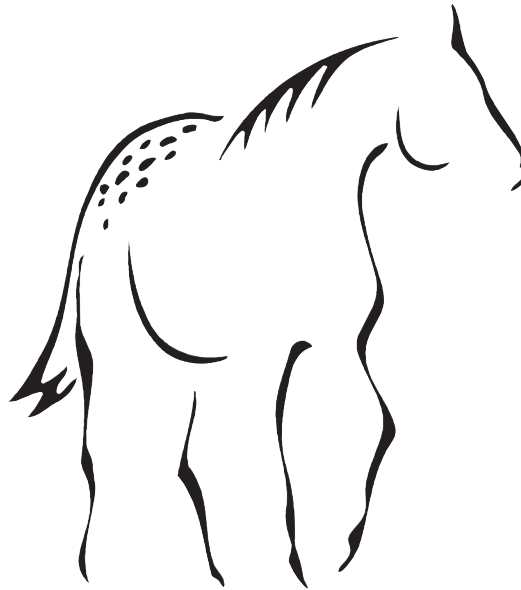




Unapproved Summary of Motions

July 6, 2009

Jackson, Mississippi



ApHC Board of Directors

General Board of Directors 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 meeting on July 6, 2009, were President Chuck McWhirter, Vice President Larry Baker, Steve Bennett, Ray Burchett, Dennis Dean, Monty Holmes, Jim Jirkovsky, Frank Larrabee, Laura Lyon, Sharon Marshall, Sandra Matthews, Tracy Meisenbach, Diane Rushing, Connie Taylor, Bill Thiel, Lynette Thompson and Jack Zuidema. ApHC staff present for the entire duration of the meeting(s): CEO Steve Taylor, Treasurer Tina Rea, Registrar Shonda Nelson, *Appaloosa Journal* Editor Diane Rice, Ron Lan-deck and Eliana Thompson.

BOD Motion 01-07-09: The ApHC Board of Directors moves to remove BOD Motions: 20-03-09, 22-03-09, 25-03-09, 30-03-

09, 43A-03-09, 43B-03-09, 49-03-09, 59-03-09, 60-03-09 and 62-03-09 from the consent agenda.

Made by Monty Holmes, seconded by Larry Baker.

Passed Unanimously.

BOD Motion 02-07-09: The ApHC Board of Directors approves the Consent Agenda as amended by BOD Motion 01-07-09 as follows:

Consent Agenda

BOD Motion 10-03-09: The ApHC Board of Directors moves to approve the addition of the Argentina Association (Asociacion Argentina De Criadores De Caballos Appaloosa) as an International Affiliate under new Rule 204.B.3.f.

BOD Motion 17-03-09: At the request of the ApHC International Affiliate in Australia, the Board of Directors moves to amend ApHC Rule 400.H. to redefine the ApHC's rela-

tionship with ApHC affiliates as a “partnership” rather than an affiliation and to recognize exceptions to this definition as preferred by other International Affiliates.

BOD Motion 24-03-09: The ApHC Board of Directors moves to add Rule 719.J. as follows:

An exhibitor may show a maximum of two horses in each longe line class. The same exhibitor must show in both segments of the class. An additional handler may hold the second horse while the first horse is being worked. An additional handler may hold the first horse while the second horse is being worked. A maximum of two handlers may be used. In Non-pro classes, any additional handlers must be current ApHC Non-pro members. Exhibitors and handlers must not do anything to disturb any horses in the class while they change handlers.

BOD Motion 26-03-09: The ApHC Board of Directors moves to amend Western Pleasure rules as follows:

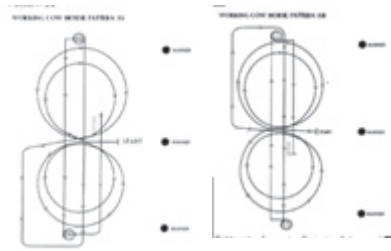
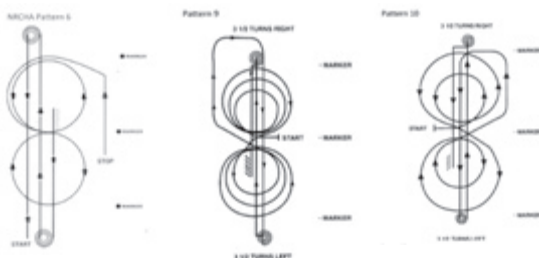
Amend 718.A to read:

Horses are to be shown at a walk, jog, and lope on a reasonably loose rein without undue restraint. Horses must work both ways of the ring at all three gaits to demonstrate their ability with different leads. Horses are required to back easily and stand quietly. Gaits should be asked for in the following manner: “walk,” “jog,” “extended jog” (at least one direction), and “**lope.**” An extended jog (at least one direction) is required in all classes, except in Walk-trot, Novice Youth, 12 & under and 13 & under youth classes. However, it is acceptable for a judge to ask for an extended jog in Walk-trot, Novice Youth, 12 & under and 13 & under youth classes if so desired. See WESTERN GAITS.

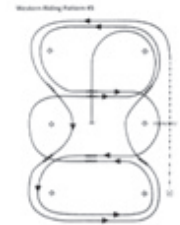
Amend Rule 718.F.16. to read:

16. Overly canted at the lope. (**When the outside hind foot is further to the inside of the arena than the inside front foot.**)

BOD Motion 27-03-09: The ApHC Board of Directors moves to amend Working Cow Horse pattern #6 and to add Working Cow Horse patterns 9, 10, 11 and 12.



BOD Motion 28-03-09: The ApHC Board of Directors moves to amend Rule 717.C. to add Western Riding pattern #5, designed for small arenas.



BOD Motion 29-03-09: The ApHC Board of Directors moves to amend Western and English bit requirements as follows:

Western Equipment

Amend Rule 715.A.2.b.:

Concerning mouthpieces, bars must be round, smooth and unwrapped metal of 5/16 inch to 3/4 inch (.79 to 1.90 cm) in diameter, measured 1 inch (2.54 cm) from the cheek. It may be inlaid, but must be smooth or latex wrapped. Nothing may protrude below or above the mouthpiece (bar), such as extensions or prongs (see **Illegal Bits**). The mouthpiece may be two or three pieces. A three-piece with a connecting ring of 1 1/4 inches (3.18 cm) or less in diameter, or a connecting flat bar of 3/8 inch to 3/4 inch (.95 to 1.90 cm) (measured top to bottom with a maximum length of 2 inches (60.96 cm), which lies flat in the horse’s mouth is acceptable.

English Equipment

Amend Rule 770.A.2. as follows:

In reference to mouthpieces, nothing may protrude below or above the mouthpiece (bar) such as extensions or prongs (see **Illegal Bits**). Mouthpieces may be two or three pieces. On broken mouthpieces only, connecting rings of 1 1/4 inch (3.17 cm) or less in diameter or a connecting flat bar 3/8 inch to 3/4 inch (.95 to 1.9 cm) (measured top to bottom with a maximum length of 2 inches (5.08 cm)) which lie flat in the horse’s mouth are acceptable. All mouthpieces must be a minimum of 5/16 inch (.79 cm) in diameter with snaffles to be measured 1 inch (2.54 cm) in from the cheek with a gradual decrease to the center of the snaffle. Mouthpiece may



SUMMARY OF BOARD MOTIONS

be inlaid, but smooth or latex wrapped. Smooth, round, oval or egg-shaped, slow twist, corkscrew, single twisted wire, double twisted wire mouthpieces and straight bar or solid mouthpieces with a maximum port no higher than 1 1/2 inches (3.81 cm) are allowed.

Intent: To clarify this policy, a drawing of the type of bit being excluded will be added to the rulebook under the Illegal Bits heading.

