

Unapproved Summary of Motions

JULY 10, 2011



ApHC Board of Directors Regular Meeting

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

Those Board members present for all or part of the Board of Directors Regular Meeting on July 10, 2011, were Steve Bennett, Ray Burchett, Dennis Dean, Monty Holmes, Jim Jirkovsky, Frank Larrabee, Lonnie Ledbetter, Laura Lyon, Sharon Marshall, Sandra Matthews, Chuck McWhirter, Tracy Meisenbach, Lori Richards, Diane Rushing, Connie Taylor, Bill Thiel, Lynette Thompson, and Jack Zuidema. ApHC Staff present were CEO Steve Taylor, Treasurer Tina Rea, Registrar Shonda Nelson, ApHC Attorney Ron Landeck, Executive Assistant Kendra Carlson, and Marketing Associate Ashleigh Hennigar.

Summary of Board Motions

BOD MOTION 01-07-11: The ApHC Board of Directors moves to approve the Summary of Motions from the March 2011 ApHC Board of Directors meeting.

Motion made by Laura Lyon, seconded by Diane Rushing.

Motion passed unanimously.

BOD Motion 02-07-11: The ApHC Board of Directors moves to approve the Consent Agenda excepting BOD MOTIONS 33-06-10 and 36-06-10, which will be moved to the Approval/Disapproval Agenda. The remaining Consent Agenda motions approved by BOD MOTION 02-07-11 are as follows:

BOD MOTION 30-06-10: The ApHC Board of Directors moves to approve the Rules Committee recommendation that Rule 770.A.3. be amended by adding the word “untwisted” between the words “no” and “square stock” as follows:

770. ENGLISH PERFORMANCE

A. EQUIPMENT

...

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 **untwisted** 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. No bit with leverage (such as kimberwicks or pelhams) or any bit with shanks, a curb chain, or reins attached to the bit may be used.

BOD MOTION 31-06-10: The ApHC Board of Directors moves to approve the Rules Committee recommendation that Rule 420.N.10. and 15. be amended to read as follows:

420. APPALOOSA COMPETITIVE ALL-BREED ACTIVITIES PROGRAM (ACAAP)

...

N. APPROVED CATEGORIES

...

10. Judged Trail Riding – includes all non-breed association-sponsored competitions. Includes judged trail rides, **and** hunter’s pace **and** ACTHA events.

...

15. Team Penning/**Team Sorting** – Includes all non-breed association sponsored events. Includes penning and sorting.

BOD MOTION 34-06-10: The ApHC Board of Directors moves to approve the Rules Committee recommendation that non-pro Rules 900.J. be amended to read as follows:

NON-PRO PROGRAM

900. ENROLLMENT AND PARTICIPATION RULES

...

- J. Any horse ridden or handled by a non-pro in non-pro events must be wholly owned by such non-pro exhibitor or non-pro handler and/or such non-pro exhibitor’s or non-pro handler’s spouse, child, step-child, legal ward, father, mother, stepparent, sister, brother, **aunt, uncle, niece, nephew**, grandparent, grandchild, legal guardian, in-laws of the same relationship as stated above or solely owned family business entity.

Motion made by Frank Larrabee, seconded by Sandra Matthews.

Motion passed unanimously. *The rule changes approved by BOD Motion 02-07-11 will be effective January 1, 2012.*

BOD MOTION 03-07-11: The ApHC Board of Directors moves to approve BOD MOTION 21-06-10, which reads as follows:

The ApHC Board of Directors moves to amend Rule 70 by striking the second reference to the words “and disapproval motion” in Rule 70.B. and striking the words “or disapproval motions” in both places in Rule 70.C. as follows:

70. The Board of Directors shall adopt, amend, and/or eliminate a rule and regulation only in the following manner.

...

- B. All approval motions and disapproval motions shall be published and distributed to the members within sixty days after the proposal meeting along with notice of a regular meeting of the Board of Directors (the rule change meeting) to be

conducted at least ninety days following the proposal meeting at which approval motions and disapproval motions will be considered by the Board of Directors.

C. Following such publication, distribution and notice of members, the Board of Directors may adopt, amend, and/or eliminate a rule and/or regulation by adopting an approval motion or disapproval motion at the rule change meeting. At such rule change meeting the Board of Directors may also make related amendments to the approval motion or disapproval motion.

Motion made by Dennis Dean, seconded by Jim Jirkovsky.

Motion failed. *Consideration of this Motion has terminated.*

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

BOD MOTION 04-07-11: The ApHC Board of Directors moves to approve BOD MOTION 33-06-10, which reads as follows:

The ApHC Board of Directors moves to amend Rule 605.A. as follows:

605. SHOW RESULTS

A. For a show to meet minimum requirements and have the results be 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 **sponsored show sponsoring a single-judge show must have a minimum of 15 Appaloosas that are registered with the ApHC and are eligible to show shall have no minimum horse requirement.** They must be judged by an approved ApHC judge in approved ApHC classes at the show. All shows held outside the USA shall be exempt from the 24-horse requirement.

Motion made by Ray Burchett, seconded by Dennis Dean.

Motion passed. *The rule change approved by this motion will be effective January 1, 2012.*

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

BOD MOTION 05-07-11: The ApHC Board of Directors moves to approve BOD MOTION 36-06-10, which reads 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)

...

6. Open Halter classes include:

...

f. Broodmares

1. Mares that have produced three naturally-born, ApHC-registered foals are eligible to show in the Broodmare class. Mares which have produce an ApHC-registered foal in the current year or previous year are eligible to show in the Broodmare class, **except that a mare's production requirements cannot be satisfied as a result of that mare's donation of an embryo to another mare.** Mares may be any age. Mares shown in the Broodmare class are not eligible to be show in any other mare class (listed above) at the same show. ~~Mares that have donated an embryo to another mare are not eligible for the broodmare class as the rules of a foal being produced from a donated embryo:~~

Motion made by Tracy Meisenbach, seconded by Sandra Matthews.

Motion passed. *This Motion was amended by BOD Motion 41-07-11.*

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

BOD MOTION 06-07-11: The ApHC Board of Directors moves to approve BOD MOTION 03-09-10, which reads as follows:

The ApHC Board of Directors moves to add Rule 703.E. as follows:

703. WORLD CHAMPIONSHIP APPALOOSA SHOW

...

E. Notwithstanding qualification requirements as listed above, the ApHC Executive Committee and CEO may consider and allow horses and/or non-pro exhibitors to compete at the World Show who are otherwise ineligible to compete per current-year World Show qualification requirements due to extraordinary circumstances that prevented exhibitors and/or horses from qualifying per rule 703.A., 703.B., or 703.D. Allowances to compete per this rule will be considered on a case-by-case basis upon application by the exhibitor and/or owner detailing the circumstances surrounding their inability to qualify to compete at the show. A letter from the exhibitor and/or owner must be received by the ApHC no later than August 31 of each year in order to be considered for the current year World Show.

- 1. Commencing in the show year 2011/2012, all appropriately registered ApHC horses and all eligible non-pro exhibitors may qualify for the current year World Championship Show by participating during the current show year at Regional Club Sponsored Shows and exhibiting to a minimum of 5 (five) ApHC judges in and/or all classes provided by the Regional Club management. Having participated and shown to a minimum of 5 (five) judges in any class sponsored by the Regional Club, management will qualify the horse or non-pro exhibitor in any World Championship Show class provided by the ApHC.**

Motion made by Diane Rushing, seconded by Monty Holmes.
Motion passed. *The rule change approved by this motion shall take effect immediately and be published in the 2012 ApHC Handbook.*

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

BOD MOTION 07-07-II: The ApHC Board of Directors moves to accept the June 2011 Sale Committee recommendation and approves that 50% of the net profit from the annual Stallion Service Auction be allocated to the Incentive Fund Futurity to increase the futurity purse.

Motion made by Connie Taylor, seconded by Tracy Meisenbach.
Motion failed.

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

BOD MOTION 08-07-II: The ApHC Board of Directors moves to approve the June 2011 Rules Committee recommendation to amend Rule 603.H. as follows:

603. MINIMUM CLASS REQUIREMENTS FOR SHOW APPROVAL

...

- H. Classes listed as junior and senior may be combined or all age groups may be split at the direction of the judge or show management with the unanimous consent of all exhibitors involved in the class (or classes) in question. Youth age divisions may be combined or 18 & under classes may be split at the direction of the judge or show management with the unanimous consent of all exhibitors involved in the class or classes in question.** Entries will be accepted after a class is combined.

