

A P P A L O O S A H O R S E C L U B

ApHC BOARD OF DIRECTORS MEETING



SUMMARY OF MOTIONS

Oklahoma City, OK

July 9, 2006

A P P A L O O S A H O R S E C L U B

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 9, 2006, were Larry Baker, Eric Beené, Eddie Buchanan, Ray Burchett, Gene Carr, Dennis Dean, Norb Hansen, Jim Jirkovsky, Frank Larrabee, Debby Letham, Wiebe Lise, Laura Lyon, Chuck McWhirter, Glenn Popelka, David Schjeldahl, Stacey Sordahl, William Thiel, Jack Zuidema.

ApHC Staff present were CEO-Steve Taylor, Performance Department Supervisor-Keri LeForce, Treasurer-Tina Rea, Registrar-Shonda Nelson, ApHC Attorney-Ron Landeck, Director of Public Relations and Communications-Frank Holmes, and Administrative Assistant-Merida McClanahan.

Meeting was called to order at 1:30 p.m. on July 7, 2006, with election of ApHC officers, as follows:

Dennis Dean, *President*
Larry Baker, *Vice-President*
Jack Zuidema, *Chair of Finance Committee*
Laura Lyon, *Chair of Planning & Review Committee*
Debby Letham, *Chair of Rules Committee*

Motion # 01-07-06: The ApHC Board of Directors resolves to establish two new committees, as follows:

Breeders' Advisory Committee
Trail Advisory Committee

These committees shall consist of one (1) ApHC member appointed by each ApHC director. The chairs of the Breeders' and Trail Committees shall act as liaisons from the Board to their respective advisory committees.

The ApHC Board of Directors further resolves to rename the Show Advisory Committee to the Exhibitor/Show Advisory Committee.

Made by Debby Letham. Seconded by Larry Baker.
Passed Unanimously.

Motion # 02-07-06: The ApHC Board of Directors moves to approve the March/April 2006 and May 2006 Board meeting minutes.

Made by Debby Letham. Seconded by Stacey Sordahl.
Passed Unanimously.

Motion # 03-07-06: The ApHC Board of Directors moves to amend **Motion # 01-07-06** to read as follows:

The ApHC Board of Directors resolves to establish the following advisory committees to the Board:

Breeders' Advisory
Judges' Advisory
Marketing Advisory
International Advisory
Non-pro Advisory
Regional Club Advisory
Exhibitor/Show Advisory
Trail Advisory

The chairperson of the corresponding ApHC Board Committee shall serve as the Board's liaison to the advisory committee. The ApHC President shall appoint the members of each advisory committee upon advice from the ApHC Board of Directors.

Made by Laura Lyon. Seconded by Larry Baker.
Passed Unanimously.

(Effective Immediately. See Motion # 04-07-06)

Motion # 04-07-06: The ApHC Board of Directors moves to approve **Motion # 01-07-06** as amended by **Motion # 03-07-06**.

Made by Laura Lyon. Seconded by Larry Baker.
Passed Unanimously.

Motion # 05-07-06: The ApHC Board of Directors moves to establish a Jackson/National Show Oversight Committee to be appointed by the ApHC President. Purpose of the committee is to communicate and work with the Mississippi Fair Commission, Jackson Convention and Visitors Bureau and ApHC members to assure compliance with existing contract

provisions and to address exhibitor/member issues, including show facilities, lodging, transportation, safety and security concerns. The committee will interact with and disseminate information to ApHC members and keep the Board of Directors informed of its efforts on a continuing basis through 2008.

Made by Jack Zuidema. Seconded by David Schjeldahl.

Passed Unanimously.

Motion # 06-07-06: The ApHC Board of Directors moves to accept the audited finance statements for fiscal year ended March 31, 2006, as presented.

Made by Jack Zuidema. Seconded by Norb Hansen.

Passed Unanimously.

Motion # 07-07-06: The ApHC Board of Directors moves to approve the rule changes contained in the following consent agenda motions from the April 2006 Board of Directors meeting:

Consent Agenda Motions

Motion # 04-04-06: The ApHC Board of Directors moves to approve Rules Committee recommendation #10 to amend ApHC Rule 408.C. to read: “*Annually, by written ballot of the ApHC’s Executive Committee (ten [10] votes) and the Oklahoma Appaloosa Racing Association (OAR) (four [4] votes) and the Western Regional Appaloosa Racing Council (WRARC) (four [4] votes), champion running horses in each of thirteen (13) categories may be named. The two regional clubs must each designate four (4) individual voting members. Designated members must reside in different states, must be ApHC members in good standing, and may not be current voting ERC members. A horse must earn a minimum of \$10,000 in purse monies or have at least one graded stakes win or graded stakes placing in a race where results are recognized by the ApHC, to be eligible for the ERC year-end awards.*”

Intent: To include people who should be involved.

Motion # 05-04-06: The ApHC Board of Directors moves to approve Rules Committee recommendation # 11 to amend Rule 408.A. to read: “*Annually, a fee of \$10 will be assessed for each horse, payable before the first official race start. **Late payment of this fee may be made within 30 days subsequent to a horse’s first start by paying a late payment penalty of \$100.** Non-payment of the assessment will not reflect on a horse’s past performance as records will be kept on all horses; however, if a horse qualifies for any ApHC award (s)he will be ineligible to receive it if the \$10 fee **or subsequent late payment penalty** has not been paid. Races run prior to the payment of the Annual Starter’s Fee will not be considered in year-end calculations for any award. All racing year-end awards will be awarded to the owner or lessee on record as of December 31 of the qualifying year.*”

Intent: Increase revenue; allow horses racing to still participate, even if they were unaware.

Motion # 06-04-06: The ApHC Board of Directors moves to approve the Rules Committee recommendation # 12 to amend Rule 408.C. to read: “*Annually, by written ballot of the ApHC’s Executive Race Committee, champion running horses in each of thirteen (13) categories may be named. A horse must earn a minimum of \$10,000 in purse monies or have at least one graded stakes win or graded stakes placing in a race where results are recognized by the ApHC, to be eligible for the ERC year-end awards.*”

Motion # 07-04-06: The ApHC Board of Directors moves to approve Rules Committee recommendation # 13 to amend ApHC Rule 407.B.2. to read: “*Races restricted to those horses sold in a certain specific sale or sales.*” Delete “~~with at least 100 yearlings consigned representing at least fifteen (15) stallions.~~”

Motion # 08-04-06: The ApHC Board of Directors moves to approve the Rules Committee recommendation # 14 that ApHC Rules 407.B.3., 407.B.3.a. and 407.B.3.b. be deleted and written as: “*Races restricted to the progeny of a restricted stallion or group of stallions so listed by a race.*”

Motion # 19-04-06: The ApHC Board of Directors moves to approve Planning & Review Committee recommendation # 05 to add **Rule 400.N. International Agreements**, which will read as follows:

400.N. International Agreements

The ApHC Board of Directors is authorized to enter into agreements, at its discretion, with international entities and/or organizations, for the purposes of promoting, enhancing and improving the Appaloosa breed. In entering into any such agreements, the ApHC Board of Directors is expressly authorized, at its discretion, to modify and/or waive the strict application of the ApHC fee schedule and/or membership rules and to create registration incentives as determined by the ApHC Board of Directors to be in the best interests of the ApHC.