BOD Motion 31-03-09: The ApHC Board of Directors moves to add Rule 204.B. as follows:

A Certificate of Registration with the Registry of either the Appaloosa Association of Australia, the Appaloosa Horse Breeders' Society of South Africa or the Appaloosa Horse Association of New Zealand. The Certificate of Registration shall be screened for authenticity and ApHC eligibility by such approved national Appaloosa registry and then submitted to the ApHC Registrar for eligibility determination.

Intent: This will not be an "open" policy. These applications will be screened by the approved national registry as well as the Registrar of the Appaloosa Horse Club to ensure ApHC registration criteria are met.

BOD Motion 32-03-09: The ApHC Board of Directors moves to add Rule 204.C. as follows:

A Certificate of Registration with an ApHC-approved breed association and been parentage verified through DNA testing showing that each parent has a registration classification with the same ApHC-approved breed association and must have an Appaloosa coat pattern or mottled skin and one other Appaloosa characteristic. A horse's eligibility for registration under this Rule 204.C. will be determined on a case-by-case basis by the ApHC Registrar.

BOD Motion 33-03-09: The ApHC Board of Directors moves to amend Rule 715.E.1.a.: "Chaps may be worn at ApHC-approved and -sponsored events" as follows:

a. Chaps are optional at ApHC-approved shows but are mandatory at ApHC-sponsored shows, except as stated in 1 and 2 below:

1. In leadline and all games classes, chaps are optional as a Western requirement at all ApHC shows.
2. Chaps are mandatory in cutting (at ApHC-sponsored shows) and optional in all other cattle classes.

Amend Rule 743.B. as follows:

The mandatory attire for ApHC cutting shall be long-sleeve shirt, pants, boots, cowboy hat and chaps (at ApHC-sponsored shows only).

BOD Motion 34-03-09: The ApHC Board of Directors moves to amend Rule 748.J. as follows:

When three loops are allowed, the header must still throw the first loop. If the header misses, then either roper may take the second loop. The header may rebuild his loop or the heeler may rope the steer around the head. If this second loop is missed, then the team is eliminated. If the second loop is a catch, then the remaining roper must rope the steer by the heels to receive a time. There will be a **35-second** time limit.

BOD Motion 35-03-09: The ApHC Board of Directors moves to add Rule 703.D. to allow for a case-by-case review of circumstances and possible variance from World Show qualifying rules when an exhibitor is unable to qualify a horse or in the case of a Non-pro who is unable to qualify for the World Show due to a major medical situation that prevents them from attending the necessary shows to get qualified.

D. In the case of a Non-pro exhibitor or a horse not meeting World Show qualification requirements due to a major medical condition of the exhibitor that has prohibited them from attending regional shows in an effort to get qualified, the exhibitor may apply for a variance from the ApHC Executive Secretary, to bypass qualification requirements and enter the World Show. Any variance application may be granted or denied at the sole and absolute discretion of the ApHC Executive Secretary who may impose any conditions on any variance approval that are deemed advisable. The variance application must be accompanied by original dated documents from the attending physician and will be verified by the ApHC Executive Secretary. If any variance application is granted, the ApHC Executive Secretary will issue a letter to the Non-pro or owner of the qualifying horse, granting the variance, listing the affected class(es) and stating any conditions. This variance will expire immediately following the completion of the World Show in the year it was granted and can be revoked at the discretion of the ApHC Executive Secretary at any time. The variance application must be received no later than August 31 or it shall not be considered.

BOD Motion 36-03-09: The ApHC Board of Directors moves to add Masters Reining, Masters Western Riding and Masters Trail as nationally pointed classes in which exhibitors are eligible for year-end awards.

BOD Motion 38-03-09: The ApHC Board of Directors moves to create 35 & over western riding and 35 & over trail classes as optional, non-pointed classes for ApHC-approved shows for a two-year test period.

Intent: If they are well attended at regional shows within that time frame, the ApHC will consider adding them as pointed classes.

BOD Motion 44-03-09: The ApHC Board of Directors moves to amend Rule 607.G. as follows:

A totally blind horse is not eligible to show in any class. A horse with one eye is eligible to compete; **however, exhibitors are urged to use caution when choosing to exhibit a horse with a sight impairment, exercising caution at all times when considering the limitations of the horse, the safety of the exhibitor and the safety of other exhibitors in the class.**

BOD Motion 45-03-09: The ApHC Board of Directors moves to amend Rule 792.L. to read as follows:

Equipment:

English headstall equipped with **any acceptable single-rein English bit (see ENGLISH PERFORMANCE specifications) and that complies with appropriate equipment rules for the age of the horse shown.** The reins will be held together approximately 6–10 inches (15.24cm: 25.4cm) below the horse's chin with the right hand, with the remainder of the reins held in the exhibitor's left hand. No whips, bats or quirts will be permitted in English Showmanship at Halter. **Notwithstanding the above,** English bridle is mandatory on horses two years old and older and plain leather halter is required on weanling and yearling horses.

BOD Motion 46-03-09: The ApHC Board of Directors moves to amend ApHC rules as set forth below:

Amend Rule 456.B. to read:

Beginning Dec. 1, 2009, double mileage will **not** be given for "Best Condition" or "Sweepstakes/High-point" winners.

Amend Rule 454.H. to include a Superior Event Award for completion of 500 miles in endurance or Competitive Trail riding.

Add Rule 454.K. as follows:

Beginning Dec 1, 2009, a Superior Event Award shall be awarded for completion of 500 miles in Endurance or Competitive Trail riding, separate or combined, consisting of rides 25 miles or longer, over the lifetime of the horse. Double bonus mileage will not count toward this award.

Amend Rule 420.N. in the paragraph following Section 22 to read:

For information on Appaloosas in Trail or Competitive **Trail Riding** and Endurance Riding programs, Cutter and Chariot Racing, Disabled Riders and Drivers Program and Saddle Log, please see the rules contained in this handbook.

Amend the first paragraph of Rule 450 to read:

The Distance Program includes Competitive **Trail** and Endurance, Saddle Log Program, Disabled Riders and Drivers Program, Year-end High-Mileage Awards, 1,000 mile Awards, Distance Medallion Program, and

the Chief Joseph Commemorative Award Program.

Amend Rule 453.A. to read:

An Award will be given to individuals successfully completing 1,000 Saddle Log hours, 10 approved Endurance Rides and 10 approved Competitive Trail Rides. Novice rides and double mileage will not count toward this award.

Amend Rules 454. B., C., E., and H. to read:

B. The ride year begins December 1 and ends November 30 of the following year. Owners may choose Competitive **Trail Riding**, Endurance **Riding** or both in which to earn mileage.

C. Horses are entitled to earn a Distance Medallion upon completion of 350 endurance miles or 350 competitive **trail miles within the ride year.** A horse may earn multiple Distance Medallions in its lifetime.

1. Although a horse can compete in both disciplines, Endurance and Competitive Trail miles cannot be combined to achieve medallion status.

2. Endurance rides of 50 miles or more will count toward medallion status. Limited-distance Endurance Ride mileage will be recorded on the horse's performance record but does not count toward medallion status.

3. Competitive **Trail** rides of 25 miles or more **per day, or 50 miles or more for 2 or more days,** will count toward medallion status. Competitive **Trail** rides of less than 25 miles and Novice Competitive **Trail** rides will be recorded on the horse's performance record but **will** not count toward medallion status.

E. Distance Medallions are awarded annually to horses completing 350 Endurance or 350 Competitive **Trail** miles within one year beginning December 1 and ending November 30 of the following year. Large medallions are awarded to the horse; smaller replicas are presented to the owner and breeder provided they meet all membership requirements. Refer to MEDALLION AWARDS SYSTEM for further explanation of rules regarding the earning of medallions.

H. A Register of Merit will be awarded for completing 250 miles of approved Endurance, Limited-distance and Competitive Trail rides, separate or combined, consisting of rides 25 miles or longer, over the lifetime of the horse. Only miles completed from 2006 and forward will be used for calculation of this award. Double mileage does not count toward this award.