Motion made by Diane Rushing, seconded by Laura Lyon.
Motion passed. *This will be considered as an Approval Motion at the ApHC Board of Directors regular meeting next held following the regular election of directors at a time during January through April, 2012 as determined by the ApHC Board of Directors (“First 2012 ApHC Board of Directors Regular meeting”).*

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

BOD MOTION 09-07-II: The ApHC Board of Directors moves to approve the Rules Committee recommendation to amend Rule 221.A. and B. as follows:

221. ARTIFICIAL INSEMINATION

A. Artificial insemination (AI), including cooled **transported or and** frozen **transported** semen, may be used, and resulting foals are eligible for registration with the ApHC if the following conditions are met:

1. A properly completed and signed stallion breeding report shall be filed with the ApHC indicating mares bred by artificial insemination including **cooled transported and frozen** semen.
2. A properly completed and signed breeder's certificate must accompany the foal's application for registration.

B. COOLED TRANSPORTED SEMEN AND FROZEN SEMEN:

1. These rules and regulations apply to the use of **cooled transported and frozen** semen ~~transported off the premises of a stallion~~ for purposes of inseminating a mare and the registration of the resulting foal. All requirements of the ApHC, in addition to these rules, must be followed in order for the resultant foal to be eligible for registration.
2. The use of proper technology for shipping and using **cooled transported and frozen** semen is the responsibility of the owners of the stallion and the mare involved. The ApHC, its Directors, Officers, and employees assume no responsibility for the success or failure of the breeding process. Breeding contracts are contracts between the stallion and mare owners, lessees, or authorized agents only.
3. Ownership of any semen frozen by the previous owner/lessee must be resolved between the seller and the buyer.
4. If a stallion is leased, the use of the frozen semen by the lessee is restricted to the time period of the lease (beginning and ending dates).
5. It shall be the responsibility of the stallion owner, lessee, or authorized agent to complete the following:

- a. The semen shall be shipped, with a ~~Cooled/Frozen Semen Transportation~~ **Semen Collection and Insemination Certificate**, by the stallion owner, lessee, or authorized agent to the mare owner, lessee or authorized agent, and veterinarian or certified artificial insemination technician. The ApHC shall assume no responsibility regarding the collection, shipment, or quality of the semen.
- b. A properly completed and signed stallion breeding report shall be filed with the ApHC indicating those mares bred by **cooled transported and frozen** semen.

6. Foal Registration:

- a. DNA samples of the foal and mare must be collected and sent to the approved laboratory for typing prior to application for registration of the foal.
- b. In addition, to comply with other registration requirements under these rules, the owner, lessee, or authorized agent of the dam at the time of foaling, shall cause the verified laboratory or DNA test results of the affected dam and foal to be submitted to the ApHC.
- c. Foal registration will only be made if the foal's DNA is compatible with the DNA of the sire and dam.

7. Veterinarian's or Certified Artificial Insemination Technician's Responsibility: Upon receipt of the semen and the insemination certificate for the mare, the veterinarian or certified artificial insemination technician shall complete the following:

- a. Certify on the insemination certificate that the mare inseminated has been correctly identified from the horse's original Certificate of Registration.
- b. Certify that the semen used was properly labeled as semen collected from the stallion named on the insemination certificate.
- c. Complete the breeding information section on the insemination certificate indicating the date(s) of insemination of the mare.
- d. Sign the appropriate portions of the insemination certificate and return it to the ApHC postmarked or faxed (with prior authorization) within 30 days of each date of insemination. Insemination certificates must be returned to the ApHC even if mare does not conceive. If the insemination certificate is not returned, postmarked or faxed (with prior authorization) within 30 days, a late fee will be assessed the mare owner, lessee, or authorized agent.

8. Denial of Registration:

- a. The ApHC reserves the right to deny registration of any foal conceived by means of **cooled transported or frozen** semen if all ApHC rules and regulations are not adhered to.

Motion made by Diane Rushing, seconded by Tracy Meisenbach

Motion passed. *This will be considered as an Approval Motion at the First 2012 ApHC Board of Directors Regular meeting.*

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

BOD MOTION 10-07-11: The ApHC Board of Directors moves to approve the June 2011 Rules Committee recommendation to amend Rule 30 by deleting Rule 30.B.4. as follows and renumbering the remainder of Rule 30.B.:

30. GENERAL VIOLATIONS

...

B. FRAUDULENT PRACTICES

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

...

4. Advertising any ApHC registered horse by a name other than that by which it is registered.

Motion made by Diane Rushing, seconded by Tracy Meisenbach.

Motion passed unanimously. *This will be considered as an Approval Motion at the First 2012 ApHC Board of Directors Regular meeting.*

BOD MOTION 11-07-11: The ApHC Board of Directors moves to approve the June 2011 Rules Committee recommendation to amend Rule 420.B. as follows:

420. APPALOOSA COMPETITIVE ALL-BREED ACTIVITIES PROGRAM (ACAAP)

...

- B. ACAAP merits cannot be earned at any ApHC-approved show or event, or at any show approved by another breed registry **unless the classes are designated as open all-breed classes. Classes that are specific to ApHC-registered horses or other registered breeds are ineligible for points. This program is designed for events outside the approved show ring.**

Motion made by Diane Rushing, seconded by Tracy Meisenbach.

Motion passed unanimously. *This will be considered as an Approval Motion at the First 2012 ApHC Board of Directors Regular meeting.*

BOD MOTION 12-07-11: The ApHC Board of Directors moves to approve the June 2011 Rules Committee recommendation that Rule 500.F.5. be deleted and the remaining section of the rule be renumbered as follows:

500. GENERAL RULES FOR JUDGES

...

- F. In order to retain an active judges' status, judges must:

...

5. Judge at least two ApHC-approved and/or sponsored shows during each consecutive two-year period.

Motion made by Diane Rushing, seconded by Tracy Meisenbach.

Motion passed. *This will be considered as an Approval Motion at the First 2012 ApHC Board of Directors Regular meeting.*

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

BOD MOTION 13-07-11: The ApHC Board of Directors moves to approve the June 2011 Rules Committee recommendation to amend Rule 500.H.5. by changing “45” to “21” and adding the words “in North America” after the words “ApHC-approved event” as follows:

GENERAL RULES FOR JUDGES

...

- H. A judge shall not commit the following acts:

...

5. Any judge who has been contracted to judge at any ApHC-sponsored event shall not be allowed to judge any ApHC-approved event **in North America** within 45 21 days prior to the ApHC-sponsored event (i.e. National and World Show).

Motion made by Diane Rushing, seconded by Laura Lyon.

Motion passed. *This will be considered as an Approval Motion at the First 2012 ApHC Board of Directors Regular meeting.*

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

BOD MOTION 14-07-11: The ApHC Board of Directors moves to approve the June 2011 Rules Committee recommendation to amend Rule 500.F.6. as follows:

500. GENERAL RULES FOR JUDGES

- ...
- F. In order to retain an active judges' status, judges must:
- ...
6. Notwithstanding the above requirements to retain active judge's status, the **chairperson of the Judges' Committee** may, with approval of the CEO and Executive Committee, in consideration of exceptional circumstances, waive strict compliance with the requirements of Rule 500.F.3. and 5.

Motion made by Diane Rushing, seconded by Tracy Meisenbach.

Motion passed. *This will be considered as an Approval Motion at the First 2012 ApHC Board of Directors Regular meeting.*

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

BOD MOTION 15-07-11: The ApHC Board of Directors moves to approve the June 2011 Rules Committee recommendation to amend Rule 900.I. as follows:

NON-PRO PROGRAM
900. ENROLLMENT AND PARTICIPATION RULES.

- ...
- I. A non-pro who shows for a person other than a family member of his/her family may not show in a class restricted to non-pros at the same show, **with the exception that a non-pro may assist showing a horse for a special needs exhibitor, as defined by Rule 608.K.**

Motion made by Diane Rushing, seconded by Tracy Meisenbach.