Motion # 27-04-06: The ApHC Board of Directors moves to approve Rules Committee recommendation # 03 to amend Rule 715.H. to read:

Rule 715.H.

Western Gaits

1. *The following terminology shall apply in all Western classes whenever a specific gait is called for:*

a. *The WALK is a natural, flat-footed, four-beat gait. The horse must move straight and true at the walk. The walk must be alert, with a stride of reasonable length in keeping with the size of the horse.*

Poor Walk: *This is a horse with an uneven pace and no cadence. He has a robotic appearance and hesitates. He has no flow and may appear intimidated or appear to march.*

Average Walk: *This is a horse with a four-beat gait, a level topline and that appears relaxed. This done correctly is average.*

Good Walk: *This is a horse with a four-beat gait, level topline and a relaxed appearance yet is bright and attentive. He flows and is soft touching the ground.*

b. *The JOG-TROT is a smooth, ground-covering two-beat diagonal gait. The horse works from one pair of diagonals to the other pair. The jog-trot should be square, balanced and with a straight, forward movement of the feet. Horses walking with their back feet and trotting on the front are not considered to be performing the required gait. When asked to extend the jog, the horse moves out with the same smooth way of going.*

Unacceptable Jog: *This is a horse that cannot perform a two-beat gait and appears very uncomfortable in his attempt to accomplish the gait. He does not have any flow or balance in his motion and appears uncomfortable to ride.*

Poor Jog: *This is a horse that hesitates or skips a beat in his two-beat motion. He does not keep an even and balanced motion with a level topline. A horse must have a true two-beat gait to be average. This horse appears to shuffle.*

Slightly Below-average Jog: *This is a horse with an average motion but that exhibits negative characteristics in his performance. Some of the negative characteristics may be walking with the hind legs, dragging the rear toes as he jogs, or taking an uneven length of stride with front and rear legs.*

Correct or Average Jog: *This is a horse with a two-beat diagonal gait in which the left front and right hind feet touch the ground simultaneously and the right front and left hind do so also. He has a level topline and a relaxed appearance while being shown with light contact, and appears to guide well. This is the standard or average jog.*

Good Jog: *This is a horse with an average motion but that exhibits positive characteristics in his performance. Some of these positive characteristics may be balance and self-carriage while taking the same length of stride with the front and rear legs.*

Very Good Jog: *This is a horse that appears very comfortable to ride, always has a consistent two-beat gait, is guiding well, and has a relaxed and level topline. He may let his hocks drift back into his tail from time to time, or bend his knee a little, but is obviously soft on the ground.*

Excellent Jog: *This is a horse whose motions seem effortless and very efficient. He swings his legs, yet touches the ground very softly. This horse is confident, yet still soft in his motion. He is balanced and under control. He is flat with his knee and hock and has some cushion in his pastern. His expression is bright and alert and he exhibits more lift and self-carriage than the “very good jog.”*

c. MODERATE EXTENDED JOG

Poor Extended Jog: *This horse never appears to lengthen his stride but just jogs faster. He may also appear to be jarring and rough to ride.*

Average Extended Jog: *This is a horse who, when asked to extend, moves up in his pace and appears smooth to sit on.*

Good Extended Jog: *This is a horse who, when asked to extend, has an obvious lengthening in his stride with a slight increase in his pace, making him more versatile. This horse is still smooth but appears to have more length with less effort being exerted.*

d. The LOPE is an easy, rhythmical three-beat gait. Horses moving to the left should lope on the left lead. Horses moving to the right should lope on the right lead. Horses traveling at a four-beat gait are not considered to be performing at a proper lope. The horse should lope with a natural stride and appear relaxed and smooth. He should be ridden at a speed that is a natural way of going. Lope should be a balanced, flowing motion with self-carriage.

Excellent Lope: *This horse rounds his back and has a strong, deep stride and a flat swing with his front legs. He swings his legs correct and long yet seems to do it effortlessly. He keeps a very level topline; his hocks don't drift behind his tail. This horse has a relaxed yet alert and confident appearance. This is a very special horse*

that is correct, yet soft. This horse has a great degree of lift and self-carriage.

Very Good Lope: *This is a horse that appears to have more lift and flow than the average horse. He also has a strong but smooth drive from behind. He may bend his knee a little, or allow his off-lead hind or drive leg to fall behind his tail, yet he still has a level topline, exhibits self-carriage with a relaxed appearance, and appears comfortable to ride.*

Good Lope: *This is a horse with an average motion but that exhibits positive characteristics in his performance. Some of these positive characteristics may be balance and self-carriage, a steady topline, responsiveness to the rider's aids, and a relaxed appearance.*

Correct or Average Lope: *This is a horse that has a true three-beat gait, with a level topline and very little head and neck motion. The horse has a comfortable motion and is relatively straight (not over-canted). He glides well, and has a relaxed appearance.*

Slightly Below-average Lope: *This is a horse with an average motion but that exhibits negative characteristics in his performance. Some of these negative characteristics may be head bobbing, not completing the stride with the front leg, and leaving the outside hock well behind the horse's buttocks. An over-canted horse generally displays these negative characteristics.*

Poor Lope: *This is a horse that may appear to have a three-beat gait but has no lift or self-carriage. This horse shuffles, has no flow, and bobs his head, giving the appearance of exerting a great deal to perform the gait. He also does not appear comfortable to ride.*

Unacceptable Lope: *This is a horse that does not have a true three-beat gait. He has no flow, rhythm or balance, appears out of sync, and is obviously not comfortable to ride.*

2. **TOPLINE:** *The horse's head should be carried at an angle that is natural and suitable to the horse's conformation at all gaits.*

Good Topline: *This horse will display a level topline with the tip of the ear level with the wither at the lowest point or his eye level with the wither at the highest point. He also displays a consistent topline that exhibits self-carriage.*

Average Topline: *A horse who generally displays a level topline with the tip of the ear level with the wither at the lowest point or his eye level with the wither at the highest point, but is inconsistent with his head carriage.*

Poor Topline: *The horse's head may be too high or too low. If the horse's head is consistently higher than his eye level with his withers, his back becomes hollow and he loses his drive from behind. When his head is consistently lower than his ear level with his wither, he becomes heavy on his forehead and has no lift or flow. In both cases the horse loses his self-carriage and appears to struggle.*

3. BACK-UP

Good Back-up: *This horse will display balanced and smooth flowing movements, self-carriage, and look to be a pleasure to ride. The horse should back straight at least one horse length quietly and without gapping his mouth. This should be done smoothly with light contact and without hesitation.*

Average or Correct Back-up: *This horse should back straight at least one horse length quietly. This should be done smoothly with light contact and without hesitation.*

Poor Back-up: *This horse appears resistant or heavy in front. He may gap his mouth, throw his head, or back crooked.*

4. IMPORTANT: *As long as horses with naturally longer strides are performing the gaits correctly, they should not be penalized for passing other horses.*

Motion # 28-04-06: The ApHC Board of Directors moves to approve Rules Committee recommendation # 04-A: to amend Rule 760, as follows:

760. HERITAGE CLASS

A. *To be judged on authenticity of trappings and equipment,*

attire of exhibitor, markings and colorful qualities of horse—the overall picture including the exhibitor's verbal presentation is to be considered.

