanimously.**

### **BOD Motion # 03-07-08:**

The ApHC Board of Directors moves to accept the minutes of the March 2008 BOD meeting.

Made by David Schjeldahl. Seconded by Larry Baker.  
**Motion Passed Unanimously.**

### **BOD Motion # 04-07-08:**

The ApHC Board of Directors moves to approve Consent Agenda with removal of BOD Motions 01-03-08 and 34-03-08.

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

**(Each approved Consent Agenda Motion set forth below is a rule change effective January 1, 2009.)**

### **Approved Consent Agenda Motions are as follows:**

#### **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 participants 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.)**

#### **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 # 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 236A.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.

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 # 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.)**

**End of approved Consent Agenda motions.**

**BOD Motion # 05-07-08:**

The ApHC Board of Directors moves to table BOD Motion 01-03-08 (previously BOD Motion 34-07-07), which was removed from the Consent Agenda.

**BOD Motion # 01-03-08:**

The ApHC Board of Directors moves that BOD 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 two pieces.”

Made by Bill Thiel. Seconded by Laura Lyon.

<i>Frank Larrabee</i> .....	<i>President</i>
<i>Jim Jirkovsky</i> .....	<i>No</i>
<i>Ray Burchett</i> .....	<i>No</i>
<i>Chuck McWhirter</i> .....	<i>No</i>
<i>Tracy Meisenbach</i> .....	<i>Yes</i>
<i>Wiebe Lise</i> .....	<i>Yes</i>
<i>Larry Baker</i> .....	<i>Yes</i>
<i>Diane Rushing</i> .....	<i>No</i>
<i>Lynette Thompson</i> .....	<i>No</i>
<i>David Schjeldahl</i> .....	<i>No</i>
<i>Jack Zuidema</i> .....	<i>Yes</i>
<i>Gene Carr</i> .....	<i>No</i>
<i>Debby Letham</i> .....	<i>No</i>
<i>Dennis Dean</i> .....	<i>No</i>
<i>Stacey Sordahl</i> .....	<i>No</i>
<i>Monty Holmes</i> .....	<i>Abstain</i>
<i>Bill Thiel</i> .....	<i>Yes</i>
<i>Sandra Matthews</i> .....	<i>Yes</i>
<i>Laura Lyon</i> .....	<i>Yes</i>



# SUMMARY OF BOARD MOTIONS

## Motion Failed.

\*Notation: Directors Tracy Meisenbach and Sandra Matthews who made original BOD Motion 34-07-07 withdraw BOD Motion 34-07-07.

**Intent:** To rework wording of rule for clarification.

### BOD Motion # 06-07-08:

The ApHC Board of Directors moves to approve BOD Motion 13-03-08.

### BOD Motion # 13-03-08:

The ApHC Board of Directors moves to approve 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.

**Motion Failed Unanimously.**

**(This constitutes the final action on this motion under ApHC Rule 70.)**

### BOD Motion # 07-07-08:

The ApHC Board of Directors moves to approve BOD Motion 28-03-08.

### BOD Motion # 28-03-08:

The ApHC Board of Directors moves 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 Sandra Matthews, seconded by Tracy Meisenbach.

Frank Larrabee.....	President
Jim Jirkovsky.....	No
Ray Burchett.....	No
Chuck McWhirter.....	No
Tracy Meisenbach.....	Yes
Wiebe Lise.....	No
*Larry Baker.....	Yes
Diane Rushing.....	No
Lynette Thompson.....	No
David Schjeldahl.....	No
Jack Zuidema.....	No
Gene Carr.....	No
Debby Letham.....	No
Dennis Dean.....	No

Stacey Sordahl.....	No
Monty Holmes.....	No
Bill Thiel.....	No
Sandra Matthews.....	Yes
Laura Lyon.....	Yes

\*Yes, because it is a trial period

## Motion Failed.

**(This constitutes the final action on this Motion under ApHC Rule 70.)**

### BOD Motion # 08-07-08:

The ApHC Board of Directors moves to approve BOD Motion 29-03-08.

### BOD Motion # 29-03-08:

The ApHC Board of Directors moves 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 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:

Continuous leg marking(s) that exceed the top of the forearm(s) or the top of the gaskin(s); and/or

White marking(s) on the head exceeding a line around the throatlatch and behind ear(s); and/or

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.