Motion passed unanimously. *This will be considered as an Approval Motion at the First 2012 ApHC Board of Directors Regular meeting.*

BOD MOTION 16-07-11: The ApHC Board of Directors moves to approve the June 2011 Rules Committee recommendation to amend Rules 710.B. and 907.C.5. to eliminate the point requirement in Junior Hunter Hack, Pleasure Driving (Open and Non-Pro), and all over-fences classes (includes all Working Hunter and Open and Non-Pro Jumping) to make them non-qualifying classes:

710. NATIONAL POINT SYSTEM
WORLD SHOW QUALIFYING POINTS

...

B. PERFORMANCE CLASSES POINTS REQUIRED FOR WORLD SHOW

...

Junior Hunter Hack	4	0
...		
Pleasure Driving.....	2	0
...		
Preliminary Jumping	2	0
Jumping	2	0
Pre-Green Hunter.....	2	0
Green Hunter.....	2	0
Working Hunter.....	2	0

907. ELIGIBILITY FOR NATIONAL AND WORLD SHOWS

- ...
- C. Beginning in 2007, non-pros must qualify to exhibit at the World Championship Appaloosa Show by earning one national point in any age division (19 & over, 35 & over, masters) of a non-pro class which will entitle the non-pro to exhibit in any age division of that class, with the exception of **classes listed under Optional Non-Pointed Classes, Non-Qualifying Classes, and halter**. In halter, non-pros must earn one national point in any non-pro halter sex division (not per class) in order to be eligible to compete in any halter class in that sex division, excluding weanlings competing in weanling halter classes and weanlings and yearlings competing in hunter in hand classes.

- ...
5. Stipulations for qualifying to compete in non-pro classes at the World Championship Show are included in the following list:

...

English Classes	# Points Required
Working Hunter (NP)	1
Jumping (NP).....	1
...	
Hunt Seat Equitation Over Fences (NP)	1
Pleasure Driving (NP)	1

Summary of Board Motions

Optional Non-Pointed/~~Non-Qualifying~~ Classes:

Team Penning
Yearling Longeline

Non-Qualifying Classes:

Working Hunter (NP)
Jumping (NP)
Hunt Seat Equitation Over Fences (NP)
Pleasure Driving (NP)

Motion made by Diane Rushing, seconded by Tracy Meisenbach.

Motion passed. *This will be considered as an Approval Motion at the First 2012 ApHC Board of Directors Regular meeting.*

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

BOD MOTION 17-07-11: The ApHC Board of Directors moves to accept the June 2011 Rules Committee recommendation that the ACAAP Appaloosa Premium Promotion awards (APP) proposal, as set forth in Attachment A, be forwarded to the Finance Committee for study and that their findings be presented at the First 2012 ApHC Board of Directors Regular meeting.

Attachment A:

421. APPALOOSA PREMIUM PROMOTION AWARDS (APP)

Appaloosa Premium Promotion (APP) awards are designed to promote the Appaloosa horse in competition outside of ApHC-approved or sponsored show by recognizing and awarding horses that compete at shows that are sanctioned by the following organizations:

American Cutting Horse Association (ACHA)
American Ranch Horse Association (ARHA)
Cowboy Mounted Shooting Association (CMSA)
Federation Equestre Internationale (FEI)
National Barrel Horse Association (NBHA)
National Cutting Horse Association (NCHA)

National High School Rodeo Association (NHSRA)
National Little Britches Rodeo (NLBR)
National Reined Cow Horse Association (NRCHA)
National Reining Horse Association (NRHA)
National Snaffle Bit Association (NSBA)
Professional Rodeo Cowboys Association (PRCA)
Professional Women's Barrel Racing Association (PWBRA)
Ranch Horse Association of America (RHAA)
United States Equestrian Federation (USEF)
United States Combined Training Association (USCTA)
United States Dressage Federation (USDF)
United States Eventing Association (USEA)
United States Team Roping Championships (USTRC)
Women's Professional Rodeo Association (WPRA)

APP AWARDS TO BE PRESENTED AS FOLLOWS:

First Category – Bronze
Second Category – Silver
Third Category – Gold
Fourth Category – Diamond Studded

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

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

Example:

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

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

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

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

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

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

Fees: ACAAP-APP enrollment fee is \$50.00, which includes ten show submissions. After ten shows are submitted a fee of \$5.00 per show report is required. ACAAP-APP enrolled horses can also submit regular ACAAP reports for non-premium shows; however these reports will be counted against their totals. Regular ACAAP participants cannot submit ACAAP-APP reports unless they pay the \$50.00 premium enrollment fee.

Intent: To reward exemplary performance by Appaloosa horses at accredited open events. This will promote the image of the Appaloosa and the ApHC in areas where top awards and publicity can be achieved, and encourage exhibitors in high profile events such as NRHA, NCHA, NSBA and USEF accredited shows to use the ACAAP system.

Open competitions such as the Reichert, Tom Powers, Southern Belle, NSBA Championships etc. are very prestigious, yet current ACAAP rules preclude serious exhibitors from using the ACAAP program due to the influx of small local show competitors having an easier time gathering points against lower level competition.

Open show promotion assists with promoting the Appaloosa breed. Introducing the breed to horse lovers in outside events will assist with increasing the numbers of Appaloosas purchased for high-level open competition.

Motion made by Lori Richards, seconded by Tracy Meisenbach.

Motion passed unanimously.

BOD MOTION 18-07-11: The ApHC Board of Directors moves to accept the Breeders' Committee recommendation that the Fillies and Colts section of the Registration Fee Schedule be clarified as follows:

Registration

	Members	Non-
Members		
Fillies and Colts		
Foal date to 6th month foal date	\$30.00.....	\$95.00
7th After 6th month foal date to		
12th month foal date	\$50.00.....	\$115.00

13th After 12th month foal date to		
24th month foal date	\$100.00.....	\$215.00
25th After 24th month foal date to		
36th month foal date	\$200.00.....	\$415.00
37th After 36th month foal date	\$250.00.....	\$515.00

Motion made by Tracy Meisenbach, seconded by Laura Lyon.
Motion passed unanimously. *This section of the ApHC Fee Schedule will be effective January 1, 2012.*

BOD MOTION 19-07-11: The ApHC Board of Directors moves to support the Marketing Committee recommendation that the Regional Club festivals and exposition booths stipend program be reinstated, with amounts and number of stipends to be determined prior to approval of the FYE 2013 budget, and refer to the ApHC staff for cost analysis and study and for report back to the ApHC Board of Directors for consideration at the First 2012 ApHC Board of Directors Regular meeting.

Motion made by Frank Larrabee, seconded by Lonnie Ledbetter.

Motion passed unanimously.

BOD MOTION 20-07-11: The ApHC Board of Directors moves to approve the Show Committee recommendation to amend Rule 901 by adding a Non-Pro Walk/Trot Division in section 901.B.5. and by adding Non-Pro Walk/Trot classes to the class list in Rule 901.

901. NON-PRO CLASSES

...

B. For purposes of calculating non-pro lifetime awards:

...

5. Walk/Trot Division

- a. Eligibility. All non-pros are eligible to ride in this class without regard to number of points earned or age.**
- b. Ownership of Horse.**
 - 1. For the walk/trot division classes, ownership requirements of the horse are waived at ApHC-approved regional shows.**
 - 2. For the walk/trot division classes, ownership requirements of the horse are not waived at ApHC-sponsored shows.**
- c. Non-pro walk/trot classes will be judged in accordance with ApHC walk/trot show rules.**
- d. There are no restrictions on how long a non-pro exhibitor may utilize walk/trot classes.**

Summary of Board Motions

e. A non-pro exhibitor cannot show in the walk/trot classes and three-gaited classes at the same show.

f. Points earned in the walk/trot program may not be used toward any other awards, i.e. open, non-pro, year-end, or high point awards.

g. Points are accumulated on the individual exhibitor provided they meet non-pro ownership requirements as listed in 900.J.

Western Classes

...

Walk/Trot Western Horsemanship

Walk/Trot Western Pleasure

Walk/Trot Trail

English Classes

...

Walk/Trot Hunt Seat Equitation

Walk/Trot Hunter Under Saddle

Other Classes

...

Walk/Trot Nez Perce Stakes Race

Walk/Trot Camas Prairie Stump Race

Walk/Trot Keyhole

Intent: To entice and engage prospective new riders, promote participation by extended family members, and re-engage and provide a venue for members who are not physically able to participate in a three-gaited class due to injury or infirmity.

Motion made by Ray Burchett, seconded by Dennis Dean.