D. *The class shall be worked at a walk and jog only, on the rail, both directions of the ring. The judge will then go through the line evaluating each entry. ~~judging authenticity of the entries.~~*

F. *Native American personal appointments: Men and boys shall dress as American Indian (Native American) **men being** chiefs or ~~warriors-braves only~~. **Youth boys should be dressed according to their age.** Women and girls shall dress as American Indian (Native American) women **and/or girls** ~~or princesses only~~.*

Add:

J. *Heritage exhibitors are allowed to ride two-handed.*

Motion # 30-04-06: The ApHC Board of Directors moves to approve the Rules Committee recommendation # 04-B to amend Rule 760.G. by adding: *“Narration of the costume is limited to no more than 1.5 minutes.”*

Motion # 31-04-06: The ApHC Board of Directors moves to approve the Rules Committee recommendation # 06 to modify Rule 770.A.7. by deleting *“Mechanically altered bits are illegal and shall be cause for disqualification.”*

Intent: Rule 770.A.8. already states *“A bit cannot be physically or mechanically altered to increase the severity of its use and may be eliminated at the discretion of the judge.”*

Motion # 32-04-06: The ApHC Board of Directors moves to approve Rules Committee recommendation # 07 to add to Rule 745.E. that *“Electronic barriers are not allowed.”*

Made by Jim Jirkovsky. Seconded by Gary Connolly.

Motion # 33-04-06: The ApHC Board of Directors moves to approve Rules Committee recommendation # 08 to include the Non-pro Yearling Longe Line class for National

Points (for Breeders' Trust payout and other applicable award programs).

Motion # 34-04-06: The ApHC Board of Directors moves to approve Rules Committee recommendation # 09 by deleting "walk/trot" from the first sentence of Rule 805.

Intent: To include walk/trot horses to be eligible for National Youth Lifetime Horse Awards.

Motion # 38-04-06: The ApHC Board of Directors moves to adopt Rules Committee recommendation # 16 to add a definition of cloning to Rule 112, as below:

112. CLONING

Cloning, as applied to horses, is defined as any method by which the genetic material of an unfertilized egg or an embryo is removed or replaced by genetic material taken from another organism, added to/with genetic material from another organism or otherwise modified by any means in order to produce a live foal.

Renumber Rules 113-145

Made by Debby Letham. Seconded by Stacey Sordahl.

Passed Unanimously.

(These approved Consent Agenda Motions contain rule changes effective January 2007.)

Motion # 08-07-06: The ApHC Board of Directors moves to approve **Motion # 23-04-06** as written to:

1) Amend Rule **30.E. REFUSING TO PROVIDE INFORMATION**, to read:

30.E. Refusing any reasonable request by the ApHC, its officers, committees, or agents for assistance in locating, identifying, inspecting, examining, cooperating with any testing and/or identification procedures, providing certificates of registration, obtaining information, and/or answering promptly and truthfully any inquiry concerning a horse which the person owned, was the owner of or had control of the sire or the dam of (a) which has been registered, or identified, or listed on any report filed with the ApHC, (b) for which a registration application or listing on any report has been filed with the ApHC, or (c) which is alleged to be an ancestor of a

registered horse, or identified horse, or horse listed on any report filed with the ApHC, or horse to be registered.

2) Add Rule 200.I., as follows:

Rule 200.I. The ApHC, its agents and/or inspectors, shall have a right of access to farms, ranches, breeding facilities and any other places or facilities owned, leased and/or controlled by members and/or non-members, where any horse: (a) registered, identified and/or listed on any report filed with the ApHC; (b) for which a registration application has been filed with the ApHC; or (c) which is alleged to be an ancestor of a registered horse, or identified horse, or horse listed on any report filed with the ApHC or horse to be registered; is, or to the best of the ApHC's knowledge, may be located at any such place or facility, for the purpose of inspecting any such horses, assisting breeders or owners with ApHC administrative requirements, taking photographs, undertaking any testing and/or identification procedures, completing inspections and/or reports and any other purpose reasonably related to ApHC's registration processes, as determined by the ApHC, its agents and/or inspectors. The member and/or non-member will be presented a letter from the ApHC at the time such access is demanded and no prior notice shall be required. Any such inspection may occur at any time during the year and shall occur during daylight hours for such reasonable time as may be necessary, in ApHC's sole discretion, to accomplish such purposes.

Made by Debby Letham. Seconded by Glenn Popelka.

Passed Unanimously.

(This is a rule change effective January 2007.)

Motion # 09-07-06: The ApHC Board of Directors moves to amend **Motion # 26-04-06** attached Performance Permit rules and fee schedule, to be effective January 1, 2007, to read as follows:

Page numbers and rules indicated are from 2006 Official Handbook of the ApHC.

Page 9, Fee Schedule

Performance Permit Fees

Foal date to 12th month foal date; Appaloosa x Appaloosa

\$150 member \$215 non-member

Older than 12 months; Appaloosa x Appaloosa

\$300 member \$365 non-member

Foal date to 12th month foal date; Appaloosa x Approved Breed
 \$250 member \$315 non-member

Older than 12 months; Appaloosa x Approved Breed
 \$500 member \$565 non-member

*** (The following to appear in the 2007 rulebook only)*
For a one-year introductory period, January 1 through December 31, 2007, eligible Appaloosas may enroll at the applicable weanling fee, regardless of age. These introductory enrollment fees shall expire at the close of 2007 and the applicable fees for yearlings and older horses apply beginning January 1, 2008.

Page 46, Rule 109.

Amend Rule 109 read as follows:

109. Certified Pedigree Option (CPO). The Certified Pedigree Option (CPO) program, in effect from 1983 through 2006, provided that Appaloosa horses registered with a non-characteristic (N) classification that met CPO program requirements received a CPO (CN) classification and had a CN prefix inserted before the registration number on that horse's Certificate of Registration. As more particularly set forth in ApHC rules, a horse with a CPO (CN) designation is eligible to show in ApHC-approved events and, if qualified, in ApHC-sponsored events and may be advanced to Regular (#) registration if it subsequently develops those Appaloosa characteristics as required under ApHC rules.

Page 48, Definitions

Add Rule 131 as follows:

131. Performance Permit. The Performance Permit program, in effect beginning in 2007, provides that an Appaloosa horse registered with a non-characteristic (N) classification that meets the Performance Permit program requirements more particularly set forth in ApHC rules will be issued a Performance Permit and be eligible to participate in ApHC-approved events, and if qualified, ApHC-sponsored events, and the registration certificate for that horse will be amended to show that the horse has been issued a Performance Permit.