**Intent:** While the ApHC recognizes that the Appaloosa is a breed defined by ApHC bloodline requirements and preferred characteristics, including Appaloosa coat pattern, Appaloosa breedings can and do occasionally produce offspring with misplaced non-Appaloosa white markings. Such markings are uncharacteristic of the breed and considered to be undesirable traits. By requiring notation of undesirable misplaced white made on Appaloosa registration papers and establishing ineligibility of horses so marked and noted from being exhibited in ApHC halter classes, the ApHC promotes the ideal Appaloosa as being a horse free from misplaced white markings.

Made by Laura Lyon. Seconded by Sandra Matthews.

<i>Frank Larrabee</i> .....	<i>President</i>
<i>Jim Jirkovsky</i> .....	<i>No</i>
<i>Ray Burchett</i> .....	<i>No</i>
<i>Chuck McWhirter</i> .....	<i>Yes</i>
<i>Tracy Meisenbach</i> .....	<i>No</i>
<i>Wiebe Lise</i> .....	<i>No</i>
<i>Larry Baker</i> .....	<i>Yes</i>
<i>Diane Rushing</i> .....	<i>Yes</i>
<i>Lynette Thompson</i> .....	<i>No</i>
<i>David Schjeldahl</i> .....	<i>Yes</i>
<i>Jack Zuidema</i> .....	<i>Yes</i>
<i>Gene Carr</i> .....	<i>No</i>
<i>Debby Letham</i> .....	<i>Yes</i>
<i>Dennis Dean</i> .....	<i>No</i>
<i>Stacey Sordahl</i> .....	<i>No</i>
<i>Monty Holmes</i> .....	<i>Yes</i>
<i>Bill Thiel</i> .....	<i>Yes</i>
<i>Sandra Matthews</i> .....	<i>Yes</i>
<i>Laura Lyon</i> .....	<i>Yes</i>

**Motion Passed.**

**(This is a rule change effective January 1, 2009.)**

**BOD Motion # 09-07-08:**

The ApHC Board of Directors moves to require all cutting classes at the ApHC World and National shows be judged by one NCHA-carded judge and two ApHC-carded judges.

Made by Debby Letham. Seconded by Jim Jirkovsky.

**Motion Passed Unanimously.**

**(This motion shall become effective January 1, 2009.)**

**BOD Motion # 10-07-08:**

The ApHC Board of Directors moves to amend BOD Motion 32-03-08 by removing the words “born on or after January 1, 2008.”

**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.

**Motion Passed Unanimously.**

**BOD Motion # 11-07-08:**

The ApHC Board of Directors moves to approve BOD Motion 32-03-08, as amended by BOD Motion 10-07-08, to read as follows:

The ApHC Board of Directors moves to add to Rule 204.B.2.a. the following:

All AQHA-registered stallions and mares 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 Sandra Matthews. Seconded by Tracy Meisenbach.

**Motion Passed Unanimously.**

**(This is a rule change effective January 1, 2009.)**

**BOD Motion # 12-07-08:**

The ApHC Board of Directors moves to approve 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.



# SUMMARY OF BOARD MOTIONS

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 purposes 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 Sandra Matthews. Seconded by Tracy Meisenbach.

<i>Frank Larrabee</i> .....	<i>President, No</i>
<i>Jim Jirkovsky</i> .....	<i>Yes</i>
<i>Ray Burchett</i> .....	<i>No</i>
<i>Chuck McWhirter</i> .....	<i>No</i>
<i>Tracy Meisenbach</i> .....	<i>Yes</i>
<i>Wiebe Lise</i> .....	<i>Yes</i>
<i>Larry Baker</i> .....	<i>No</i>
<i>Diane Rushing</i> .....	<i>No</i>
<i>Lynette Thompson</i> .....	<i>No</i>
<i>David Schjeldahl</i> .....	<i>No</i>
<i>Jack Zuidema</i> .....	<i>No</i>
<i>Gene Carr</i> .....	<i>Yes</i>
<i>Debby Letham</i> .....	<i>No</i>
<i>Dennis Dean</i> .....	<i>Yes</i>
<i>Stacey Sordahl</i> .....	<i>Yes</i>
<i>Monty Holmes</i> .....	<i>Yes</i>
<i>Bill Thiel</i> .....	<i>No</i>
<i>Sandra Matthews</i> .....	<i>Yes</i>
<i>Laura Lyon</i> .....	<i>Yes</i>

### Motion Failed.

#### BOD Motion # 13-07-08:

The ApHC Board of Directors moves to approve BOD Motion 35-03-08.