Motion passed. *The rule change approved by this motion was adopted by BOD Motion 21-07-11 and will be effective January 1, 2012.*

BOD MOTION 21-07-11: The ApHC Board of Directors moves to adopt BOD Motion 20-07-11 under Rule 70.D., to become effective January 1, 2012 based upon interest in this class and the immediate, favorable impact implementation of this rule change will have on the welfare of the ApHC.

Motion made by Tracy Meisenbach, seconded by Sandra Matthews.

Motion passed.

Chuck McWhirter – President	Steve Bennett – No	Ray Burchett – Yes
Dennis Dean – Yes	Jason Flinn – Absent	Monty Holmes – Yes
Jim Jirkovsky – No	Frank Larrabee – Yes	Lonnie Ledbetter – Yes
Laura Lyon – Yes	Sharon Marshall – Yes	Sandra Matthews – Yes
Tracy Meisenbach – Yes	Lori Richards – Yes	Diane Rushing – No

Connie Taylor – Yes

Bill Thiel – No

Lynette Thompson – No

Jack Zuidema – No

BOD MOTION 22-07-11: The ApHC Board of Directors recommends that the ApHC International Committee and the ApHC staff consult with ApHC members in Mexico under authority of Rule 400.N. to establish costs and eligibility requirements for registrations and transfers from that country and formulate an “open window” program for qualified Appaloosa horses from Mexico to be included in the ApHC registry.

Intent: To improve ApHC relations with the Mexico International Affiliate by developing, growing, and recording registrations and transfers in Mexico.

Motion made by Frank Larrabee, seconded by Sharon Marshall.

Motion passed unanimously.

BOD MOTION 23-07-11: The ApHC Board of Directors moves to approve the Judges’ Committee recommendation to endorse the proposed World Conformation Horse Association’s standards that was presented in draft form to the ApHC Board of Directors and will be available in final form from the World Conformation Horse Association (WCHA).

Motion made by Monty Holmes, seconded by Jim Jirkovsky.

Motion passed unanimously. *This policy will be effective January 1, 2012.*

BOD MOTION 24-07-11: The ApHC Board of Directors moves to approve the Judges’ Committee recommendation to add Youth Tie-Down Roping 18 & Under to the Youth World Show beginning in 2012.

Motion made by Jim Jirkovsky, seconded by Monty Holmes.

Motion passed.

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

BOD MOTION 25-07-II: The ApHC Board of Directors moves to approve the Judges' Committee recommendation to amend Rule 45.A. by adding subsection 2. to read as follows:

45. DEVICES AND APPLIANCES

A. PROHIBITIONS

...

2. The use of ear plugs and/or cotton in a horse's ears is not prohibited by this rule.

Motion made by Jim Jirkovsky, seconded by Monty Holmes.

Motion passed. *This will be considered as an Approval Motion at the First 2012 ApHC Board of Directors Regular meeting.*

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

BOD MOTION 26-07-II: The ApHC Board of Directors moves to approve the Planning & Review recommendation and proposes an amendment to Article VI of the ApHC Bylaws to add a new Section 3 to Article VI and to renumber and revise the existing Section 3 as Section 4 and to renumber the remaining Sections of Article VI of the Bylaws, for submittal to ApHC members for approval in conjunction with the 2011 ApHC election ballot. Proposed amendment reads as follows:

ARTICLE VI

Committees

...

Section 3. ApHC Executive Committee. There shall be an ApHC Executive Committee, comprised of members of the Board of Directors, that shall consist of the President, who shall chair the ApHC Executive Committee, the Vice-President, and four (4) additional directors who shall be elected annually at the commencement of the regular meeting of the Board of Directors as provided under Section 2.H. of Article VI of these Bylaws and shall serve on the ApHC Executive Committee until the election of the ApHC Executive Committee members at the commencement of said regular meeting of the Board of Directors the next year.

Renumber Article VI Sections 3, 4, 5, 6, and 7 as Article VI Sections 4, 5, 6, 7, and 8 of the ApHC Bylaws.

Revise existing Section 3, to be renumbered as Section 4, of Article VI of the ApHC Bylaws, as follows:

Section 3 4. Term of Office. Each member of a committee shall continue as such until ~~the next annual meeting of the members of the ApHC~~ **commencement of the regular meeting of the Board of Directors as provided under Section 2.H. of Article IV of these bylaws** and until such member's successor is appointed, unless the committee shall be sooner terminated, unless such member be removed from such committee, or unless such member shall cease to qualify as a member thereof.

Motion made by Monty Holmes, seconded by Laura Lyon.

Motion passed. *These proposed ApHC Bylaw amendments will be submitted to the ApHC members for vote by the ApHC membership in conjunction with the 2011 Board of Directors regular election.*

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

BOD MOTION 27-07-II: The ApHC Board of Directors moves to approve the Planning & Review recommendation to, beginning in 2012, utilize the American Endurance Ride Conference (AERC) region map for the areas used for the rotation of the Appaloosa National Championship Endurance Ride (ANCER) as follows:

2012 – NW (Northwest)
2013 – MW (Midwest)
2014 – PS & W (Pacific Southwest and West)
2016 – SW (Southwest)
2017 – CT (Central)
2018 – MT (Mountain)

Motion made by Connie Taylor, seconded by Tracy Meisenbach.

Motion passed unanimously.

Summary of Board Motions

BOD MOTION 28-07-11: The ApHC Board of Directors moves to approve the Planning & Review Committee recommendation and directs the Planning & Review Committee to develop a Standard of Conduct Policy related to director communications and behavior, including electronic and social media, with associated consequences, and to present the policy proposal to the ApHC Board of Directors at the First 2012 ApHC Board of Directors Regular meeting.

Motion made by Laura Lyon, seconded by Monty Holmes.

Motion passed unanimously.

BOD MOTION 29-07-11: The ApHC Board of Directors moves to approve the Planning & Review Committee Recommendation to amend to Article I, Section 2 of the ApHC Bylaws for submittal to the ApHC members for approval in conjunction with the 2011 ApHC election ballot.

ARTICLE I

Purposes, Powers, and Offices

...

Section 2. Offices. The ApHC may have such offices as the Board of Directors may determine or the affairs of the ApHC may require from time to time. The principal office of the ApHC may be changed from time to time by the Board of Directors; provided, however, that any such proposed change shall **not occur more than once every three (3) years** first be submitted to the members of the ApHC for approval by means of a ballot provided by the ApHC according to ApHC voting procedures as determined from time to time by the ApHC Board of Directors and any such proposed change shall not be made unless approved by a majority of the votes cast:

The ApHC shall have and continuously maintain in the State of Oregon a registered office, and a registered agent whose office is identical with such registered office, as required by the Oregon Nonprofit Corporation Law. The registered office may be, but need not be, identical with the principal office in the State of Oregon, and the address of the registered office may be changed from time to time by the Board of Directors.

Motion made by Tracy Meisenbach, seconded by Connie Taylor
This Motion was tabled by BOD Motion 30-07-11.

BOD MOTION 30-07-11: The ApHC Board of Directors moves to table BOD Motion 29-07-11 definitely to the First 2012 ApHC Board of Directors Regular meeting.

Motion made by Monty Holmes, seconded by Steve Bennett.

Motion passed.

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

BOD MOTION 31-07-11: The ApHC Board of Directors moves that the Rules Committee recommendation set forth in Attachment B related to ApHC Rule change procedures be referred to the Planning & Review Committee for further study, input, and development, and for presentation of their findings at the First 2012 ApHC Board of Directors Regular meeting.

ATTACHMENT B:

Add Rule 69 as follows:

BOARD OF DIRECTORS PROCEDURES

...

69. RULE CHANGE AND RULE PROPOSAL PROCESS

A. An ApHC member, a Board committee, the Board of Directors as a body, the Executive Committee or the ApHC staff may propose a Rule Change/Rule Proposal.

1. A Rule Change/Rule Proposal is any change to and/or addition to or deletion of Rules 1-99 and/or 400-1100 contained in the *Official Handbook of the ApHC* in the Section titled RULES AND REGULATIONS.

2. Rules 100 thru 399 (Rules of Registration) shall only be proposed to be changed, clarified, deleted or added to by a Rule Change/Rule Proposal brought forward by the Board of Directors and such changes, clarifications, deletions or additions shall be proposed in accordance with Rules 69-70.

B. All Rule changes/rule proposals must be submitted on the ApHC Official Rule Change/Rule Proposal form designated for this purpose and available free of charge from ApHC.