Amend Rule 455. A. to read:

The 1,000-mile Award is for the Endurance or Competitive **Trail** Appaloosa. It is awarded every 1,000 miles to horses **completing** mileage in approved Endurance or Competitive Trail rides. Mileage from one category



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does not count toward the other. All Appaloosas must be registered with Regular (#) or CPO (CN) registration classification, or have been issued a Performance Permit prior to the qualifying ride year, and must be a minimum of five (5) years old. All horses competing for the 1,000-mile Award must be owned by a current ApHC member.

Amend Rules 456. B., E., F. and G. to read:

B. Beginning Dec. 1, 2009, double mileage will be given for winners of overall “Best Condition” for Endurance rides or high-point/sweepstakes for Competitive Trail rides.

E. Year-end High-mileage Endurance Horse Award: To be presented to the horse enrolled in the ApHC Distance Program completing the highest number of miles in approved Endurance Rides within a ride year.

1. A year-end jacket will be awarded annually to the Year-end High-mileage Endurance Horse at the American Endurance Ride Conference banquet.

F. Year-end High-mileage Competitive Trail Horse Award: To be presented to the horse enrolled in the ApHC Distance Program completing the highest number of miles in approved Competitive Trail rides within a ride year.

G. High-mileage Horse of the Year Award: To be presented to the horse enrolled in the ApHC Distance Program completing the highest total combined number of miles in approved Endurance and Competitive Trail rides within a ride year.

Revision to Trail Ride Safety Handbook

Retain the minimum age limit of 12 years for the Chief Joseph Trail Ride. Drop the minimum age limit to 10 years on the base camp rides (Apache Land, Land of Liberty and Sheltopee Trail Rides).

Amend Rule 450. A. to read, in part:

“All persons, as well as owners and riders of horses enrolled in any Distance Program, must be current ApHC members for each year hours and/or miles are to be accumulated and recorded. If there are multiple owners, at least one owner must be a current member...”

Amend Rule 454. D. to read:

Rides sanctioned by the American Endurance Ride Conference (AERC), Great Lakes Distance Riding Association (GLDRA), Upper Midwest Endurance and Competitive Ride Association (UMECRA), International Arabian Horse Association (IAHA), Appaloosa Distance Riders Association (ApDRA), North American Trail Ride Conference (NATRC), Eastern Competitive Trail Ride Association (ECTRA), Southeastern Distance Riders Association (SEDRA), Dutch Endurance Riders (DER), Netherlands Noreniging Lande Afstands

Ruiters (NVLRL), The Swedish National Equestrian Association, Ontario Competitive Trail Riding Association (OCTRA) and Middle Of The Trail Distance Riders Association (MOTDRA) are approved by the ApHC. The ApHC also reserves the right to approve any other distance rides it deems suitable.

Amend Rule 454. F. to read:

It is requested that all ride result sheets be submitted to the ApHC office within 10 days after the last day of the ride; however ride results must be submitted no later than December 15th after the end of the ride year for a horse to be eligible to receive distance awards. A publishable photograph of horses that receive Medallions or High-mileage Awards must also be received by December 15th for use in the *Yearbook* and/or *Appaloosa Journal*. It is the sole responsibility of the participant to submit ride results and photographs. Official ApHC ride report forms must be used. “Best Condition” winners for Endurance rides and “Sweepstakes” or “High-point” winners for Competitive Trail rides should be noted, as double mileage is applied toward medallions for these special awards. Double mileage will not be applied toward any other awards. Ride result sheets will be checked for accuracy against ride results from the sanctioning organization.

Eliminate Rule 454.G.

Amend Rule 459 and Rule 460 to read as follows:

459. Trail Ride Classifications:

The following guidelines define aspects of the ApHC-approved trail-riding program. See Rule 460 for approval guidelines.

A. National Trail Rides:

1. Sponsored and conducted by the ApHC. Examples include the currently held Chief Joseph, Apache Land, Land of Liberty and Sheltopee annual trail rides.
2. All aspects of trail ride managed by ApHC or their designated representative.
3. Participants may or may not be required to ride ApHC-registered Appaloosas, but in order for riders to be eligible for annual or lifetime ApHC awards (if any) including ROMs, they:
 - a. Must ride an ApHC-registered Appaloosa; and
 - b. Must enroll in the ApHC Distance Program; and
 - c. Must be a current-year ApHC member when mileage credit is earned.
4. On the Chief Joseph Trail Ride, participants are required to ride ApHC-registered Appaloosas.

5. On ApHC National trail rides, all participants must be current ApHC members.

B. Regional Trail Rides:

1. Managed and/or sponsored by a regional club or otherwise approved organization or individual ApHC member.
2. Ride is not managed or controlled by ApHC.
3. Must abide by regulations contained in the ApHC Trail Ride "Handbook of Safety Information and Rules."
4. ApHC members may submit mileage from a regional trail ride if the ride is at least 3 days in duration and if the horses are enrolled in the ApHC Distance Program prior to the ride. The ride manager must certify, by signing the mileage form supplied by the rider, that the mileage submitted by each rider is accurate (eg: the manager will certify all daily miles and also that the mileage submitted is consistent with what the horse completed on the ride).
5. Participants may or may not be required to ride ApHC-registered Appaloosas, but in order for riders to be eligible for annual or lifetime ApHC awards (if any) including ROMs, they:
 - a. Must ride an ApHC-registered Appaloosa; and
 - b. Must enroll in the ApHC Distance Program; and
 - c. Must be a current-year ApHC member when mileage credit is earned.

460. TRAIL RIDE APPROVAL REQUIREMENTS:

A. To obtain trail ride approval, an application form supplied by the ApHC and accompanied by a non-refundable application fee must be submitted to the ApHC. Said application must list the name of the trail ride, name and contact information for the trail ride manager or person who shall receive all correspondence, the date(s) and location of the trail ride.

1. **Regional** trail rides must submit an approval fee of \$25 with the completed application, all of which must be received in the ApHC office at least 100 days in advance of the ride. **Applications** submitted after this date shall not receive approval, as they cannot be published in *Appaloosa Journal*.

B. Release of Liability

1. The ApHC, and hosting organization, if any, will not be responsible for any accident that may occur to, or be caused by any horse ridden at the trail ride, or for any article of any kind or nature that may be lost or destroyed or in any way dam-

aged. The ApHC will not be responsible for any financial arrangements not completed between trail ride management, participants, owners or official trail ride crew. However, these situations should be reported in their entirety to the ApHC for possible disciplinary action.

2. **It is recommended that each regional** trail ride obtain blanket liability insurance 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 trail ride location or operation necessary or incidental to the trail ride.

C. ApHC approval of a **regional trail ride** is a privilege, not a right, granted or rejected at ApHC discretion on an annual basis according to continuous evaluation of the application, including but not limited to competence of trail ride management, enforcement of ApHC rules (if any), quality of ride and service to ApHC members.

D. If a trail ride approval application is satisfactory, the CEO will cause to be issued a statement of official approval of the proposed trail ride. If such application is unsatisfactory, the CEO will so inform the organization or individual making the application, giving the reason for disapproval.

E. *Appaloosa Journal* shall publish the name, dates, trail ride location and trail ride contact information in the issue preceding the month of the trail ride for all approved **regional trail rides**. **Regional trail ride** information including ride dates, location, and contact information will be included on the ApHC web site in the Calendar of Events section.

Add Rule 454. L. as follows:

A Competitive Trail Ride is defined as a competition in which participants cover a marked course within a given window of time; no less than 25 miles for a one-day event or 30 miles for a two-day event. The presence of a licensed veterinarian judge is required. The veterinarian will judge and monitor the equine competitors according to the sanctioning organization's parameters. Horsemanship judges may also be present, with the sole responsibility to judge the riders.