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

The ApHC Board of Directors moves to approve Rules Committee BOD 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.

Made by Gene Carr. Seconded by Jim Jirkovsky.

<i>Frank Larrabee</i> .....	<i>President</i>
<i>Jim Jirkovsky</i> .....	<i>Yes</i>
<i>Ray Burchett</i> .....	<i>Yes</i>
<i>Chuck McWhirter</i> .....	<i>Yes</i>
<i>Tracy Meisenbach</i> .....	<i>Yes</i>
<i>Wiebe Lise</i> .....	<i>No</i>
<i>Larry Baker</i> .....	<i>Yes</i>
<i>Diane Rushing</i> .....	<i>Yes</i>
<i>Lynette Thompson</i> .....	<i>Yes</i>
<i>David Schjeldahl</i> .....	<i>Yes</i>
<i>Jack Zuidema</i> .....	<i>Yes</i>
<i>Gene Carr</i> .....	<i>Yes</i>
<i>Debby Letham</i> .....	<i>Yes</i>
<i>Dennis Dean</i> .....	<i>Yes</i>
<i>Stacey Sordahl</i> .....	<i>Yes</i>
<i>Monty Holmes</i> .....	<i>Yes</i>
<i>Bill Thiel</i> .....	<i>No</i>
<i>Sandra Matthews</i> .....	<i>Yes</i>
<i>Laura Lyon</i> .....	<i>Yes</i>

### Motion Passed.

(This is a rule change effective January 1, 2009.)

#### BOD Motion # 14-07-08:

The ApHC Board of Directors moves that BOD Motion # 43-03-08 which reads:

#### 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."

be amended to read as follows:

"All ApHC regional club presidents, vice presidents, secretaries and treasurers must be ApHC members in good standing. All other ApHC regional club officers should be ApHC members in good standing."

Made by Ray Burchett. Seconded by Stacey Sordahl.

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

**Motion Failed.**

**BOD Motion # 15-07-08:**

The ApHC Board of Directors moves to amend BOD Motion 43-03-08 to read as follows:

The ApHC Board of Directors moves that Rule 400.D. be amended to read as follows: "All ApHC regional club presidents and vice-presidents must be ApHC members in good standing. All other ApHC regional club officers should be ApHC members in good standing."

Made by Ray Burchett. Seconded by Laura Lyon.

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

**Motion Passed.**

**BOD Motion # 16-07-08:**

The ApHC Board of Directors moves to approve BOD Motion 43-03-08 as amended by BOD Motion 15-07-08 to read as follows:

The ApHC Board of Directors moves that Rule 400.D. be amended to read as follows: "All ApHC regional club presidents and vice-presidents must be ApHC members in good standing. All ApHC other regional club officers should be ApHC members in good standing."

Made by Ray Burchett. Seconded by Laura Lyon.

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

**Motion Passed.**

**(This is a rule change effective January 1, 2009.)**

**BOD Motion # 17-07-08:**

The ApHC Board of Directors moves to approve BOD Motion # 45-03-08.

**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.



# SUMMARY OF BOARD MOTIONS

<i>Frank Larrabee</i> .....	<i>President</i>
<i>Jim Jirkovsky</i> .....	<i>No</i>
<i>Ray Burchett</i> .....	<i>No</i>
<i>Chuck McWhirter</i> .....	<i>No</i>
<i>Tracy Meisenbach</i> .....	<i>Yes</i>
<i>Wiebe Lise</i> .....	<i>Yes</i>
<i>Larry Baker</i> .....	<i>Yes</i>
<i>Diane Rushing</i> .....	<i>No</i>
<i>Lynette Thompson</i> .....	<i>No</i>
<i>David Schjeldahl</i> .....	<i>Yes</i>
<i>Jack Zuidema</i> .....	<i>No</i>
<i>Gene Carr</i> .....	<i>No</i>
<i>Debby Letham</i> .....	<i>No</i>
<i>Dennis Dean</i> .....	<i>No</i>
<i>Stacey Sordahl</i> .....	<i>No</i>
<i>Monty Holmes</i> .....	<i>Yes</i>
<i>Bill Thiel</i> .....	<i>Yes</i>
<i>Sandra Matthews</i> .....	<i>Yes</i>
<i>Laura Lyon</i> .....	<i>Yes</i>