1. Any Registration Rule change/Rule proposal must “grandfather in” all horses bred prior to the effective date of the new Rule or amendment. Horses so

“grandfathered” shall be registered pursuant to the registration rules in effect when the horses were bred.

2. Official ApHC Rule Change/Rule Proposal forms must be totally completed and must provide the following information:

- a. Clearly stated intent of the Rule so as to facilitate legal writing of said Rule change and/or amendment
- b. Clearly stated justifications for said Rule change/Rule proposal.
- c. Originators original wording of the Rule Change/Rule Proposal. Such wording may be changed to more appropriate wording in the Rules Committee, but this rewording must keep originator’s stated intent of the Rule change/Rule proposal.
- d. Rule number and wording of Rule to be changed.

3. Forms with incomplete information or an unclear intent will be returned to the originator. Any question of intent shall be decided by the Executive Committee.

C. The completely filled out Official ApHC Rule Change/Rule Proposal form shall be addressed to the ApHC office and must have a postmark (postal meter is not acceptable) no later than October 15. Regardless of postmark or lack thereof, rule changes will not be accepted if received in the ApHC office later than October 29 of the calendar year. Official Rule Change/Rule Proposal forms which originate at a Board meeting, Board committee meeting or with staff and are filled out by ApHC staff shall not require postmark but shall be signed in and date stamped in office ready for logging into master Rule change/Rule proposal log book by October 29.

1. Upon determining that a Rule Change/Rule Proposal was properly submitted it shall be logged into a master log book and given a file number.
2. All properly submitted Rule Change/Rule Proposals shall be published on the website by November 10 of the calendar year.

D. All Rule Change/Rule Proposals that are properly submitted shall follow the following ApHC process with any research done and/or any comments recorded to be included in the Rule Change/Rule Proposal file as it is brought forward in this process:

1. Review by ApHC Staff for all implications of rule to ApHC and the ApHC Rule Book. All rule numbers affected by the Rule change/Rule Proposal shall be included at this time.
2. Will then be forwarded to the appropriate minor committee which shall approve or reject the proposal and make appropriate comments. Registration Rule Change/rule proposal shall skip the minor committee.
 - a. Agendas shall be provided to each minor commit-

tee member 20 days in advance of the committee meeting along with the complete Rule Change/Rule Proposal file.

3. All Rule Change/Rule Proposal files that have passed a minor committee shall then be sent to the members of the Rules Committee who shall then pass, reject or amend the minor committee approved Rule Change/Rule Proposal and place the Proposal in proper and legal wording with the help of ApHC legal counsel if necessary. The Rules Committee shall not change the stated intent of the rule as it was received from its original source.
4. Finance Committee, with the help of whatever means necessary, shall review the Rule Change/Rule Proposal for financial implications, pass, reject or amend the Proposal and shall make appropriate comments.
5. The Planning and Review Committee shall review the Rule Change/Rule Proposal for conflicts with the ApHC’s Mission and purposes, pass reject or amend the Proposal and shall make appropriate comments.
6. A Rule Change/Rule Proposal that contains negative legal or financial implications or any consequences deemed not in the best interest of the Association shall be rejected and send back to the originator with such notation. (A complete routing procedure and actions that may be taken concerning a Rule Change Proposal may be obtained from the ApHC.)

E. A major committee may amend a Rule Change/Rule Proposal that has been placed on their agenda, but only within the parameters of the intent of the originator. This amended Rule Change/Rule Proposal shall then be sent to the Rules Committee for review of intent and who shall put the amended motion into the proper legal wording before moving on to a major committee. If it is determined that the amendment changes the Rule Change/Rule Proposal intent, the original Rule Change/Rule Proposal will be sent back to the major committee for further discussion.

F. All Rule Change/Rule Proposals shall be processed using both due diligence and alacrity.

G. If the Rule Change/Rule Proposal passes in the major committee the chairperson of the major committee will then read the Rule Change/Rule Proposal in the committee report to the Board of Directors. The Rule Change/Rule Proposal is thus on the floor and subject to amendment by a member of the Board of Directors.

1. Any amendment must not change the original intent and be closely related to or have bearing on the Rule Change/Rule Proposal
2. Amendments must be significant improvements on the Rule Change/Rule Proposal so as to avoid confusion and add clarity and/or to remedy potential confusion for the judges and/or exhibitors and/or members.
3. The amendment will be reviewed by the Executive Committee and ApHC legal counsel if there is a question of

Summary of Board Motions

propriety to determine whether there is any change of intent in the proposed amendment.

4. If a motion for amendment passes review and is received and seconded, the amendment must be voted on at this time.

H. The Board of Directors will approve or reject the recommended Rule Change/Rule Proposal exactly as written (no further amendments) in accordance with the procedures of Rule 70. If the Rule Change/Rule Proposal fails to obtain approval, it can still be considered for a future Rule Change/Rule Proposal provided it follows all the steps listed on Rule 69.

Amend Rule 70 as follows:

The Board of Directors shall adopt, amend, and/or eliminate a rule and/or regulation only in the following manner:

A motion proposing to adopt, amend, and/or eliminate a rule and/or regulation shall be approved (approval motion) or disapproved (disapproval motion) by the Board of Directors at a **the regular meeting of the Board of Directors as specified in Bylaw Article IV Section H** (proposal meeting) conducted at least ninety days before a regular meeting of the Board of Directors. **No motion shall be entertained by the ApHC Board of Directors that has not been through the Rule Change/Rule Proposal process designated in Rule 69, unless being presented with a written report of specific findings of facts as per part D of Rule 70.**

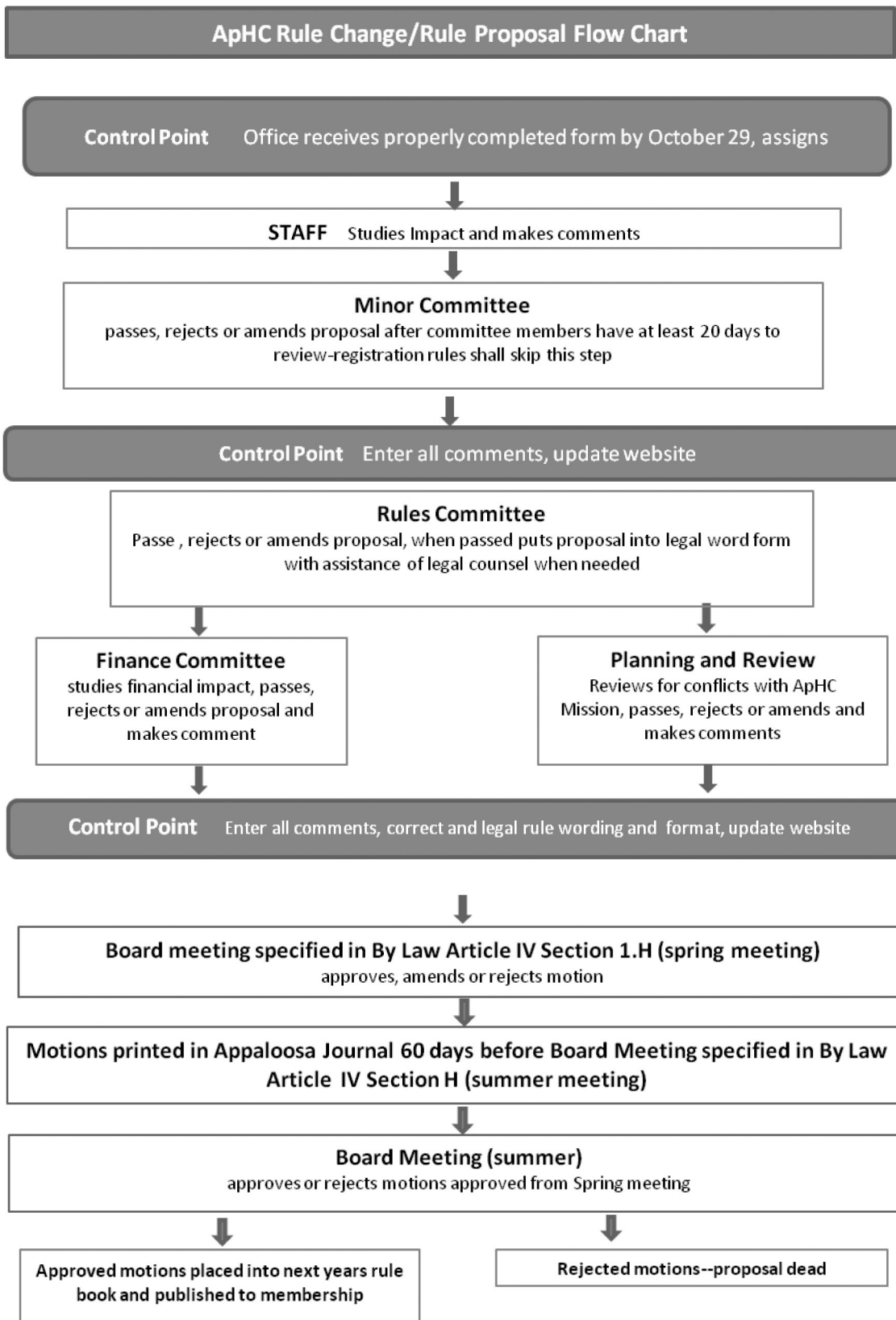
All approved motions and disapproved motions shall be published and distributed to the members within sixty days after the proposal meeting **and at least sixty days before the regularly scheduled Board of Directors meeting to be held following the annual membership meeting in July through December (the rule change meeting)** along with notice of a **the time, date and place of the regular rule change meeting of the Board of Directors (the rule change meeting) to which shall** be conducted at least ninety **one hundred twenty** days following the proposal meeting at which approval motions and disapproval motions will be considered by the Board of Directors.