BOD Motion 48-03-09: The ApHC Board of Directors moves to amend Rule 605.A. as follows:

For a show to meet minimum requirements and have the results recorded, there must be a minimum of 24 Appaloosas that are registered with the ApHC and eligible to show, **except that an ApHC Regional Club sponsoring a single-judge show must have a minimum of 15 Appaloosas that are registered with the ApHC and eligible to show.** They must be judged by an approved ApHC judge in approved ApHC



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classes at the show. All shows held outside of the USA shall be exempt from the 24-horse requirement.

BOD Motion 51-03-09: The ApHC Board of Directors moves to add the following to Rule 900.J.:

The ownership requirements of Rules 900.J. and 907 are waived as to any Non-pro domiciled in the country in which there is an International Affiliate and who has been approved through the ApHC International Exchange Program (“visiting Non-pro”) to the extent that the visiting Non-pro may show on an eligible horse without meeting the ownership requirements of this Rule 900.J. in up to three (3) classes at either the National Appaloosa Show or the World Championship Appaloosa Show and at one (1) ApHC-approved show during a calendar year, and subject also to the following parameters:

Limit of two nominations from each country for each of the current-year National and World Shows with no waiver of entry fees, only a waiver of ownership requirements.

All appropriate entry forms and application deadlines apply. Use pre-entry deadline for the shows.

Visiting Non-pro must arrange for the horses that they will exhibit and supply all of their own travel, lodging and food.

Visiting Non-pro must pay full entry fees.

Visiting Non-pro may not compete in consecutive years to allow an equal chance for all that desire to participate.

Limit of 2 nominations per country, per event, per event year.

Requires visiting Non-pro to have ApHC membership and nomination from recognized International Affiliate.

Intent: To create a program that encourages a visiting Non-pro to participate in the ApHC’s International Exchange Program by showing in a limited number of classes at selected shows.

BOD Motion 52-03-09: The ApHC Board of Directors moves to add Rule 801.A.2. as follows:

The ownership requirements of Rules 801.A.1. and 802.C. are waived as to any youth domiciled in a country in which there is an International Affiliate and who has been approved through the ApHC International Exchange Program (“visiting youth”) to the extent that a visiting youth may show on an eligible horse without meeting the ownership requirements of Rule 801.A.1. and 802.C. in up to three classes at one (1) ApHC-approved show and at the Youth World Championship Appaloosa Show during a calendar year, and subject also to the following parameters:

1. Limit of two nominations from each country for the Youth World Championship Show with no waiver of entry fees, only a waiver of ownership requirements.
2. All appropriate entry forms and application deadlines apply. Use pre-entry deadline for the shows.

3. Visiting youth must arrange for the horses that they will exhibit and supply all of their own travel, lodging and food.

4. Visiting youth must pay full entry fees.

5. Visiting youth may not compete in consecutive years to allow an equal chance for all that desire to participate.

6. Limit of 2 nominations per country, per event, per event year.

7. Requires visiting youth to have ApHC membership and nomination from recognized International Affiliate.

BOD Motion 57-03-09: The ApHC Board of Directors moves to amend Rule 501.A. from ninety (90) days to thirty (30) days in which to file a complaint against a judge.

BOD Motion 58-03-09: The ApHC Board of Directors moves to amend Rule 500.P.2. from six (6) months to ninety (90) days with the stipulation that judges cannot show at the National Show and then judge the same horse at the World Show.

BOD Motion 61-03-09: The ApHC Board of Directors moves to add Rule 703.A.5. as follows:

Stallions that are gelded shall retain halter stallion points earned during the qualifying year (September 1–August 31) to be used toward qualifying for the World Show in the halter geldings class.

Intent: Promote geldings within our organization.

Made by Monty Holmes, seconded by Frank Larrabee.

Passed.

The rules changes approved in the Consent Agenda will take effect on January 1, 2010.

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

BOD Motion 03-07-09: The ApHC Board of Directors moves to approve BOD Motion 20-03-09.

BOD Motion 20-03-09: the ApHC board of Directors moves to amend Rule 770.A.12. to read as follows:

English Performance

12. Saddle pads should fit size and shape of saddle, except when necessary to accommodate numbers on both sides for which a square pad or suitable attach-

ment may be used. Saddle pads and attachments shall be white or **neutral color with no decorative trim or logos** and without ornament.

Made by Diane Rushing, seconded by Steve Bennett.

Passed Unanimously.

The rule change approved by this motion will take effect on January 1, 2010.

BOD Motion 04-07-09: The ApHC Board of Directors moves to approve BOD Motion 22-03-09.

BOD Motion 22-03-09: The ApHC Board of Directors moves to amend Rule 713.E.1. as follows:

Hunter in Hand

Equipment:

a. **English headstall equipped with any acceptable single-rein English bit (see ENGLISH PERFORMANCE specifications) and that complies with appropriate equipment rules for the age of the horse shown. English bridle is mandatory on horses two and older.**

b. For horses one year old and younger, halters are mandatory. The halter and lead must be of plain leather. The chain on the lead may be over the nose or under the chin; however, no chains are allowed in the horse's mouth and no lip chains are allowed.

c. The use of a crop or bat is optional.

Made by Laura Lyon, seconded by Frank Larrabee.

Passed Unanimously.

The rule change approved by this motion will take effect on January 1, 2010.

BOD Motion 05-07-09: The ApHC Board of Directors moves to approve BOD Motion 25-03-09.

BOD Motion 25-03-09: The ApHC Board of Directors moves to add Rule 743.C. as follows:

In ApHC-approved cutting events, non-ApHC-registered horses may be used in the arena as turn-back and herd-holder horses. At ApHC-sponsored shows, all horses in the arena must be registered with the ApHC.

Made by Diane Rushing, seconded by Steve Bennett.

Passed Unanimously.

The rule change approved by this motion will take effect on January 1, 2010.

BOD Motion 06-07-09: The ApHC Board of Directors moves to approve BOD Motion 30-03-09.

BOD Motion 30-03-09: The ApHC Board of Directors moves

to amend Rule 204 by re-designating Section A.1. as Section A. and by re-designating Section B.1 as 1. (which makes former Section B.1. into Section A.1.) and further amending Rule 204 by adding at the end of new Section A.2.a.1. the following phrase:

...unless those white markings are determined by the ApHC Registrar to be an Appaloosa coat pattern.

Made by Laura Lyon, seconded by Dennis Dean.

Passed.

The rule change approved by this motion will take effect on January 1, 2010.

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

BOD Motion 07-07-09: The ApHC Board of Directors moves to amend BOD Motion 43A-03-09 and approve BOD Motion 43B-03-09:

BOD Motion 43A-03-09: The ApHC Board of Directors moves as follows:

Rule 770.A.3. In English classes designated for two year olds, references to an acceptable snaffle bit mean the use of a conventional O-ring, egg-butt or D-ring with a ring no smaller than 2 inches (5.08 cm) and no larger than 4 inches (10.16 cm). The inside circumference of the ring must be free of rein, curb or headstall attachments which would provide leverage. The mouthpiece should be round, oval or egg-shaped, smooth, and **no mouthpieces can be wrapped in metal.** Bit may be inlaid, smooth or latex wrapped. **No square-stock steel can be used.** The bars must be a minimum of 5/16 inch (.79 cm) in diameter, measured 1 inch (2.54 cm) in from the cheek with a gradual decrease to the center of the snaffle. (See Figure 1). **Slow twists, corkscrew, double and single twisted wires may be used if they are a minimum of 5/16 inch (.79 cm) in diameter to be measured 1 inch in from the cheek or ring.** The mouthpiece may be two or three pieces. See A.2. above for requirements regarding three-piece mouthpieces. **No bit with leverage such as kimberwicks, pelhams, Mylers, or any bit with shanks, a curb chain, or reins attached to the bit may be used.**

Rule 772.I.5. (Two-year-old Hunter Under Saddle) See ENGLISH PERFORMANCE EQUIPMENT and ATTIRE. Refer to 770.A.3. for bit specification.