### Motion Failed.

#### **BOD Motion # 18-07-08:**

The ApHC Board of Directors moves that BOD Motion 34-03-08, which was removed from the Consent Agenda and reads:

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.

be amended to read as follows:

The ApHC Board of Directors moves to add Rule 206.B. as follows:

ApHC-eligible foals resulting from AQHA-registered stallions and mares born on or after January 1, 2007 and having HYPP status of N/H or H/H will be required to be HYPP tested at the same time they are parentage verified and to have their HYPP status designated on their ApHC Certificates of Registration. Future descendants of N/H or H/H ApHC-registered horses will also be required to be HYPP/parentage verified and have that status designated on their ApHC Certificates of Registration.

Made by Tracy Meisenbach. Seconded by Sandra Matthews.

**Motion Passed Unanimously.**

#### **BOD Motion # 19-07-08:**

The ApHC Board of Directors moves to approve BOD Motion 34-03-08 as amended by BOD Motion 18-07-08 to read as follows:

The ApHC Board of Directors moves to add Rule 206.B. as follows:

ApHC-eligible foals resulting from AQHA-registered stallions and mares born on or after January 1, 2007 and having HYPP status of N/H or H/H will be required to be HYPP tested at the same time they are parentage verified and to have their HYPP status designated on their ApHC Certificates of Registration. Future descendants of N/H or H/H ApHC-registered horses will also be required to be HYPP/parentage verified and have that status designated on their ApHC Certificates of Registration.

Made by Sandra Matthews. Seconded by Tracy Meisenbach.

**Motion Passed Unanimously.**

#### **BOD Motion # 20-07-08:**

The ApHC Board of Directors moves to approve and implement the ApHC Foundation proposal as follows:

Overview:

What is the Foundation?

The Appaloosa Foundation, an affiliate of the Appaloosa Horse Club, Inc., will be established under the laws of the State of Idaho as a not-for-profit organization to fund and support programs involving education, leadership development, youth, research, breed history and charitable activities within the Appaloosa breed and the equine industry.

A funding focus of the Appaloosa Foundation is to provide opportunities for Appaloosa youth to become strong leaders for the future of the Appaloosa breed and the equine industry. This will be accomplished by supporting the Appaloosa Youth Foundation (AYF) scholarship program, supporting Appaloosa Youth Association (AYA) activities and emphasizing the development of personal growth and leadership skills through varied contests, service on the AYA Board of Directors, and involvement with the World Championship Appaloosa Youth Show.

A closely related and equally important focus of the Appaloosa Foundation will be education programs for Appaloosa owners/breeders of all ages. The Appaloosa Foundation will provide funding for seminars and “think tanks” on topics such as genetics, management, marketing and breed promotion.

Donors will also be able to direct specific gifts to the Appaloosa Museum in support of projects relating to the history of the breed and the association. The Foundation and the Museum could also become partners in larger-scale programs and exhibits.

Another purpose of the Appaloosa Foundation is to help fund research activities that may add to the body of knowledge in equine science and about the Appaloosa breed.

Made by Diane Rushing. Seconded by Bill Thiel.

**Motion Passed Unanimously.**

**BOD Motion # 21-07-08:**

The ApHC Board of Directors moves to approve and implement an Appaloosa Horse Club International Youth Exchange Programs as follows:

To establish a relationship with active international youth/academic exchange programs so that youth throughout the world who are interested in experiencing an equestrian lifestyle can visit America to study, experience and learn from Appaloosa breeders and/or trainers.

**Intent:** To bring the ApHC to the forefront of international equestrian youth exchange program.

Made by Debby Letham. Seconded by Tracy Meisenbach.