Following such publication, distribution and notice of **to** members **of the rule change meeting and the approved motions**, the Board of Directors may adopt, and/or eliminate a rule and/or regulation by adopting an approval motion at the rule change meeting.

Notwithstanding the above, the Board of Directors may adopt, amend, and/or eliminate a rule and/or regulation at any **a regular** meeting without following the procedures set forth in ~~this section~~ **Rule 69 and Rule 70**, provided a separate motion be approved **with which contains a record of** the specific findings of fact determining that why the welfare and/or orderly administration of the ApHC will be better served without following the procedures set forth in this section.

Motion made by Dennis Dean, seconded by Jim Jirkovsky
Motion failed.

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



BOD MOTION 32-07-II: The ApHC Board of Directors moves to support the Rules Committee recommendation that would increase the ApHC Saddle Log plateau to 10,000 hours and award a buckle to each competitor who logs 10,000 hours, and refers this recommendation to the ApHC staff for cost analysis and development, with results to be presented for consideration at the First 2012 ApHC Board of Directors Regular meeting

Motion made by Frank Larrabee, seconded by Lonnie Ledbetter.
Motion passed unanimously.

BOD MOTION 33-07-II: The ApHC Board of Directors moves to accept the Rules Committee recommendation related to the Youth ACAAP proposal as set forth in Attachment C and forward this proposal to ApHC staff for cost analysis and development, and for presentation of their findings at the March 2012 ApHC Board of Directors Regular meeting.

ATTACHMENT C:

Currently ACAAP is considered an “open” show system where points are only awarded to the horse. Youth that compete in ACAAP for end of year recognition must ride against adults and the points are awarded to the horse, regardless of ownership. It is proposed that a section be added to ACAAP for youth riders so that they can get end-of-year recognition for promoting the Appaloosas in open venues.

To start it would be a 0-18 Age group and for points to count the classes must be youth classes. So a youth riding in open barrels can only get open barrel points on their horse. But if they ride in 15-18 barrels they can get ACAAP youth points.

Add to current rule:

420. APPALOOSA COMPETITIVE ALL-BREED ACTIVITIES PROGRAM (ACAAP)

ACAAP is a program designed to promote the Appaloosa horse in competition outside of ApHC-approved or sponsored shows by recognizing and awarding Appaloosas for excelling in all-breed competition.

- A. The ApHC shall recognize and award merits in any event that is sanctioned and supervised by an established record-keeping equine related governing body or specialty

association such as the National Cutting Horse Association and 4-H, overseeing an outside event such as barrel racing, showing, roping, gaming and the like and concerning which a representative of the sanctioning association will verify the awards earned by horses registered with the ApHC. Credits from other breed associations or registries will not count. This representative may be asked to supply records for up to one year from the date of the event.

1. Owners of horses **and youth exhibitors** enrolled in ACAAP may be asked to provide information about associations or organizations that approve/sponsor events in which the owner is participating.
- B. ACAAP merits cannot be earned at any ApHC-approved show or event, or at any show approved by another breed registry. This program is designed for events outside the approved show ring.
- C. Any registered Appaloosa (regardless of registration type) **or youth member** is eligible to compete for ACAAP merits.
- D. An enrollment form must be completed annually for each horse or youth exhibitor competing in this program. The annual enrollment fee is \$25 (~~members~~) **for ApHC member-owned horses and youth exhibitors** and \$50 (~~non-members~~) **for non-member-owned horses**, and allows participation from January 1 through December 31 and covers the processing fees for submitting show results from the first ten (10) shows at which each enrolled horse **or youth is has** exhibited. The enrollment fee is based on the membership status of the owner **or youth**. If the horse is jointly owned, one owner must be a member to enroll at the member fee. The first listed owner according to ApHC records will be listed on the enrollment card.
- E. The enrollment application and annual enrollment fee must be returned to the ApHC. Upon receipt, an enrollment card and exhibitor forms will be forwarded to the horse's owner **or youth exhibitor**. Should a horse's owner **or youth exhibitor** wish to sign up for ACAAP while at an open competition, they must make sure the show secretary/manager signs and dates the enrollment form at the bottom, and the enrollment form and enrollment fees **MUST** be submitted along with the ACAAP exhibitor's report within 30 days.
- F. The show secretary/manager must inspect the enrollment card, or ApHC membership card of the owner **or youth exhibitor**, along with a copy of the horse's Certificate of Registration to verify the exhibitor's participation on a registered Appaloosa,

and sign the exhibitor's report form on the last day of competition after the class is complete verifying the exhibitor's placing and the number of entries. The exhibitor and owner must also sign the report form and return it to the ApHC postmarked within thirty (30) days of the show.

1. Submission of results for up to and including 10 shows/judges is included in the enrollment fee.
2. Submission of show results in excess of 10 shows/judges requires payment of a \$2/show/judge processing fee.
3. All exhibitor reports and the appropriate fees must be received by December 31 of the year competing.

G. Horses **or youth** may compete in more than one class per show; however, only one processing fee per horse **or youth** per show is due. **For the horse and the youth to get points at the same show, both must be enrolled in their respective division and the required fees paid.** Credit vouchers may be purchased and submitted with your show report rather than paying a processing fee each time you turn in a report. Each credit voucher is valued at \$2 and expires on December 31 of each year. Processing fees are only required if you submit more than 10 show/judge's results per year.

1. In multi-judged events (in which more than one judge places the entire class or ride,) the participant may turn in their placings under each judge. Each judge counts as a separate show and requires a separate processing fee.
2. In multi-judged events where scores are combined for one overall set of placings, the participant may only submit the final placing. This would count as one show and would only require one processing fee.
3. If a horse or youth receives a placing in more than one division for the same ride or class, (i.e. 4th of 10 in the class and 1st of 4 non-pros in the same class) the owner/exhibitor may choose which placing they wish to submit but may not submit more than one placing for the same ride or class. In this case, only one processing fee is due.
4. Merits earned in the 4-H category (in classes designated exclusively for 4-H members) may be applied to other categories provided that an additional processing fee per horse or youth per show is submitted.

H. Horses **or youth** will earn merits based upon the number of horses exhibited in a class, whether or not an elimination round is held. Example: If 50 horses are entered and exhibited in elimination rounds with only 15 advancing to the final round, merits are based upon the total number of entries; in this case

1. If more than 50 horses are exhibited in a class and the class is held in go-rounds and a final, exhibitors have the option of submitting their placing in two ways: 1) submit placing in the final only counting the total number of horses exhibited against. Example: A total of 150 horses competed and you were 2nd or 2) submit placing for each go-round and final, including only the horses you actually competed against. Example: In the 1st go there were 50 horses and you were 2nd and then in the final you were 4th out of 30 horses.