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Renumber Rule 715.D.5–8. to be Rule 715.D.4–7.

Rule 718.H.5. & 718.I.3. Equipment—See WESTERN PERFORMANCE EQUIPMENT and ATTIRE. Refer to 715.D. for snaffle bit/bosal requirements.

Amendment to BOD Motion 43.A-03-09: To include snaffles with connecting flat bar as acceptable.

BOD Motion 43B-03-09: The Board of Directors moves to approve the following ApHC rule changes:

Rule 770.A.4. In English classes designated for three year olds, references to an acceptable snaffle bit mean the use of a conventional O-ring, egg-butt or D-ring with a ring no smaller than 2 inches (5.08 cm) and no larger than 4 inches (10.16 cm). The inside circumference of the ring must be free of rein, curb or headstall attachments which would provide leverage. The mouthpiece should be round, oval or egg-shaped, smooth, and no mouthpieces can be wrapped in metal. Bit may be inlaid, smooth or latex wrapped. No square-stock steel can be used. The bars must be a minimum of 5/16 inch (.79 cm) in diameter, measured 1 inch (2.54 cm) in from the cheek with a gradual decrease to the center of the snaffle. (See Figure 1). Slow twists, corkscrew, double and single twisted wires may be used if they a minimum of 5/16 inch (.79 cm) in diameter to be measured 1 inch in from the cheek or ring. The mouthpiece may be two or three pieces. See A.2. above for requirements regarding three-piece mouthpieces. In all three-year-old-or-older Hunter Under Saddle classes, an English snaffle (no shank), kimberwick, pelham, Myler and/or full bridle (with two reins), all with cavesson nosebands and plain leather brow bands must be used.

Former Rule 770.A.4. will become Rule 770.A.5.

Rule 770.A.6-12. will remain the same.

Rule 772.J. (Three-Year-Old Hunter Under Saddle) See ENGLISH PERFORMANCE EQUIPMENT and ATTIRE. Refer to 770.A.4. for bit specification.

Renumber Rules 772.I.4–7 to be Rules 772.I.3–6 and Rules 772.J.4–5 to be Rules 772.J.3–4.

Made by Diane Rushing, seconded by Steve Bennett.

Passed Unanimously.

BOD Motion 43A-03-09 as amended by BOD Motion 07-07-09 will be considered as an *Approval Motion* at the August 20, 2009 ApHC board of Directors meeting.

The rule changes approved by BOD Motion 07-07-09 approving BOD Motion 43B-03-09 will take effect January 1, 2010.

BOD Motion 08-07-09: The ApHC Board of Directors moves to approve BOD Motion 49-03-09 to take effect upon approval of this motion.

BOD Motion 49-03-09: The ApHC Board of Directors moves to amend Rule 205.G. and add Rule 225.H. as follows:

Rule 205.G. Any horse that has been registered by the ApHC and is subsequently determined to have been registered improperly shall have its Certificate of Registration cancelled under these rules, except as otherwise expressly provided under these rules.

Rule 225.H. In order to protect innocent third-party owner(s) of offspring that are the product of a breeding of previously eligible parents that took place prior to date of cancellation of the Certificate of Registration of such parent or parents, such offspring are eligible for registration; however, the Certificate of Registration for such offspring shall designate the pedigree behind the ineligible or cancelled parent(s) as “unknown” and any previously issued Certificates of Registration for such offspring shall be recalled to designate the pedigree behind the ineligible or cancelled parent(s) as “Unknown.”

Made by Ray Burchett, seconded by Laura Lyon.

Passed.

The rule changes approved by this motion took effect on July 5, 2009.

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

BOD Motion 09-07-09: The ApHC Board of Directors moves to approve BOD Motion 60-03-09 to take effect on September 1, 2009.

BOD Motion 60-03-09: The ApHC Board of Directors moves to approve the addition of Rule 703.A.2.e. as follows:

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 owner of the horse by the World qualifying point cutoff deadline that the horse was entered and attempted in good faith to earn points under at least five (5) different judges in 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.

Made by Lynette Thompson, seconded by Tracy Meisenbach.

Passed.

The rule change approved by this motion will take effect September 1, 2009.

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

BOD Motion 10-07-09: The ApHC Board of Directors moves to approve BOD Motion 62-03-09.

BOD Motion 62-03-09: The ApHC Board of Directors moves to amend Rules 718.H.2. and 772.I.2. as follows:

Rule H.2. To maintain eligibility during the two-year-old year for two-year-old events, entry into other performance events is prohibited. (Exception: Two-year-old Snaffle Bit Hunter Under Saddle, Pleasure Driving, 1st Year Green Pleasure classes, **snaffle-bit or bosal futurities**.)

Rule I.2. To maintain eligibility during the two-year-old year for two-year-old events, entry into other performance events is prohibited. (Exception: Two-year-old Snaffle Bit Western Pleasure, Pleasure Driving, 1st Year Green Pleasure classes, **snaffle-bit or bosal futurities**.)

Made by Frank Larrabee, seconded by Monty Holmes.

Passed Unanimously.

The rule change approved by this motion will take effect January 1, 2010.

BOD Motion 11-07-09: The ApHC Board of Directors moves to approve BOD Motion 16-03-09 as amended to read as follows:

Hall of Fame

Voting Procedure

When voting, directors evaluate the nominees and assign a score to each nominee on a scale of **1–5 points**. Scores ranging from **1–5** would be averaged (total number of points divided by the number of directors that voted) to assign an individual score to each nominee. **If a director votes “0,” that score will not be included when averaging the votes.**

If the nominee receives an average score of 4 or higher, they are inducted into the Hall of Fame. **A nominee must receive a score range from 1-5 from at least a majority of the voting Directors to be eligible to be inducted into the Hall of Fame.** If the nominee receives an average score of 3–3.999, they are automatically carried over to be voted on again the following year. If the nominee receives an average score of less than 3 points, they are not inducted into the Hall of Fame, but they may be re-nominated in the future.

When voting under the new system, each director would be informed that votes of 1–2 points would mean that the director was voting **NOT** to induct the nominee into the Hall of Fame. If the director assigns a score of 3 for a nominee, they

would be voting to carry the nominee over to the following year to be voted on again. And, votes of 4 or 5 points per nominee would mean the director was voting to induct the nominee into the Hall of Fame. **If a director votes “0,” this would indicate that they are not comfortable voting for the nominee based on the information provided and this 0 score would not be included when all votes are averaged.**

Votes cast by individual directors are confidential and shall not be disclosed.

Made by Tracy Meisenbach, seconded by Sandy Matthews.

Passed Unanimously.

This procedure will become effective immediately.

BOD Motion 12-07-09: The ApHC Board of Directors moves to approve a Rules Committee recommendation to amend portions of BOD Motion 19-03-09 as follows:

Amend Rules 607.K., 715.H.2. and 772.I.2. to read:

To maintain eligibility the two-year-old year for two-year-old events, entry into other performance events is prohibited **with the following exceptions: Two year olds may cross enter Two-year-old Snaffle Bit Hunter Under Saddle, Two-year-old Western Pleasure and Pleasure Driving. A two year old may cross-enter Junior Western Pleasure and/or Junior Hunter Under Saddle after May 20 only if there are no other entries in their respective class and if the two-year-old class precedes the junior class(es) on the class list.**

Add Rule 718.L.1.a. as follows:

Two-year-old snaffle bit/bosal horses are eligible to be shown in Junior Western Pleasure and/or Junior Hunter Under Saddle after May 20 only if **there are no other entries in their respective class and if the two-year-old class precedes the junior class(es) on the class list.**

Add to Rule 772.I.4 as follows:

Two-year-old snaffle bit horses are eligible to be shown in Junior Hunter Under Saddle and/or Junior Western Pleasure after May 20 only if **there are no other entries in their respective class and if the two-year-old class precedes the junior class(es) on the class list.**

Made by Ray Burchett, seconded by Jim Jirkovsky.