Re-number current Rules 131 through 145 (Definitions) to Rules 132 through 147 and change "Rules 146–199 are not assigned." to "Rules 148–199 are not assigned."

Page 52, Rule 201.I.

Amend Rule 201.I. as follows:

The Certified Pedigree Option (CPO) program, in effect from 1983 through 2006, provided that Appaloosa horses registered with a non-characteristic (N) classification that met CPO program requirements received a CPO (CN) classification and had a CN prefix inserted before the registration number on that horse's Certificate of Registration. As more particularly set forth in ApHC rules, a horse with a CPO (CN) designation is eligible to show in ApHC-approved events and, if qualified, in ApHC-sponsored events and may be advanced to Regular (#) registration if it subsequently develops those Appaloosa characteristics required under ApHC rules. If a horse is advanced from a CPO (CN) designation to Regular (#) registration, the CN prefix is replaced with a pound sign (#) to indicate Regular registration and the number remains the same.

Page 62, Rule 223.B.

Replace Rule 223.B. as follows:

B. Any horse for which a Performance Permit is sought must be parentaged verified through DNA analysis by an ApHC-approved laboratory as required by ApHC rules.

Reletter existing Rules 223.B., C., D. and E. as Rules 223.C., D., E. and F.

Change "Rules 224–229 are not assigned." to "Rules 224–228 are not assigned."

Rules 230 and 231

Add Rule 229: Performance Permit

To read as follows:

229. Performance Permit

A. Application requirements for registered Appaloosa horses for which a Performance Permit is sought are as follows:

- 1. To be eligible to apply for a Performance Permit, the horse must be registered with the ApHC in the non-characteristic (N) category.*
- 2. The owner is required to submit to the ApHC, the original Certificate of Registration, along with a*

properly completed Performance Permit application, four current photographs of the horse including both sides, a direct face and rear view, and proper Performance Permit fees in accordance with the applicable fee schedule.

B. Application requirements for horses pending registration for which a Performance Permit is sought are as follows:

- 1. A Performance Permit may be applied for upon initial application for registration of a horse.*
- 2. The owner of the horse should have good reason to expect the horse would receive a non-characteristic (N) classification when registered.*
- 3. Along with the requirements for registration, the owner must submit a properly completed Performance Permit application and the proper Performance Permit fee in accordance with the applicable fee schedule.*

C. Non-characteristic (N) horses will be issued a Performance Permit if they meet the following requirements:

- 1. Any horse for which a Performance Permit is sought must be DNA tested by an ApHC-approved laboratory and the results filed with the ApHC.*
- 2. The dam of any horse for which a Performance Permit is sought must be DNA tested by an ApHC-approved laboratory and the results filed with the ApHC.*
- 3. The sire of any horse for which a Performance Permit is sought must be DNA tested by an ApHC-approved laboratory and the results filed with the ApHC.*
- 4. Any horse for which a Performance Permit is sought must be parentage verified through DNA analysis by an ApHC-approved laboratory to the satisfaction of the ApHC Registrar to be the foal of the sire and dam listed in the ApHC records.*
- 5. The owner must pay all expenses for the Performance Permit application and all parentage verification testing related to the applicant horse.*

D. When the parentage of any such horse has been verified and the requirements of this rule are met to the satisfaction of the Registrar, the Registrar will amend the Certificate of Registration as hereinafter provided, showing the horse's parentage has been verified and the

Performance Permit has been issued. The Performance Permit designation is in effect for the life of the horse, regardless of ownership changes of the horse.

E. Non-characteristic (N) horses that have applied for and received a Performance Permit, and that are used for breeding purposes, must be bred to a Regular (#) registered Appaloosa to make the resulting foal eligible for registration with the ApHC.

F. The decision of the Registrar on all Performance Permit applicant horses is final; however, the owner of a horse shall have the right to appeal in accordance with the Registration Appeal procedures.

G. Enrollment in the Performance Permit program is entirely voluntary.

H. The burden of proving a horse's entitlement to be issued a Performance Permit rests solely with the applicant.

I. If the Registrar determines that DNA testing and/or any related identification information provided to the ApHC disproves parentage as set forth, that horse's Certificate of Registration will be cancelled. If a horse for which a Performance Permit is sought fails to meet the requirements for a Performance Permit and that horse's Certificate of Registration is not otherwise cancelled under ApHC rules, then that horse's non-characteristic (N) Certificate of Registration will be returned to owner.

J. The ApHC reserves the right to suspend, revoke or correct any Certificate of Registration issued with a Performance Permit and the entry of the named horse in accordance with the Protest, Inspection and Appeal Procedures set forth in the Official Handbook of the ApHC.

K. Any non-characteristic (N) horse issued a Performance Permit by the ApHC is eligible to participate in ApHC-approved events and, if qualified under ApHC rules, in ApHC-sponsored events.

Delete Rules 230 and 231.

Rules 230–235 are not assigned.

Page 77, Rule 270. Protest Appeal Procedures of Registrar's Decision

Change 270. C.1., 2., 3. and 270.D. to read as follows:

C. If the horse is protested because of its Regular registration status, the owner may elect within 15 days after filing the appeal and paying the appeal fee, to ~~enter the horse in the CPO Program~~ apply for an Appaloosa Horse Club Performance Permit, and comply with all such application requirements within sixty (60) days of filing said appeal. The owner may then waive the hearing provided for in this rule, pending completion of the Performance Permit application process. If the Performance Permit is issued by the ApHC to the protested horse, the protest will be dismissed and the appeal fee refunded.

D. During the pendency of the appeal and/or Performance Permit ~~Performance Permit application process~~, any points or awards earned or subsequently earned by the protested horse will be escrowed pending completion of the appeal and/or completion of the Performance Permit application process.

Page 79, Rule 272.D.1. Identification for National Events

Change to read as follows:

D. An official ApHC Inspector shall be available for such purposes at the time of such shows or sales.

1. The inspector may, in the inspector's sole discretion, refuse to allow a horse to participate in such show or sale if the registration of the horse appears invalid or otherwise improperly issued. The inspector may, for example, refuse to permit the horse to participate in such show or sale if the horse does not display Appaloosa characteristics so as to be eligible for Regular registration, or the ApHC has issued the horse a CPO Certificate of Registration, a Certificate of Registration including a Performance Permit and/or the horse is otherwise eligible for registration.

Page 90, 408.D. Race Awards: Medallions

Change to read as follows:

D. Racing medallions will be issued to the top three eligible horses in each age and sex category. Medallion points will be figured using a formula of the number of wins times the amount of money earned, as officially recorded by the ApHC, for the qualifying year. ~~Any horse born on or after January 1, 2002 that does not have a Regular (#) or CPO (CN) Certificate of Registration will not be eligible to earn a medallion.~~ A horse must be registered

with Regular (#) Classification or CPO (CN) Classification or have been issued a Performance Permit prior to racing in the qualifying year, to be eligible to earn racing medallions. Racing medallions are awarded to the first listed owner or lessee on record as of December 31 of the qualifying year.