...
L. AWARDS

Awards will be mailed to the **youth exhibitor or** first-listed owner as evidenced by ApHC records on December 31 of the qualifying year. Owners do not have to be members to enroll in ACAAP; however, one owner must be a member in order to receive any awards and/or certificates earned. **Youth exhibitors must be members of the ApHC in order to receive ACAAP Youth Awards.**

1. **Certificate of Achievement (COA) — Horses are awarded the COA when they have earned 20 merits in any one ACAAP category.** Only one will be awarded per horse/per category. Youth exhibitors are awarded the COA when they have earned 20 merits in any one ACAAP category. Only one will be awarded per youth/per category
2. **Certificate of Superior Achievement (COSA) — Horses are awarded the COSA when they have earned 60 merits in any one ACAAP category. Only one will be awarded per horse/per category. Youth exhibitors are awarded the COSA when they have earned 60 merits in any one ACAAP category. Only one will be awarded per youth/per category**
3. **Certificate of Lifetime Achievement (COLA) — Horses are awarded the COLA when they have earned the prescribed number of merits listed below in any one ACAAP category. Only one will be awarded per horse/per category. Youth exhibitors are awarded the COLA when they have earned the prescribed number of merits listed below in any one ACAAP category. Only one will be awarded per youth/per category.** Awards shall not be awarded retroactively.

Open/Youth Barrel Racing.....	400
Open/Youth Combined Training	300
Open/Youth Cutting	300
Open/Youth Dressage	300

Summary of Board Motions

Open/Youth Driving	200
Open/Youth English Equitation	300
Open/Youth English Pleasure	300
Open/Youth Games	500
Open/Youth Halter	300
Open/Youth Judged Trail Riding	300
Open/Youth Over Fence	300
Open/Youth Reining	200
Open/Youth Roping	200
Open/Youth Showmanship	300
Open/Youth Team Penning	500
Open/Youth Trail	300
Open/Youth Western Equitation	300
Open/Youth Western Pleasure	500
Open/Youth Western Riding	200
Open/Youth Working Cow Horse	100
Open/Youth 4-H	300
Open/Youth Challenged Riders	100

4. A certificate for ACAAP versatility champion will be awarded when a horse/**youth** has earned five Certificates of Superior Achievement (COSAs) in five different ACAAP categories. Awards shall not be awarded retroactively.
1. ACAAP Master — The ApHC will present annual awards based upon the number of merits earned by any individual horse/**youth** during the calendar year from January 1 through December 31 in each individual category of approved events. The horse/**youth** that earns more merits than any other horse competing in that category will be named the ACAAP Master for that category for that year.
- To qualify for any ACAAP Master title, the horse/**youth** must have earned at least ten (10) merits in that category during the year.
 - Ties for ACAAP Master in each category will be broken in the following manner: 1) the horse/**youth** competing in the greatest number of shows, then 2) the horse/**youth** defeating the greatest number of entries, then 3) the horse/**youth** competing in the greatest number of ACAAP categories.

Motion made by Frank Larrabee, seconded by Lonnie Ledbetter.
Motion passed unanimously.

BOD MOTION 34-07-II: The ApHC Board of Directors moves to approve the Rules Committee recommendation to amend Rules 257.A. and 900.J. as follows:

257. LEASES

- For a lease of a horse to be recognized by the ApHC whether for breeding, racing, or showing in open classes, a copy of the lease shall be filed with the ApHC signed by both lessor and lessee and submitted with the appropriate fee.

NON-PRO PROGRAM

900. ENROLLMENT AND PARTICIPATION RULES.

...

- OWNERSHIP AND LEASES.** Any horse ridden or handled by a non-pro in non-pro events must be wholly owned by such non-pro exhibitor or non-pro handler and/or such non-pro exhibitor's or non-pro handler's spouse, child, step-child, legal ward, father, mother, stepparent, sister, brother, grandparent, grandchild, legal guardian, in-laws of the same relationship as stated above or solely family owned business entity, **except as follows:**

...

- If an official ApHC lease form is on file with the ApHC a non-pro may show a leased horse only in Novice-eligible non-pro classes or Open Division classes.**

Intent: To allow Novice Non-Pro competitors to lease an Appaloosa in order to experience showing or competitive trail riding without undertaking the initial purchase expense of a horse. This program will give people just entering the competitive equine world a chance to try out an Appaloosa in the ApHC Non-Pro programs and entice them to purchase an Appaloosa. It will further allow older Appaloosas to retain value in a competitive horse market.

Motion made by Tracy Meisenbach, seconded by Laura Lyon

Motion passed. *This will be considered an Approval Motion at the First 2012 ApHC Board of Directors Regular meeting.*

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

BOD MOTION 35-07-II: The ApHC Board of Directors moves to approve the Rules Committee recommendation to amend Rule 801 relating to the Youth Lease program proposal as follows:

801. YOUTH RULES

A. All youth competing in approved youth classes must be youth members. In order to receive national youth points, the youth must also own **or lease** the horse as evidenced by records of the ApHC and the Certificate of Registration of such horse at the time the horse is shown in such class. (Except for LEADLINE). Ownership shall be defined to include immediate family (see A.1). Horses under lease to, but not owned by any member of the family do not qualify for National youth points. Any youth placing below a youth who does not meet the above will not be moved up in placings. All entries in youth classes shall count toward the overall class points.

1. In order to receive points in the youth division, the youth must own **or lease** the horse they are exhibiting. Ownership is defined to include parent, stepparent, legal guardian, child, stepchild, brother, sister, half-brother, half-sister, aunt, uncle, niece, nephew, cousin, grandparent, in-laws of the same relationship as stated above and solely family-owned business entities.

Motion made by Tracy Meisenbach, seconded by Sandra Matthews.
Motion passed. *This will be considered as an Approval Motion at the First 2012 ApHC Board of Directors Regular meeting.*

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

BOD MOTION 36-07-II: The ApHC Board of Directors moves to approve the Rules Committee recommendation to amend Rule 609.A.2. as follows:

609. SHOW VIOLATIONS

A. To promote competition in ApHC-approved events, in order that the ApHC records will, at all times, reflect the actual quality of equine performance, any form of conduct which inhibits competition is expressly prohibited and must be immediately report to the ApHC. This offense includes not only the person suggesting the prohibited conduct, but all who participate in the scheme or plan. Violation of any show rule set forth shall result in disqualification from participation of the horse and/or exhibitor, forfeiture of the entry fee and referral of the matter to the ApHC for disciplinary action. Such conduct includes, but is not limited to any person:

- ...
- 2. ~~Padding the classes by entering a horse(s) not otherwise qualified for the competition, to fill a class to increase show points; paying another's entry fees; directly or indirectly, for the purpose of increasing points~~ or; encouraging a potential competitor to refrain from entering a class. The same disqualification and disciplinary action shall also apply to all individuals who attempt to keep a potential competitor from entering a class. To assist the ApHC in the promotion of true competition, any person who is approached by another to cooperate in a scheme or plan to inhibit competition, shall **immediately** report the matter to the ApHC, failing which, the person approached may be subject to disciplinary action **by the Executive Committee under ApHC rules**, the same as the person or persons suggesting the scheme or plan.

Motion made by Tracy Meisenbach, seconded by Lori Richards.
Motion passed. *This will be considered as an Approval Motion at the First 2012 ApHC Board of Directors Regular meeting.*

Chuck McWhirter – President	Steve Bennett – No	Ray Burchett – No
Dennis Dean – Yes	Jason Flinn – Absent	Monty Holmes – No
Jim Jirkovsky – No	Frank Larrabee – Yes	Lonnie Ledbetter – Yes

Summary of Board Motions

Laura Lyon – Yes Sharon Marshall – Yes Sandra Matthews – Yes
Tracy Meisenbach – Yes Lori Richards – Yes Diane Rushing – No
Connie Taylor – Yes Bill Thiel – Yes Lynette Thompson – No
Jack Zuidema – Yes

BOD MOTION 37-07-11: The ApHC Board of Directors moves to approve the Finance Committee recommendation and hereby approves the FYE 03-31-11 Audit Report.

Motion made by Bill Thiel, seconded by Monty Holmes.

Motion passed unanimously.

BOD MOTION 38-07-11: The ApHC Board of Directors moves to accept the Finance Committee recommendation to authorize the Finance Committee to request bids from two or more audit firms to conduct the next five FYE audits of the ApHC commencing in FYE 2012 through 2016. The BOD authorizes the Finance Committee to enter into a contract with the firm it feels best meets the needs of the ApHC.

Motion made by Jack Zuidema, seconded by Bill Thiel.

Motion passed unanimously.