Passed Unanimously.

The rule changes approved by this motion will take effect January 1, 2010.

BOD Motion 13-07-09: The ApHC Board of Directors moves to approve BOD Motion 19-03-09 as amended by BOD Motion 12-07-09 as follows:

Amend Rules 607.K., 718.H.2. and 772.I.2. to read as follows:

To maintain eligibility the two-year-old year for two-year-old



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events, entry into other performance events is prohibited with the following exceptions: Two year olds may cross enter Two-year-old Snaffle Bit Hunter Under Saddle, Two-year-old Western Pleasure and Pleasure Driving. A two year old may cross-enter Junior Western Pleasure and/or Junior Hunter Under Saddle after May 20 only if there are no other entries in their respective class and if the two-year-old class precedes the junior class(es) on the class list.

Amend Rule 607.K.3. to read as follows:

607.K.3. Two-year-old performance classes may not be held prior to May 20. Two year olds may not be shown in Junior Western Pleasure or Junior Hunter Under Saddle prior to May 20.

Amend Rule 718.L.1. to read as follows:

1. Open to all horses five years old and under.
 - a. Two-year-old snaffle bit/bosal horses are eligible to be shown in Junior Western Pleasure and/or Junior Hunter Under Saddle after May 20 only if there are no other entries in their respective class and if the two-year-old class precedes the junior class(es) on the class list.

Add to Rule 772.I.4 as follows:

Two-year-old snaffle bit horses are eligible to be shown in Junior Hunter Under Saddle and/or Junior Western Pleasure after May 20 only if there are no other entries in their respective class and if the two-year-old class precedes the junior class(es) on the class list.

Add Rules 772.K. and L. as follows:

K. JUNIOR HUNTER UNDER SADDLE

1. Open to all horses five years old and under.
 - a. Two-year-old snaffle bit horses are eligible to be shown in Junior Hunter Under saddle and/or Junior Western Pleasure after May 20 only if there are no other entries in their respective class and if the two-year-old class precedes the junior class(es) on the class list.
 - b. Three-year-old snaffle bit horses are eligible.

L. SENIOR HUNTER UNDER SADDLE

1. Open to all horses six years old and older.

Renumber existing Rule 772.K. as Rule 772.M.

Intent: To allow two-year-old snaffle-bit-eligible horses to show in Junior Western Pleasure and Junior Hunter Under Saddle after May 20 of each year.

Made by Ray Burchett, seconded by Jim Jirkovsky.

Passed.

The rule changes approved by this motion will take effect January 1, 2010.

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

BOD Motion 14-07-09: The ApHC Board of Directors moves to approve BOD Motion 21-03-09.

BOD Motion 21-03-09: The ApHC Board of Directors moves to amend Rule 45.A.1. and add Rule 45.A.2. as follows:

Tails may be lengthened by hair-to-hair attachment only, with no attachments of any kind to the tailbone. **Artificial tails consisting of fabric and hair are permissible. Weighted tails are permissible, provided they meet the following criteria:**

- a. Tail attachment is made hair to hair.
- b. Humane conditions are maintained as outlined in Rule 30.A.1.
- c. The designated judge or equipment judge shall determine if the tail meets the criteria or if the weight of the attachment is excessive. Their decision will be final.

Change Rule 714.B. as follows: Delete the last sentence of current rule.

Create Rule 714.B.1. & 2. as follows:

1. Tails may be lengthened by hair-to-hair attachment only, with no attachments of any kind to the tailbone. **Artificial tails consisting of fabric and hair are permissible.**
2. **Weighted tails are permissible, provided they meet the following criteria:**

- a. Tail attachment is made hair to hair.
- b. Humane conditions are maintained as outlined in Rule 30.A.1.
- c. The designated judge or equipment steward shall determine if the tail meets the criteria or if the weight of the attachment is excessive. Their decision will be final.

Made by Ray Burchett, seconded by Jim Jirkovsky.

Passed.

The rule changes approved by this motion will take effect January 1, 2010.

Chuck McWhirter, President; Larry Baker, No; Steve Bennett, Yes; Ray Burchett, Yes; Gene Carr, Absent; Dennis Dean, Yes; Jason Flinn, Absent; 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, No; Bill Thiel, No; Lynette Thompson, Yes; Jack Zuidema, Yes.

BOD Motion 15-07-09: The ApHC Board of Directors moves to approve BOD Motion 32-03-09.

BOD Motion 32-03-09: The ApHC Board of Directors moves to add Rule 204.C. as follows:

A Certificate of Registration with an ApHC-approved breed association, and been parentage verified through DNA testing showing that each parent has a registration classification with the same ApHC-approved breed association, and the horses must have an Appaloosa coat pattern or mottled skin and one other Appaloosa characteristic. A horse's eligibility

for registration under this Rule 204.C. will be determined on a case-by-case basis by the ApHC Registrar.

Made by Ray Burchett, seconded by Jim Jirkovsky.
This motion was tabled by BOD Motion 16-07-09.

BOD Motion 16-07-09: The ApHC Board of Directors moves to table BOD Motion 15-07-09.

Made by Dennis Dean, seconded by Ray Burchett.
Passed Unanimously.

BOD Motion 17-07-09: The ApHC Board of Directors moves to approve Regional Club Committee recommendation to *not* approve a charter for Central Prairie Appaloosa Club (CPAC) in Illinois.

Intent: To encourage ApHC members in this area to work together within existing ApHC clubs.

Made by Diane Rushing, seconded by Ray Burchett.
Passed.

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

BOD Motion 18-07-09: The ApHC Board of Directors moves to extend the term of the ad hoc *Appaloosa Journal* Committee (formerly Media and Publications Committee) to the July 2010 regular meeting of the ApHC Board of Directors.

Made by Dennis Dean, seconded by Monty Holmes.
Passed Unanimously.
Effective Immediately.

BOD Motion 19-07-09: The ApHC Board of Directors moves to approve Sale Committee recommendation that the Board of Directors conclude the stallion service auction on the last day of the ApHC World Show at 12pm (Noon-Central Time). Any unsold services will be auctioned online by the ApHC until January 1 of the following year.

Made by Sandra Matthews, seconded by Tracy Meisenbach.
Passed Unanimously.

BOD Motion 20-07-09: The ApHC Board of Directors moves to approve Sale Committee recommendation that the Board of Directors require any proposed changes to ApHC sale consign-ment fees, percentages or commissions to first be reviewed and approved by the Sale Committee before implementation.

Made by Sandra Matthews, seconded by Tracy Meisenbach.
Passed Unanimously.
Effective immediately.

BOD Motion 21-07-09: The ApHC Board of Directors moves to approve International Committee recommendation to recognize the Panama Appaloosa Association as an International Affiliate of the ApHC.

Made by Diane Rushing, seconded by Frank Larrabee.
Passed Unanimously.
Effective immediately.

BOD Motion 22-07-09: The ApHC Board of Directors moves to approve the International Committee recommendation to recognize the Dubai – Gulf Cooperative Council Club as an International Affiliate of the ApHC in the Gulf Arab states subject to filing appropriate articles of incorporation (through extension until October 15, 2009).

Made by Diane Rushing, seconded by Frank Larrabee.
Passed Unanimously.
Effective immediately upon such filing.

BOD Motion 23-07-09: The ApHC Board of Directors moves to approve Planning and Review Committee recommendation to consider the immediate suspension or revision of the APEX program.