**Motion Passed Unanimously.**

**BOD Motion # 22-07-08:**

The ApHC Board of Directors moves to approve the addition of Rule 602.J. to read as follows:

Each calendar year in each geographical zone, one ApHC-approved four-judge, double-pointed show may be approved and held upon application by two or more regional clubs and/or international affiliates to sponsor such show. In the event there is more than one application to approve and hold such show in a given year, the selection of the sponsor of such show will be made by the ApHC Show Department in its sole discretion with consideration of the anticipated benefits to be derived by the applicant regional club and/or international affiliate. At least one sponsoring regional club and/or international affiliate must be located in the geographical zone in which such show will be held.

**Intent:** To assist regional clubs and international affiliates in the following ways:

1. Save members travel and show expense
2. Increase the income of the ApHC
3. Increase the numbers at shows
4. Build relationship between clubs and international affiliates
5. Show the membership we care

Made by Larry Baker. Seconded by David Schjeldahl.

Frank Larrabee.....President  
 Jim Jirkovsky.....No  
 Ray Burchett.....\*No

Chuck McWhirter.....Yes  
 Tracy Meisenbach.....\*\*Yes  
 Wiebe Lise.....Yes  
 Larry Baker.....Yes  
 Diane Rushing.....\*\*\*Yes  
 Lynette Thompson.....No  
 David Schjeldahl.....Yes  
 Jack Zuidema.....Yes  
 Gene Carr.....\*No  
 Debby Letham.....\*\*Yes  
 Dennis Dean.....\*Yes  
 Stacey Sordahl.....\*\*Yes  
 Monty Holmes.....Yes  
 Bill Thiel.....Yes  
 Sandra Matthews.....Yes  
 Laura Lyon.....\*\*\*Yes

\*East Coast advantage

\*\*In favor to allow additional study

\*\*\*Follow normal voting procedure

\*\*\*\*Second vote will be based on membership feedback

**Motion Passed.**

**(This approval motion will be considered as a rule change at a rule change meeting or as otherwise provided under ApHC Rule 70.D.)**

**BOD Motion # 23-07-08:**

The ApHC Board of Directors moves to approve a special election in Territory 5, Zone A in conjunction with the ApHC director election in Spring 2009.

Made by Diane Rushing. Second by Bill Thiel.

**Motion Passed Unanimously.**

**BOD Motion # 24-07-08:**

The ApHC Board of Directors moves to approve a “Silent Stallion Service Auction” to be implemented immediately at the World Show pending further discussion/implementation of stud fees, unfit stallion/mare issues, private treaty fees, and other matters. The service would be awarded to the “highest qualified bidder.” See “Attachment A: Silent Stallion Service” as to general terms of this auction event.

*The ApHC would seek out Appaloosa stallions to participate in a stallion service silent auction sale in conjunction with the sale futurity program. Since this is a show program and the foals produced would be eligible for show futurities, it would stand to reason the criteria used to determine stallions would be some type of show accomplishment such as World or National Champions or World or National Champion Producers. Owners of these stallions would commit one breeding to this program. Each stallion would have a 14x20 poster provided by the stallion owner and displayed*



# SUMMARY OF BOARD MOTIONS

at a booth adjacent to the ApHC booth in the main corridor, where it would get maximum exposure, and could be easily monitored by whoever is monitoring the ApHC booth at the time. This would alleviate any problems of a request for a stallion alley where stalls would have had to be requisitioned from already existing stall placement, and from a PR standpoint, this would eliminate the potential risk of whose stalls would have been taken away to create a stallion alley.

An ApHC signup sheet would be placed below the poster of each stallion and bidders through the silent auction process would enter their bids from the beginning of the show through the sale week. Minimum information to make a bid would be name, address, e-mail address, and contact phone number.

In payment for the donation of a breeding, the stallion owner will receive a certificate signed by an ApHC official, which would entitle the stallion owner to select 1 get of said stallion from the 2009 breeding to be nominated for the sale futurity when the foal turns 2 (payment of the \$250 entry fee as per rules of the futurity must be made). The highest bidder of each stallion service would also receive a signed certificate that the foal resulting from this service would also be eligible for the futurity and again the \$250 entry fee would apply. The ApHC would retain all money collected through the silent auction of the stallion services, and the stallion owner would get the benefit of the publicity surrounding this program. The bid sheet for each stallion will be given to the said stallion owner. This would indicate who was interested in breeding to their stallion, giving them the opportunity to contact those parties.