BOD MOTION 39-07-11: The ApHC Board of Directors moves to accept the report presented by the Strategic Planning Committee at this meeting and that the work of the Strategic Planning Committee be continued.

Motion made by Monty Holmes, seconded by Ray Burchett.

Motion passed unanimously.

BOD Motion 40-07-11: The ApHC Board of Directors moves to amend Rule 221 as follows:

221. ARTIFICIAL INSEMINATION

A. Artificial insemination (AI), including cooled **transported or and** frozen transported semen, may be used, and resulting foals are eligible for registration with the ApHC if the following conditions are met:

1. A properly completed and signed stallion breeding report shall be filed with the ApHC indicating mares bred by artificial insemination including **cooled transported or and** frozen semen.

2. A properly completed and signed breeder's certificate must accompany the foal's application for registration.

B. COOLED TRANSPORTED AND FROZEN SEMEN:

1. ~~These rules and regulations apply to the use of semen transported off the premises of a stallion for purposes of inseminating a mare and the registration of the resulting foal. All requirements of the ApHC, in addition to these rules, must be followed in order for the resultant foal to be eligible for registration.~~

2. **1.** The use of proper technology for shipping and using **cooled transported and frozen** semen is the responsibility of the owners of the stallion and the mare involved. The ApHC, it's Directors, Officers, and employees assume no responsibility for **collection, shipment, quality of semen, or** the success or failure of the breeding process. Breeding contracts are contracts between the stallion and mare owners, lessees, or authorized agents only.

3. **2.** Ownership of any semen frozen by the previous owner/lessee must be resolved between the seller and the buyer.

4. **3.** If a stallion is leased, the use of the frozen semen by the lessee is restricted to the time period of the lease (beginning and ending dates).

5. It shall be the responsibility of the stallion owner, lessee, or authorized agent to complete the following:

a. The semen shall be shipped, with a Cooled/Frozen Semen Transportation Certificate, by the stallion owner, lessee, or authorized agent to the mare owner, lessee or authorized agent, and veterinarian or certified artificial insemination technician. The ApHC shall assume no responsibility regarding the collection, shipment, or quality of the semen.

b. A properly completed and signed stallion breeding report shall be filed with the ApHC indicating those mares bred by transported semen.

6. 4. Foal Registration:

a. DNA samples of the foal and mare must be collected and sent to the approved laboratory for typing prior to application for registration of the foal.

b. In addition, to comply with other registration requirements under these rules, the owner, lessee, or

authorized agent of the dam at the time of foaling, shall cause the verified laboratory or DNA test results of the affected dam and foal to be submitted to the ApHC.

c. Foal registration will only be made if the foal's DNA is compatible with the DNA of the sire and dam.

7. ~~Veterinarian's or Certified Artificial Insemination Technician's Responsibility:~~ Upon receipt of the semen and the insemination certificate for the mare, the veterinarian or certified artificial insemination technician shall complete the following:

- a. ~~Certify on the insemination certificate that the mare inseminated has been correctly identified from the horse's original Certificate of Registration.~~
- b. ~~Certify that the semen used was properly labeled as semen collected from the stallion named on the insemination certificate.~~
- c. ~~Complete the breeding information section on the insemination Appaloosa Horse Club Handbook certificate indicating the date(s) of insemination of the mare.~~
- d. ~~Sign the appropriate portions of the insemination certificate and return it to the ApHC postmarked or faxed (with prior authorization) within 30 days of each date of insemination. Insemination certificates must be returned to the ApHC even if mare does not conceive. If the insemination certificate is not returned, postmarked or faxed (with prior authorization) within 30 days, a late fee will be assessed the mare owner, lessee, or authorized agent.~~

8. 5. Denial of Registration:

The ApHC reserves the right to deny registration of any foal conceived by means of **cooled** transported **or frozen** semen if all ApHC rules and regulations are not adhered to.

Intent: To remove the requirement that mares inseminated via cooled transported semen or frozen semen be reported to the ApHC via mare insemination certificates.

Motion made by Bill Thiel, seconded by Tracy Meisenbach.

Motion passed. *This will be considered as an Approval Motion at the First 2012 ApHC Board of Directors Regular meeting.*

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

BOD MOTION 41-07-11: The ApHC Board of Directors moves to amend BOD Motion 05-07-11 so that Rule 713.A.6.f.1. reads as follows:

713. HALTER CLASSES

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)

...

6. Open halter classes include:

...

Broodmares

Mares which have produced an ApHC-registered Appaloosa foal in the current year or the previous year are eligible to be shown in the broodmare class, **except that a mare's production requirements cannot be satisfied as a result of a mare's donation of an embryo to another mare. Once a broodmare has produced three naturally-born ApHC-registered foals she is eligible to be shown in broodmare class for the rest of her life.** Mares may be any age. Mares shown in the Broodmare class are not eligible to be shown in any other mare class (listed above) at the same show. ~~Mares that have donated an embryo to another mare are not eligible for the broodmare class as a result of a foal being produced from the donated embryo.~~

Motion made by Tracy Meisenbach, seconded by Laura Lyon
Motion passed unanimously. *The Rule change approved by this Motion will be effective January 1, 2012.*

BOD MOTION 42-07-11: The ApHC Board of Directors moves to hold elections for officers and Executive Committee of the ApHC at this meeting.

Motion made by Lonnie Ledbetter, seconded by Sharon Marshall.
Motion passed.

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

BOD MOTION 43-07-11: The ApHC Board of Directors moves to hold the next Regular meeting of the ApHC Board of Directors on March 9-11, 2012 in Moscow, Idaho.

Motion made by Diane Rushing, seconded by Frank Larrabee.

Motion passed unanimously.

ApHC BOD COMMITTEE ASSIGNMENTS

EXECUTIVE COMMITTEE

Laura Lyon, President
Frank Larrabee, Vice President
Lonnie Ledbetter, Marketing
Monty Holmes, Planning & Review
Diane Rushing, Rules
Jack Zuidema, Finance

EXECUTIVE RACE COMMITTEE

John Haid, Chair
John Diediker
Jerry Lawley
Don Sumter
John White, DVM
Steve Bennett
Sharon Marshall
Laura Lyon
Connie Taylor
Lynette Thompson

BREEDERS COMMITTEE

Sharon Marshall, Chair
Dennis Dean
Frank Larrabee
Lonnie Ledbetter
Connie Taylor

FINANCE COMMITTEE

Jack Zuidema, Chair
Monty Holmes
Frank Larrabee
Lonnie Ledbetter
Bill Thiel

INTERNATIONAL COMMITTEE

Frank Larrabee, Chair
Jason Flinn
Monty Holmes
Chuck McWhirter
Diane Rushing
Bill Thiel

JUDGES COMMITTEE

Ray Burchett, Chair
Steve Bennett
Dennis Dean
Monty Holmes
Jim Jirkovsky
Frank Larrabee
Lonnie Ledbetter
Chuck McWhirter
Diane Rushing
Jack Zuidema

MARKETING COMMITTEE

Lonnie Ledbetter, Chair
Steve Bennett
Dennis Dean
Sharon Marshall
Lori Richards
Lynette Thompson

NON-PRO COMMITTEE

Monty Holmes, Chair
Ray Burchett
Jim Jirkovsky
Sharon Marshall
Sandra Matthews
Lori Richards

PLANNING & REVIEW

Laura Lyon, Chair
Ray Burchett
Monty Holmes
Sandra Matthews
Connie Taylor

REGIONAL CLUB COMMITTEE

Dennis Dean, Chair
Jim Jirkovsky
Diane Rushing
Bill Thiel
Lynette Thompson

RULES COMMITTEE

Diane Rushing, Chair
Dennis Dean
Jim Jirkovsky
Chuck McWhirter
Tracy Meisenbach

SALE COMMITTEE

Sandra Matthews, Chair
Tracy Meisenbach
Connie Taylor
Bill Thiel
Jack Zuidema

SHOW COMMITTEE

Jim Jirkovsky, Chair
Steve Bennett
Ray Burchett
Frank Larrabee
Sharon Marshall
Chuck McWhirter
Lynette Thompson

TRAIL COMMITTEE

Lynette Thompson, Chair
Sandra Matthews
Tracy Meisenbach
Lori Richards
Connie Taylor

YOUTH COMMITTEE

Tracy Meisenbach, Chair
Jason Flinn
Sharon Marshall
Sandra Matthews
Lori Richards