Made by Bill Thiel, seconded by Steve Bennett.
Passed.

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

BOD Motion 24-07-08: The ApHC Board of Directors moves to immediately revise the APEX program such that the Apex program will only offer a \$10,000 payout in the currently established APEX categories, and that the NSBA World Championship



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will replace Just for Pleasure in the Two-Year-Old Open Western Pleasure category through 2009 (all other previous APEX payout offers are hereby cancelled immediately and of no further force and effect).

Made by Frank Larrabee, seconded by Laura Lyon.

Passed.

These APEX program revisions are effective immediately.

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

BOD Motion 25-07-09: The ApHC Board of Directors moves to approve the Finance Committee recommendation to provide to ApHC lifetime members a complimentary lifetime online subscription to *Appaloosa Journal*.

Made by Jack Zuidema, seconded by Bill Thiel.

Passed Unanimously.

Effective immediately upon administrative implementation.

BOD Motion 26-07-09: The ApHC Board of Directors moves to approve the Non-pro Committee recommendation that BOD Motion 59-03-09, which moved to amend Rule 906.A. and B. and add Rule 906.F., be amended to read as follows:

906. NOVICE NON-PRO PROGRAM

A. A Novice Non-pro must have a Non-pro card and meet all Non-pro requirements. **To be eligible for Novice Non-pro status in any class, the applicant must have earned less than 20 points in that class** in the ApHC and/or any other breed organization as of January 1 of current year in Youth, Novice Youth, Non-pro, 35 & Over Non-pro, Masters Non-pro and Novice Non-pro classes. Points earned in Youth Leadline, Walk-Trot, Youth and Non-pro Halter do not count in determining Novice Non-pro eligibility. Former professionals reclassified as Non-pros are not eligible for Novice classes.

1. When a Novice Non-pro wins an ApHC National or World class title or a class title in any other equine breed association, they will no longer be eligible for Novice Non-pro **in that class** at the end of that calendar year. Excluding halter and hunter in hand classes. (Beginning January 1, 1996)

B. Novice classes will be judged in accordance with ApHC rules. For each Novice **Non-pro** class held at a show, the corresponding Non-pro class must also be offered.

F. The following classes are approved for Novice Non-pro points and/or awards. Exception: Non-pro Halter, Hunter in

Hand and Most Colorful at Halter classes are not approved classes for Novice Non-pros.

Western Classes

Showmanship at Halter

Bareback Horsemanship

Western Horsemanship

Western Pleasure

Trail

Western Riding

Reining

Cutting

Timed Tie-down Roping

Timed Heading and Heeling

Steer Daubing

Judged Tie-down Roping

Judged Heading

Judged Heeling

Working Cow Horse

Breakaway Roping

English Classes

Working Hunter

Jumping

Hunter Hack

Hunt Seat Equitation

Hunt Seat Equitation Over Fences

Hunter Under Saddle

Saddle Seat Pleasure

Saddle Seat Equitation

Pleasure Driving

Other Classes

Nez Perce Stake Race

Camas Prairie Stump Race

Keyhole Race

Figure 8 Stake Race

Made by Monty Holmes, seconded by Sharon Marshall.

Passed Unanimously.

This motion was approved, as amended, by BOD Motion 27-07-09.

BOD Motion 27-07-09: The ApHC Board of Directors moves to approve BOD Motion 59-03-09 as amended by BOD Motion 26-07-09.

Made by Diane Rushing, seconded by Steve Bennett.

Passed.

The rule changes approved by this motion will take effect January 1, 2010.

Chuck McWhirter, President; Larry Baker, Yes; Steve Bennett, Yes; Ray Burchett, No; Gene Carr, Absent; Dennis Dean, No; Jason Flinn, Absent; Monty Holmes, Yes; Jim Jirkovksy, No; Frank Larrabee, Yes; Laura Lyon, Yes; Sharon Marshall, Yes; Sandra Mat-

thews, Yes; Tracy Meisenbach, Yes; Diane Rushing, No; Connie Taylor, Yes; Bill Thiel, No; Lynette Thompson, No; Jack Zuidema, Yes.

BOD Motion 28-07-09: The ApHC Board of Directors moves to authorize the ApHC President to enter into an Employment Agreement, as considered by the ApHC Board of Directors in executive session, to continue Steve Taylor's employment as ApHC CEO effective August 1, 2009.

Made by Ray Burchett, seconded by Jim Jirkovsky.

Passed.

Effective immediately.

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

BOD Motion 29-07-09: The ApHC Board of Directors moves to appoint Tracy Meisenbach as co-chair of the Rules Committee with Diane Rushing and to acknowledge that Ms. Meisenbach and Ms. Rushing will each serve as members of the ApHC Executive Committee through the July 2010 Board of Directors meeting.

Made by Laura Lyon, seconded by Monty Holmes.

Passed.

Effective immediately.

Chuck McWhirter, President; Larry Baker, Yes; Steve Bennett, Yes; Ray Burchett, No; Gene Carr, Absent; Dennis Dean, No; Jason Flinn, Absent; 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; Bill Thiel, No; Lynette Thompson, No; Jack Zuidema, Yes.

BOD Motion 30-07-09: The ApHC Board of Directors moves to set the June 2010 General Membership Meeting on or about June 25 and the summer 2010 Board of Directors meeting on or about June 25, 26 and/or 27 with exact dates and times to be determined by ApHC Executive Committee.

Made by Tracy Meisenbach, seconded by Sandra Matthews.

Passed.

Chuck McWhirter, President; Larry Baker, Yes; Steve Bennett, No; Ray Burchett, No; Gene Carr, Absent; Dennis Dean, No; Jason Flinn, Absent; 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; Bill Thiel, Yes; Lynette Thompson, Yes; Jack Zuidema, Yes.

BOD Motion 31-07-09: The ApHC Board of Directors moves to amend Rule 801.E. to allow youth exhibitors to show up to two horses in the following classes:

Trail, Reining, Jumping, Cutting, Hunter In Hand, Roping, Steer Daubing, Figure 8 Stake Race, Keyhole Race, Walk-trot Trail, Walk-trot Keyhole, Walk-trot Figure 8 Stake Race and Camas Prairie Stump Race and Nez Perce Stake Race only when run as timed events and not when run horse against horse.

Intent: Increase entries at regional shows and in youth classes.

Made by Tracy Meisenbach, seconded by Monty Holmes.

Passed Unanimously.

This motion will be considered as an *Approval Motion* at the March 2010 ApHC Board of Directors meeting.

BOD Motion 32-07-09: The ApHC Board of Directors moves to approve Rules Committee recommendation to amend the following 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 and class list for the show 30 days prior to the show in *Appaloosa Journal* and/or the ApHC web site and/or by electronic communication to ApHC members. 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



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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 20XX, 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.

Made by Monty Holmes, seconded by Dennis Dean.

Passed Unanimously.

This motion will be considered as an *Approval Motion* at the March 2010 ApHC Board of Directors meeting.

BOD Motion 33-07-09: The ApHC Board of Directors moves to approve Rules Committee recommendation that the Board be presented with proposed bylaw amendments at the March 2010 meeting that will change the election of ApHC Directors to the fall calendar and provide for the swearing in of ApHC Directors and election of ApHC officers to occur on or about November 15 of each calendar year following the fall election. ApHC legal counsel will prepare the necessary proposed bylaw amendments.

Made by Tracy Meisenbach, seconded by Laura Lyon.

Passed.