The advantage to the breeders is that we are creating an additional path of commerce for them that has not previously existed. The advantage to the ApHC is that it will receive the funds created through the stallion service sales. Since the sale futurity classes occur regardless, this is not an additional demand on resources or programs. In addition there will be some money added to the sale futurity and the entry numbers in the classes will be more impressive.

Made by Sandra Matthews. Seconded by Bill Thiel.

**Motion Passed Unanimously.**

### BOD Motion # 25-07-08:

The ApHC Board of Directors moves that the Belgium Appaloosa Horse Club be served notice of a hearing before the ApHC Board of Directors. This is in response to a report from ApHC staff and, if good cause is found, could result in loss of affiliation as an International Affiliate..

**Intent:** To conduct a hearing as soon as possible to resolve this issue.

Made by Diane Rushing. Sseconded by Wiebe Lise.

**Motion Passed Unanimously.**

### BOD Motion # 26-07-08:

The ApHC Board of Directors moves to develop and offer an online registration process at the first opportunity ApHC staff's consideration of and opportunity to address technological and financial aspects of this process.

Made by Bill Thiel. Seconded by Laura Lyon.

**Motion Passed Unanimously.**

### BOD Motion # 27-07-08:

The ApHC Board of Directors moves to approve, should ApHC Show Committee staff decide, that the 2009 ApHC National Show be held during the first show week and the 2009 ApHC Youth World Show during the second show week.

**Intent:** To accommodate the school testing schedule and other conflicts of many ApHC youth exhibitors.

Made by Ray Burchett. Seconded by Stacey Sordahl.

**Motion Passed Unanimously.**

### BOD Motion # 28-07-08:

The ApHC Board of Directors moves that the Board accept the FYE 2008 audit.

Made by Jack Zuidema. Seconded by Ray Burchett.

**Motion Passed Unanimously.**

### BOD Motion # 29-07-08:

The ApHC Board of Directors moves to establish a search committee to examine venues for future Youth World and National shows and report periodically to the Executive Committee.

Made by Dennis Dean. Seconded by Jim Jirkovsky.

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

\*Previously established a Search Committee

**Motion Passed.**

**BOD Motion # 30-07-08:**

The ApHC Board of Directors moves to approve addition of Rule 602.K., as follows:

For any show sponsored by a regional club which was approved and held the previous year and upon proper application to retain priority to reserve such previous year's show schedule:

1. If such previous year's show had a total of 1 through 300 entries, such regional club may request and, upon request, shall receive approval to hold a two-judge, double-pointed show in the current year; or
2. If such previous year's show had between a total of 301 through 600 entries such regional club may request and, upon request, shall receive approval to hold a three-judge show, with the results of one of such judges to be double-pointed. The ApHC Show Department shall determine in its absolute discretion in advance of the show which judge's results will be double-pointed.

Made by Ray Burchett. Seconded by Jack Zuidema.

**Motion Passed Unanimously.**

**This approval motion will be considered as a rule change at a rule change meeting or as otherwise provided under ApHC Rule 70.D.**

**BOD Motion # 31-07-08:**

The ApHC Board of Directors moves to approve an amendment to Article IV, section II of the ApHC Bylaws by adding Section II.C. as follows:

Any Director who engages in conduct detrimental to the ApHC shall, upon written notice thereof and an opportunity to be heard, be removed from office upon the affirmative vote of at least 75 percent of the Directors present at a special meeting of the Board of Directors at which a quorum is present and called for the purpose of providing such opportunity to be heard. The determination of whether a Director has engaged in conduct detrimental to the Association shall be within the complete discretion of the Directors present at such special meeting.

This possible amendment will be presented to the BOD at its March 2009 BOD meeting following further review by ApHC legal counsel, including inclusion of any related, necessary Bylaw amendments, for final approval by the BOD before being presented to members by ballot as required by ApHC Bylaws.