Page 99, 454. Competitive and Endurance Program
Change to read as follows:

D. All Appaloosas must be regularly or CPO 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. See DISTANCE PROGRAM for membership requirements.

Page 100, 455. 1,000 Mile Award

Change to read as follows:

A. The 1,000 Mile Award is for the endurance or competitive Appaloosa. It is awarded every 1,000 miles to horses completing mileage in approved endurance or competitive rides. Mileage from one category does not count toward the other. All Appaloosas must be ~~Regularly or CPO~~ 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 active members of the ApHC.

Page 121. Rules 607.A. and C. Eligibility To Show

Change to read as follows:

607. ELIGIBILITY TO SHOW

A. In ApHC-approved shows, only horses, including current-year foals, that are ApHC-registered with Regular (#) or CPO (CN) registration classification, or have been issued a Performance Permit prior to the show ~~registered with the ApHC in the Foundation, Permanent, Tentative, or CPO registry~~ are eligible to participate. ~~Those receiving an N (non characteristic) Certificate of Registration stamped, "Not eligible for show or exhibition in ApHC approved events" are not eligible to show at any approved show.~~ Horses registered in any other Appaloosa registry either in the United States or in any other country are not eligible to show in any approved show, unless also registered with the ApHC. The exhibitor

must be able to prove that the horse is properly registered with the ApHC and eligible to show under ApHC rules. Show management must inspect the Certificate of Registration (if photocopies are used, they must be of both sides of the certificate) of each horse entered in all approved, optional, youth and non-pro classes. Entries shall be made in the name of the current recorded owner or owners as indicated by records in the ApHC office and on the Certificate of Registration presented.

C. No ApHC-registered horse carrying Regular (#) or CPO (CN) registration classification, or that has been issued a Performance Permit prior to the show ~~with a CPO Certificate of Registration~~ can be denied the right to participate in any approved race, show or contest, if otherwise eligible. The ApHC will not approve any such races, shows or contests.

Page 136, Rule 702. H.5. Medallion Awards System
Change to read as follows:

5. In the field of racing, medallions will be issued to the top three eligible horses in each age and sex category. Medallion points will be figured using a formula of the number of wins times the amount of money earned as officially recorded by the Appaloosa Horse Club for the qualifying year. ~~Any horse born on or after January 1, 2002 that does not have a regular (#) or CPO (CN) Certificate of Registration will not be eligible to earn a medallion~~ A horse must be registered with Regular (#) or CPO (CN) registration classification, or have been issued a Performance Permit prior to racing in the qualifying year, to be eligible to earn racing medallions. Racing medallions are awarded to the first listed owner or lessee on record on December 31 of the qualifying year.

Page 144, Rule 713.B. Most Colorful At Halter
Change to read as follows:

B. Most Colorful At Halter

1. Class Conduct:

a. Horses to be judged 60 % on color, 40 % on conformation, action, substance, quality and manners. Horses registered with CPO (CN) or N (Non-Characteristic) registration classification or horses

that have been issued a Performance Permit ~~CN Registered horses~~ are ineligible to compete in Most Colorful at Halter.

Page 272, Information Request Order Form

~~“Certified Pedigree Option (CPO) Performance Permit Information for eligible horses”~~

Intent:

- **To address the issue of showing and competing with non-characteristic Appaloosas with a show/competition rule/program, rather than by changing or adjusting registration rules.**
- **To simplify the process, both for members and for ApHC staff and representatives, of enabling qualifying N-registered Appaloosas to show/compete.**
- **To emphasize the ApHC’s Appaloosa color preference, and the preference for using colored Appaloosa horses in shows and competition by charging N-registered Appaloosas a Permit fee to show/compete, and by using the monies generated by this permit fee to reward Regular-registered Appaloosas achieving in show/competition.**
- **To provide and preserve stability and clarity to the ApHC’s registration rules.**
- **To foster integrity, unity, and growth of the ApHC by clearly emphasizing our breed’s color preference, while offering inclusive show competition opportunities to all registered Appaloosas.**

*** Performance Permit will eliminate the Certified Pedigreed Option (CPO).

Made by Laura Lyon. Seconded by Jack Zuidema.

Passed Unanimously.

(This is a rule change as approved by **Motion # 11-07-06**, effective January 2007.)

Motion # 10-07-06: The ApHC Board of Directors moves to amend **Motion # 26-04-06**, as previously amended by **Motion # 09-07-06**, by adding the following:

A P P A L O O S A H O R S E C L U B

The Performance Permit Program must be submitted to ApHC members for approval by means of a mail ballot and shall not be effective unless approved by at least a majority of the votes cast.

Made by Eric Beené. Seconded by Chuck McWhirter.

Larry Baker	NO	Eric Beené	YES	Eddie Buchanan	YES
Ray Burchett	NO	Gene Carr	YES	Gary Connolly	NO
Dennis Dean - President		Norb Hansen	NO	Jim Jirkovsky	YES
Frank Larrabee	NO	Debby Letham	NO	Wiebe Lise	YES
Laura Lyon	NO	Chuck McWhirter	YES	Glenn Popelka	NO
David Schjeldahl	YES	Stacey Sordahl	NO	William Thiel	NO
Jack Zuidema	NO				

Failed. 11 against, 7 in favor.

Motion # 11-07-06: The ApHC Board of Directors moves to approve **Motion # 26-04-06**, as amended by **Motion # 09-07-06**, to be effective January 1, 2007.

Made by Laura Lyon. Seconded by Jack Zuidema.

Larry Baker	YES	Eric Beené	NO	Eddie Buchanan	NO*
Ray Burchett	YES	Gene Carr	NO	Gary Connolly	YES**
Dennis Dean - President	***	Norb Hansen	YES	Jim Jirkovsky	NO
Frank Larrabee	YES	Debby Letham	YES	Wiebe Lise	NO
Laura Lyon	YES	Chuck McWhirter	NO*	Glenn Popelka	YES
David Schjeldahl	NO	Stacey Sordahl	YES	William Thiel	YES
Jack Zuidema	YES				

*Eddie Buchanan and Chuck McWhirter would like to see the fees increased.

**Gary Connolly would like to see the Appaloosa x Appaloosa weanling (under 12 months old) fees lowered.

***Dennis Dean would have voted in favor of approving the Performance Permit if he had voted.

Passed. 11 in favor, 7 against.

(These are rule changes effective January 2007.)

Motion # 12-07-06: The ApHC Board of Directors moves to approve appointment of an ad hoc committee to develop rules and/or policies authorizing disbursement of a color incentive fund to be funded by income, less administrative costs, generated by the Performance Permit program.

Made by Laura Lyon. Seconded by Ray Burchett.

Passed unanimously.

Motion # 14-07-06: The ApHC Board of Directors moves to amend **Motion # 39-04-06** to read as follows:

1) Rescind Board motion #14-07-04, which read: *“The board of directors approves the following portion only of Board Motion*

#15-03-04 from the March 2004 meeting, as amended, to be included in Rule 223.A.: That all ApHC foals of ~~2007~~ 2008 and later be DNA tested for identification and that the ApHC CEO be authorized to randomly and/or selectively test foals for parentage verification.”