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

BOD Motion 34-07-09: The ApHC Board of Directors moves to approve Rules Committee recommendation by amending Rule 30.B., as follows:

B. FRAUDULENT PRACTICES

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

1. Representing any horse as an ApHC-registered horse that is not an ApHC-registered horse or representing that an ApHC-registered horse has a classification that such horse does not have or that has been revoked or changed.
2. Providing false information to the ApHC or any person regarding the name, age, parentage, or registration status of a horse.
3. Representing that a horse registered with the ApHC has earned or is entitled to any official ApHC designation, honor, points and/or awards that such horse has not either earned or received or prior to the actual issuance of such designation, honor, points and/or awards or after the ApHC has cancelled said designation, honor, points and/or awards.
4. Advertising any ApHC-registered horse by a name other than that by which it is registered.
5. Representing a certificate or other document as valid and issued or prepared or altered by the ApHC that was not valid and issued or prepared or altered by the ApHC.
6. Committing forgery or providing false information on or with respect to any document filed with the ApHC or altering any official ApHC document.
7. Representing a horse as bearing natural characteristic(s) and/or coat pattern that actually bears artificial characteristic(s) and/or artificial coat pattern.
8. Altering, changing or attempting to hide or alter natural markings of a horse by surgery, dye or any other manner or coloring of the hooves to hide or cover natural characteristics of the hooves or hoof (clear hoof dressing being expressly allowed) or the use of a substance of any color on the hooves or hoof.
9. **Falsely representing oneself as an ApHC official, director, employee, judge, or steward through verbal, written or electronic communication.**

Made by Tracy Meisenbach, seconded by Sharon Marshall.

Passed.

This motion will be considered as an *Approval Motion* at the March 2010 Board of Directors meeting.

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

BOD Motion 35-07-09: The ApHC Board of Directors moves to approve Rules Committee recommendation by amending ApHC Rule 20.D.

D. COMPLAINT

A complaint of possible or alleged violation(s) by a member or nonmember of any bylaw, rule or regulation, decision or policy of the ApHC **must** be processed as follows:

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, 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.

2. The complaint must set forth prima facie evidence in support of any allegation. The individual(s) filing the complaint will be required to present testimony and/or evidence at a hearing, if a hearing is deemed necessary by the ApHC, or the complaint may be dismissed by the Disciplinary Committee.

3. The **ApHC Chief Executive Officer, the ApHC President and the ApHC Vice President** will have the authority, but are not required, to investigate the allegations of a complaint. Full disclosure of the complaint **will be made to the person(s) charged with such violation(s) prior to any disciplinary action. In the case of a complaint involving a youth member, either as complainant or person charged, an investigation must take place, and the evidence be reviewed by the ApHC CEO, the ApHC President or the ApHC Vice-president.**

4. A majority of the **Chief Executive Officer, ApHC President and ApHC Vice President**, with advice from ApHC legal counsel, shall determine if prima facie evidence has been presented in the complaint sufficient to warrant a hearing before the Disciplinary Committee. If such prima facie evidence has not been so presented, the complaint will be **dismissed. The Chief Executive Officer, the ApHC President and the ApHC Vice President** may agree to assess against the person filing the complaint costs, including attorney fees, incurred by the ApHC in reviewing any frivolous or unfounded complaint. Complainant will be so notified but shall have a right to resubmit the complaint with new or additional evidence **up to ninety (90) days from the date of the dismissal of the original complaint otherwise complainant will have no right to resubmit the complaint.**

5. If it is determined that sufficient prima facie evidence has been presented, the **Chief Executive Officer** will cause notice

of the hearing to be given to the charged member or non-member as provided in rule 20.E.1. In such cases involving alleged violation(s) of any ApHC rule(s) pertaining to administration of a forbidden substance, notice of hearing shall be given and the hearing shall occur as close to 30 days after notice is given as is possible under the circumstances. Either the Disciplinary Committee or the Chief Executive Officer, upon instruction by the Disciplinary Committee, is authorized to issue the Disciplinary Committee's written decision by notice to the parties.

a) If two or more complaints are filed concerning the same incident, prima facie evidence presented by the complaining parties may be reviewed in order to determine the validity of any such complaints and the hearing(s) related to any such complaints may, at the ApHC's discretion, occur simultaneously.

6. The **Chief Executive Officer**, with approval from ApHC Executive Committee, shall have the authority of the Disciplinary Committee to enter into an appropriate agreement, including the imposition of sanctions and penalties called for under these rules, in the best interests of the ApHC settling and/or compromising and satisfying a complaint before any such complaint is heard by the Disciplinary Committee.

7. **The Executive Committee** or the Disciplinary Committee shall have authority to enter into an appropriate agreement at any stage of these proceedings, in the best interests of the ApHC, settling and/or compromising and satisfying the complaint. **A complainant may withdraw a complaint at any time, forfeiting all fees and costs for the complaint, and may also be subject to assessment of the costs of hearing the complaint, including attorney fees in reviewing any frivolous or unfounded complaint.**

8. Any agreement entered into under Rules 20.D.6. & 20.D.7. shall not be binding and effective until executed by the Executive Secretary, the ApHC President on behalf of the Executive Committee, and all affected parties.

Made by Tracy Meisenbach, seconded by Sharon Marshall.

Passed.

This motion will be considered as an *Approval Motion* at the March 2010 Board of Directors meeting.

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



SUMMARY OF BOARD MOTIONS

BOD Motion 36-07-09: The ApHC Board of Directors moves to accept Finance Committee recommendation that the Board of Directors accept the FYE 2009 audit report as presented.

Made by Jack Zuidema, seconded by Bill Thiel.

Passed Unanimously.

BOD Motion 37-07-09: The ApHC Board of Directors moves to increase registration fees for pedigreed geldings from \$35 to \$50 as of Jan. 1, 2010.

Made by Lynette Thompson, seconded by Diane Rushing.

Passed.

Chuck McWhirter, President; Larry Baker, Yes; Steve Bennett, Absent; Ray Burchett, Yes; Gene Carr, Absent; Dennis Dean, Absent; Jason Flinn, Absent; Monty Holmes, Yes; Jim Jirkovsky, Yes; Frank Larrabee, Absent; Laura Lyon, Absent; Sharon Marshall, Absent; Sandra Matthews, Yes; Tracy Meisenbach, Absent; Diane Rushing, Yes; Connie Taylor, Yes; Bill Thiel, Absent; Lynette Thompson, Yes; Jack Zuidema, Yes;

BOD Motion 38-07-09: The ApHC Board of Directors moves to extend the Canadian re-registration window indefinitely.

Made by Diane Rushing, seconded by Ray Burchett.

Passed.

Chuck McWhirter, President; Larry Baker, Yes; Steve Bennett, Absent; Ray Burchett, Yes; Gene Carr, Absent; Dennis Dean, Absent; Jason Flinn, Absent; Monty Holmes, Yes; Jim Jirkovsky, Yes; Frank Larrabee, Absent; Laura Lyon, Absent; Sharon Marshall, Absent; Sandra Matthews, Yes; Tracy Meisenbach, Absent; Diane Rushing, Yes; Connie Taylor, Yes; Bill Thiel, Absent; Lynette Thompson, Yes; Jack Zuidema, Yes.

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

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-base basis by the registrar.

Horses that are not registered with an ApHC-approved breed association must adhere to ApHC registration procedures.

Intent: To allow registered horses and regular (#) ApHC horses resulting from NC x NC ApHC-registered parents.

Made by Diane Rushing, seconded by Ray Burchett.

Passed.

This motion will be considered as an *Approval Motion* at the March 2010 ApHC Board of Directors meeting.

Chuck McWhirter, President; Larry Baker, Yes; Steve Bennett, Absent; Ray Burchett, Yes; Gene Carr, Absent; Dennis Dean, Absent; Jason Flinn, Absent; Monty Holmes, Yes; Jim Jirkovsky, Yes; Frank Larrabee, Absent; Laura Lyon, Absent; Sharon Marshall, Absent; Sandra Matthews, Yes; Tracy Meisenbach, Absent; Diane Rushing, Yes; Connie Taylor, Yes; Bill Thiel, Absent; Lynette Thompson, Yes; Jack Zuidema, Yes.