Made by Dennis Dean. Seconded by Jim Jirkovsky.

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

\*Rewrite without "quorum"

\*\*Higher percentage of vote in the affirmative

**Motion Failed.**

**BOD Motion # 32-07-08:**

The ApHC Board of Directors moves to approve an amendment to Article IV, Section II of the ApHC Bylaws by adding Section II.C. as follows:

Any Director who engages in conduct detrimental to the ApHC shall, upon written notice thereof and an opportunity to be heard, be removed from office upon the affirmative vote of at least 75 percent of the Directors then in office at a special meeting of the Board of Directors called for the purpose of providing such opportunity to be heard. The determination of whether a Director has engaged in conduct detrimental to the Association shall be within the complete discretion of the Directors present at such special meeting.

This possible amendment will be presented to the BOD at its March 2009 BOD meeting following further review by ApHC legal counsel, including inclusion of any related, necessary Bylaw amendments, for final approval by the BOD before being presented to members by ballot as required by ApHC Bylaws.

Made by Debby Letham. Seconded by Ray Burchett.

Frank Larrabee.....	President
Jim Jirkovsky.....	Yes
Ray Burchett.....	Yes
Chuck McWhirter.....	Yes
Tracy Meisenbach.....	No
Wiebe Lise.....	No



# SUMMARY OF BOARD MOTIONS

Larry Baker.....	Yes
Diane Rushing.....	Absent
Lynette Thompson.....	Yes
David Schjeldahl.....	Yes
Jack Zuidema.....	Yes
Gene Carr.....	Yes
Debby Letham.....	Yes
Dennis Dean.....	Yes
Stacey Sordahl.....	Yes
Monty Holmes.....	Yes
Bill Thiel.....	*No
Sandra Matthews.....	No
Laura Lyon.....	Yes

\*A method of dealing with Director misconduct is already in place.

### Motion Passed.

#### BOD Motion # 33-07-08:

The ApHC Board of Directors moves to amend parts of Rules 20.D. and G. to read as follows:

##### A. Amend Rule 20.D.1. as follows:

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

##### B. Add Rule 20.D.9. as follows:

The ApHC shall, at ApHC expense, make available independent legal counsel, approved by ApHC, to represent any ApHC director, officer, employee, contractor, official, judge and/or show or event personnel who submits a disciplinary complaint under ApHC Rule 20 and who requires legal counsel in connection with the hearing of any such disciplinary complaint concerning which a determination has been made under ApHC Rule 20 that prima facie evidence exists sufficient to warrant a disciplinary hearing.

##### C. Amend Rule 20.G.1. as follows:

In the event the Disciplinary Committee, in its sole judgment, is unable or refuses to hear any disciplinary complaint under ApHC Rule 20, such disciplinary complaint shall be referred by the ApHC to the American Arbitration Association ("AAA") for hearing and determination and every ApHC member, director, officer, employee, contractor, official, judge

and/or show or event personnel submitting a disciplinary complaint agrees to any such referral of a disciplinary complaint for hearing and determination before and under the jurisdiction of the AAA and agrees to participate in such hearing process before the AAA as a complainant under AAA rules. The AAA shall apply ApHC Articles of Incorporation, Bylaws, rules and regulations pertaining to ApHC disciplinary procedures, violations and/or penalties and shall apply non-conflicting procedural rules of the AAA.

##### D. Amend Rule 20.G.2. as follows:

In connection with the referral by the ApHC to the AAA of any complaint submitted by an ApHC member, all expenses associated with the employment of AAA shall be paid in advance by the member(s) submitting or alleging any such charge of rule violation or, if not so paid, any such charge of rule violation shall be summarily dismissed by the ApHC. Notwithstanding the above, in connection with the referral by the ApHC to the AAA of any complaint or other matter submitted by an ApHC director, officer, employee, contractor, official, judge and/or show or event personnel acting in that capacity, all expenses associated with employment of the AAA shall be paid by the ApHC.

Made by Diane Rushing. Seconded by Debby Letham.

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

\*Want more opportunity to discuss

\*\*Brought to the Board too late for sufficient discussion

### Motion Passed.

**This approval motion will be considered as a rule change at a rule change meeting or as otherwise provided under Rule 70.D.**