2) Amend Rule 223.D. to read *“The ApHC Registrar is authorized to randomly and/or selectively require parentage verification through DNA and/or other genetic testing of ApHC-registered horses.”*

3) Amend Rule 200.C. to read: *“Registration eligibility for all horses is predicated on information supplied and forwarded to the ApHC Registration Department on official application forms, from photographs, from examination and/or inspection, from results of genetic testing and/or from any other source. All information obtained by the ApHC becomes the property of the ApHC, and the ApHC is authorized to utilize all such information for any purpose.”*

Made by Laura Lyon. Seconded by Glenn Popelka.

Passed Unanimously.

(This is a rule change, as approved by Motion # 15-07-06, effective January 2007.)

Motion # 15-07-06: The ApHC Board of Directors moves to approve **Motion # 39-04-06** as amended by **Motion # 14-07-06**.

Intent: To assist in maintaining Appaloosa breed and bloodline records accuracy.

Made by Laura Lyon. Seconded by Glenn Popelka.

Passed Unanimously.

(This is a rule change effective January 2007.)

Motion # 16-07-06: The ApHC Board of Directors moves to approve Motion # 40-04-06 as written to:

Adopt a new Rule 223.G. as follows:

“The owner of any horse, for which application is made for registration and which cannot be parentage verified due to

unavailability of DNA type of sire or dam shall have the right to make written request that the ApHC Registrar consider allowing use of alternative verification method(s), and the ApHC Registrar, in the Registrar's sole discretion, may determine that use of alternative verification method(s) are acceptable to the ApHC in the registration of any such horse."

Made by David Schjeldahl. Seconded by Laura Lyon.

Passed Unanimously.

(This is a rule change effective January 2007.)

Motion # 17-07-06: The ApHC Board of Directors moves to approve **Motion # 41-04-06** to amend Rule 713, with amendments bolded as follows:

713. HALTER CLASSES

A. Halter Class General Rules (apply to all halter sex and age divisions, most colorful at halter, FPD halter and group halter classes, unless otherwise stated)

1. Class Conduct:

a. Horses shall enter ring and be lined up at the discretion of the judge. Entries shall be judged individually, standing and also at a walk and trot on the line. Horses shall be led directly to and away from the judge. Additionally, the judge shall inspect the trot from a direct side angle. Horses will be lined up head to tail for individual inspection by the judge.

In all halter classes and judging of grand and reserve champion, the judge shall inspect each horse from the front, rear and both sides. Horses should stand squarely and naturally and are not to be stretched.

b. Emphasis shall be placed on type, conformation, action, substance, quality and manners. Transmissible weakness and/or conditions as follows shall be counted strongly against animals, such as impaired vision, parrot mouth, ringbone, spavin, thoroughpins, curb, and bowed tendons. **Stallions two (2) years old and older shall have both testicles visibly descended. Monorchidism and cryptorchidism shall be considered undesirable traits and shall be judged accordingly.**

2. Halter classes shall not be combined to include horses of different ages or sexes, **except in most colorful at halter and group halter classes.**

Made by Jim Jirkovsky. Seconded by Laura Lyon.

Passed Unanimously.

(This is a rule change effective January 2007.)

Motion # 18-07-06: The ApHC Board of Directors moves to approve **Motion # 42-04-06** to add Rule 790.H. as follows: "In hunt seat equitation classes, the trot and canter patterns cover a minimum of 60 feet/18.3 meters. In western equitation classes, the patterns must be set so that the lope portions of the patterns cover a minimum of 60 feet/18.3 meters."

Made by Jim Jirkovsky. Seconded by Gene Carr.

Passed Unanimously.

(This is a rule change effective January 2007.)

Motion # 19-07-06: The ApHC Board of Directors moves to approve Motion # 44-04-06 to amend Rule 716, as follows:

1. The third and fourth sentences of Rule 716.F.8., "Props are permitted but at no time may they hinder the judges' view of the horse. The use of props will not add to the score." be moved to Rule 716.F.12.
2. The sentence "only one horse allowed in the arena during each presentation" be deleted from Rule 716.F.12.
3. The sentence "Show management reserves the right to rule on props in addition to music and dress." be added to Rule 716.F.9.

Made by Jim Jirkovsky. Seconded by Gene Carr.

Passed Unanimously.

(This is a rule change effective January 2007.)

Motion # 20-07-06: The ApHC Board of Directors moves to amend **Motion # 52-04-06** to read "establish a one-time transported semen stallion permit fee" and to be set at \$100.00 for ApHC-registered stallions and approved outcross stallions, effective January 2007.

Made by David Schjeldahl. Seconded by Norb Hansen.

A P P A L O O S A H O R S E C L U B

Larry Baker	NO	Eric Beené	YES	Eddie Buchanan	YES
Ray Burchett	YES	Gene Carr	YES	Gary Connolly	YES
Dennis Dean - President		Norb Hansen	YES	Jim Jirkovsky	NO
Frank Larrabee	YES	Debby Letham	NO	Wiebe Lise	NO
Laura Lyon	NO*	Chuck McWhirter	YES	Glenn Popelka	YES
David Schjeldahl	YES	Stacey Sordahl	NO	William Thiel	NO
Jack Zuidema	YES				

* Laura Lyon supports deleting transported semen fees and fines.

Passed. 11 in favor, 7 against.

(This rule change as approved by Motion #21-07-06 is effective January 2007.)

Motion # 21-07-06: The ApHC Board of Directors moves to approve **Motion #52-04-06** as amended by **Motion #20-07-06**.

Made by Debby Letham. Seconded by Laura Lyon.

Larry Baker	YES*	Eric Beené	YES	Eddie Buchanan	YES
Ray Burchett	YES	Gene Carr	YES	Gary Connolly	YES
Dennis Dean - President		Norb Hansen	YES	Jim Jirkovsky	YES*
Frank Larrabee	YES	Debby Letham	YES*	Wiebe Lise	NO
Laura Lyon	YES*	Chuck McWhirter	YES	Glenn Popelka	YES
David Schjeldahl	YES	Stacey Sordahl	YES	William Thiel	YES
Jack Zuidema	YES				

*Larry Baker, Jim Jirkovsky, Debby Letham, and Laura Lyon support eliminating the transported semen fee entirely.

Passed. 17 in favor, 1 against.

Motion # 22-07-06: The ApHC Board of Directors moves to approve application of the Iowa Appaloosa Association as a state association—by merger of two or more regional clubs for a one-year trial basis, to act in accordance with the majority of the members of the two affected clubs, Arrowhead Appaloosa Association and Midwest Appaloosa Association. The merging regional clubs’ separate ApHC charters will be held in a deactive status (escrow) until the end of the trial period, at which time, by vote of the membership, the clubs will either merge under one new charter or return to operations under their separate charters.

Made by Gary Connolly. Seconded by Norb Hansen.

Passed Unanimously.

(Effective immediately)

Motion # 23-07-06: The ApHC Board of Directors moves to rescind **Motion # 42-07-05** and **Motion # 43-07-05**

concerning API Proposal as concerns addressed by API have been satisfied by the ApHC Board of Directors approving the Performance Permit program.

Made by Frank Larrabee. Seconded by Laura Lyon.

Passed Unanimously.

Motion # 24-07-06: The ApHC Board of Directors moves to table **Motion # 18-04-06**, regarding establishment of two (2) 4-judge shows back to back only in Territorial Zones that have insufficient entries and participation, until the Spring 2007 ApHC Board of Directors meeting to allow completion of study being conducted by ApHC Staff and to survey the regional clubs.

Made by Eric Beené. Seconded by Eddie Buchanan.

Larry Baker	YES	Eric Beené	YES	Eddie Buchanan	YES
Ray Burchett	YES	Gene Carr	YES	Gary Connolly	NO
Dennis Dean - President		Norb Hansen	NO	Jim Jirkovsky	NO
Frank Larrabee	NO	Debby Letham	NO	Wiebe Lise	YES
Laura Lyon	YES	Chuck McWhirter	YES	Glenn Popelka	YES
David Schjeldahl	NO	Stacey Sordahl	YES	William Thiel	NO
Jack Zuidema	YES				

Passed. 11 in favor, 7 against.

Motion # 25-07-06: The ApHC Board of Directors moves that proposed amendments to the Bylaws be prepared by ApHC Legal Counsel and Staff for consideration at the March 2007 Board of Directors meeting that will:

1. Create an Executive Committee consisting of the following ApHC Officers who will serve one (1) year terms:
 - President
 - First Vice President
 - Second Vice President
 - Chairperson of Planning & Review Committee
 - Chairperson of Finance Committee
 - Chairperson of Rules Committee
 - Chairperson of Marketing Committee
2. Allow for President, First Vice President and Second Vice President to become directors at large, increasing the Board of Directors to 22 directors and for the respective succession of the First Vice President and the Second Vice President to become ApHC President.

Such succession to be defeated only by a 2/3 or more Board vote of no confidence.

3. Vest and delegate ApHC Executive Committee with all powers of the Board of Directors except (i) the power to change an ApHC rule and/or regulation and (ii) the power to merge, consolidate, wind up and/or dissolve the corporation or dispose of corporate assets in the ordinary course of business. It will be the responsibility of the ApHC Executive Committee to direct all ApHC business operations and matters, to hire the ApHC Executive Secretary and supervise his/her employment, to hear and administer all disciplinary matters and proceedings for which the Board is responsible, to oversee ApHC horse registrations and show, race and other ApHC member programs and events, to provide an ApHC Executive Committee member as liaison to each Board of Directors Committee, to report to the Board of Directors at its meetings and to report to the members at their annual meeting. All actions by the ApHC Executive Committee, except the employment of the Executive Secretary and disciplinary decisions and actions, will be subject to being ratified or changed by the ApHC Board of Directors at a duly constituted meeting.
4. Make such other necessary changes to the existing by-laws compatible with the creation of the Executive Committee as set forth above.

Made by Norb Hansen. Seconded by Jack Zuidema.

Passed Unanimously.

Motion # 26-07-06: The ApHC Board of Directors moves to approve ApHC Staff to review and implement the ApHC Regional Club Volunteer of the Year Recognition Program consistent with the attached proposal developed by the Regional Club Advisory Committee.

ApHC Regional Club

Volunteer of the Year Recognition Program

Introduction

Volunteers are a mainstay of non-profit organizations. And, managing volunteers does not differ significantly from other types of human resource management with the major exception that it's essential to go that extra step to acknowledge their contribution to your organization.

Volunteers become involved with an organization for reasons other than financial reward (although millions will tell you there are wonderful intrinsic rewards in volunteering!).

The ApHC recognizes that the collective efforts of members and staff contribute to the overall mission of the ApHC and that we should encourage opportunities for those efforts to be acknowledged. In order to attract and retain members, we must aim to create an environment where members feel appreciated for their contributions.

Well-thought-out recognition/reward (non-cash) programs can be peer driven and can help motivate members to stay involved on the regional, national and international levels; to be innovative and manage resources creatively; to set high standards and goals; and to work together in teams. Recognition is a great esteem builder and can help create loyalty and build a sense of community. This will drive entries at events and increase memberships on the regional and national levels.

Program Overview:

- Regional Clubs submit Volunteer of the Year Nomination Form with biography/resume and photo(s) of volunteer's activities to the ApHC Regional Club Coordinator by November 15. Each Regional Club can submit one nomination per year.
- Regional Clubs could make their selection at their annual year-end meetings by nominations received from club membership.
- Regional Club selections could be based on a scoring technique developed by that board of directors. (Example: volunteer at club event = 10 points, volunteer with youth group = 20 points, volunteer at community events such as 4-H on behalf of the club = 30 points)
- Regional Club Coordinator prepares presentation

packet for volunteer nominees by territory and presents to the Regional Club Committee.

- Regional Club Coordinator will send notification of nomination letters to the nominees.
- Nominations packets must be sent to Regional Club Committee by January 10.
- Regional Club Committee will vote on Volunteer of the Year in each territory from the nominations submitted.
 - Nominees would be scored on scale of 1–10.
 - Scores will be tallied by the Regional Club Coordinator.
 - Results will be issued by February 15 on the ApHC web site, to the Regional Club Committee, the Regional Club Newsletter and *Appaloosa Journal*, and letters sent to the nominees.
- From the Territorial Volunteer winners, one ApHC Volunteer of the Year will be determined by vote of the Regional Club Committee.
- The winner of the Volunteer of the Year Award will be notified in writing from the ApHC (Regional Club Coordinator), and the regional club that the winner is a member of will also be notified in writing.
- The winner will be recognized in the Regional Club Newsletter, *Appaloosa Journal*, on the ApHC web site and in the *Yearbook*.
- An award will be presented to the winner at the annual open banquet if the winner attends. A slide show presentation will be done in conjunction with the award.
 - If the winner is unable to attend the open banquet:
 - The ApHC Director in the Territory and Zone of the regional club in which the winner is a member can present the award at an event held by that regional club.
 - At a minimum, the award can be sent to the Regional Club, who makes a presentation to the winner at an event of their choosing.

Intent: To develop a program that chartered regional clubs can follow to increase volunteerism in their organizations and at their events. This program will in-

crease volunteerism through recognition by the ApHC.

Similar to Hall of Fame induction, photo and brief biography will be published in the *Yearbook*, on the ApHC web site and in *Appaloosa Journal*, and an award will be presented at the open banquet.

By recognizing and rewarding regionally active members who invest time and effort in promoting their regional club, the ApHC and the Appaloosa breed, we are creating interest, excitement and growth from the regional level that will resonate throughout the Appaloosa industry with nearly immediate results.

Made by Gary Connolly. Seconded by Norb Hansen.

Passed Unanimously.

Motion # 27-07-06: The ApHC Board of Directors moves to establish an ad-hoc committee to make recommendations to the Breeders' Committee regarding rule changes dealing with the ownership and use of (i) frozen semen and (ii) frozen embryos.

Made by Norb Hansen. Seconded by Gary Connolly.

Passed Unanimously.

Motion # 28-07-06: The ApHC Board of Directors moves to approve a policy concerning the National Animal Identification System (NAIS) that (i) recognizes the use of microchips as viable identification devices beneficial to the equine industry and (ii) expresses concern that the tracking and premises identification components of NAIS could seriously impact the commerce and rights of use of Appaloosa horses, specifically, and the equine industry as a whole.

Made by Frank Larrabee. Seconded by Jack Zuidema.

Passed Unanimously.

Motion # 29-07-06: The ApHC Board of Directors moves to establish a "Jackson Transition Team" to explore sponsorships and procedures, including usage of facilities beneficial to the

ApHC National Show.

Made by Norb Hansen. Seconded by Chuck McWhirter.

Passed Unanimously.

Motion # 30-07-06: The ApHC Board of Directors moves to approve a study, to be conducted by ApHC Staff in conjunction with the show committee, of the multi-judge show structure and national point system and for the ApHC Staff to report back to the Board at its March 2007 meeting.

Made by Frank Larrabee. Seconded by Chuck McWhirter.

Passed Unanimously.

Motion # 31-07-06: The ApHC Board of Directors moves to have ApHC Staff, the Drug/Medication ad hoc committee appointed at the March Board of Directors meeting, and legal counsel draft a proposed drug rule amendment utilizing proposals presented and discussed at the Board meeting that would (i) conditionally permit use of certain therapeutic medication necessary for the diagnosis or treatment of an existing illness or injury, (ii) adopt ARCI's Uniform Classification Guideline for Foreign Substances, and (iii) revise sanctions and penalties for drug violations based on drug type and/or number of violations. The proposed amendments are to be presented to the ApHC Board for consideration at its March 2007 meeting.

Made by Glenn Popelka. Seconded by Jim Jirkovsky.

Passed Unanimously.

Motion # 32-07-06: The ApHC Board of Directors moves to rescind **Motion # 54-04-06** concerning registration of unspayed mares.

Made by Glenn Popelka. Seconded by Jim Jirkovsky

Larry Baker	YES	Eric Beené	NO	Eddie Buchanan	YES
Ray Burchett	YES	Gene Carr	NO	Gary Connolly	NO
Dennis Dean - President		Norb Hansen	YES	Jim Jirkovsky	YES
Frank Larrabee	YES*	Debby Letham	YES	Wiebe Lise	NO
Laura Lyon	YES*	Chuck McWhirter	YES*	Glenn Popelka	YES
David Schjeldahl	YES	Stacey Sordahl	YES*	William Thiel	YES
Jack Zuidema	YES				

*Frank Larrabee, Laura Lyon, Chuck McWhirter and Stacey Sordahl would like to see a registration program developed to allow breeding of unknown-parentage Appaloosas with ApHC-registered Appaloosas that will allow 7/8 known pedigree, to receive full ApHC registration.

Passed. 14 in favor, 4 against.

Motion # 33-07-06: The ApHC Board of Directors moves to amend Motion # 58-04-06 to remove the phrase “*hardship fees for unspayed mares be increased to \$300*” and “*unpedigreed geldings pay \$100 for hardship registration.*”

Intent: Hardship registration fees for Appaloosa geldings to remain at \$35.

Made by Glenn Popelka. Seconded by Jim Jirkovsky

Passed Unanimously.

(This rule change is effective January 2007.)

Motion # 34-07-06: The ApHC Board of Directors moves to postpone the following Rules Committee recommendation # 4-07-06 definitely to ApHC March 2007 meetings:

Rules Committee Recommendation # 04-07-06: The Rules Committee recommends to the ApHC Board of Directors that Rule 725.A.1. be amended from “*In timed game events, a five-second penalty will be assessed if hat or helmet is not on the exhibitor’s person for entire time the exhibitor is in the arena.*” To read “*in timed events and horse-against-horse events, the loss of hat or helmet from the exhibitors person will result in a disqualification.*”

Made by Jim Jirkovsky. Seconded by Glenn Popelka.

Passed Unanimously.

Motion # 35-07-06: The ApHC Board of Directors moves to table Motion #45-04-06 to the March 2007 board meeting so a survey of trail exhibitors can be taken at the 2006 World Show and a survey of regional clubs can be taken prior to the 2006 World Show.

Made by Glenn Popelka. Seconded by Ray Burchett.

Passed Unanimously.

Motion # 36-07-06: The ApHC Board of Directors moves that Rule 711.M.4 and 711.M.5 be changed to read “*numbers will be on both sides of saddle or saddle pad.*”

Intent: This would allow number placement in over-fence classes to become consistent with number placement in hunter hack classes.

Made by Jim Jirkovsky. Seconded by Glenn Popelka.

Passed Unanimously.

(This approval motion will be considered at the ApHC March 2007 Board of Directors meeting as a rule change.)

Motion # 37-07-06: The ApHC Board of Directors moves to approve that more than one but not more than 10 nominees in 2006 be accepted for entry into the ApHC Racing Hall of Fame.

Intent: One-time exception to catch up for all of the people who have been missed in the past years.

Made by Jim Jirkovsky. Seconded by Laura Lyon.

Passed Unanimously.

(Effective immediately)

Motion # 36-07-06: The ApHC Board of Directors moves to approve ApHC Staff to draft proposed rule changes that would allow state fairs and/or livestock shows/Appaloosa division/ to be double pointed and not exceed two judges, and

to present the proposed rule changes to the Board at its March 2007 meeting.

Made by Jim Jirkovsky. Seconded by Glenn Popelka.

Passed Unanimously.

Motion # 37-07-06: The ApHC Board of Directors moves to rescind Motion # 24-07-06 to take Motion # 18-4-06 off the table to discuss implementation of procedures and rules applicable to the establishment of two (2) 4-judge shows back to back only in Territorial Zones that have insufficient entries and participation.

Made by Gary Connolly. Seconded by Norb Hansen.

Passed Unanimously.

Motion # 38-07-06: The ApHC Board of Directors moves to retable Motion # 18-04-06 to the March 2007 ApHC Board of Directors Meeting.

Made by Gary Connolly. Seconded by Norb Hansen.

Passed Unanimously.

Motion # 39-07-06: The ApHC Board of Directors moves to schedule the 2007 Board of Directors Meetings as follows:

March 22–24, 2007—Board Committee and General Board Meetings in Moscow, Idaho.

July 4, 2007—General Membership Meeting in Oklahoma City, Oklahoma.

July 6–8, 2007—Board Committee and General Board Meetings in Oklahoma City, Oklahoma.

Made by Eric Beené. Seconded by Jack Zuidema.

Passed Unanimously.

Motion #40-07-06: The ApHC Board of Directors moves to adjourn the July 9, 2006, General Board Meeting.

Made by Eddie Buchanan. Seconded by Eric Beené.

Passed Unanimously.