

ApHC Planning & Review Committee
August 30, 2016

Participants: Lynette Thompson, Diane Rushing, Todd Michael, Leslie Foxvog, Ray Burchett, Dena Raggio and staff, Steve Taylor, Lauren McCleary, Keri LeForce.

There was general discussion of the “guest” judge program and specific concerns from some carded judges. Although the current number of shows that have used a guest judge is relatively small, the committee agreed that it will be important to review year-end data and determine if adjustments to the program should be recommended. In addition, it was suggested that comments and questions about the revised show structure should be collected and used as a starting point for discussion as the program is being reviewed next year.

The committee agreed to forward a motion to the board that would require signatures of two board members (President and one other director who is not a member of the Executive Committee) on major legal contracts or agreements. Motion by Foxvog; second by Michael.

An ad hoc group continues its work to evaluate and possibly bring forward a proposal for adjustments to the Hall of Fame nominating and selection process. It was agreed that a conference call prior to a vote on nominees would be helpful for board members not fully aware of the background of horses and people on the ballot.

Some committee members expressed concerns about having only one in-person board meeting a year and suggested that the possibility of two meetings a year at least be discussed at some point in the future.

A proposal to change the territorial awards program was discussed. The main adjustment would be a move to “geographic zones” for show purposes only. Background material will be sent to regional club officers so that comments can be gathered before the board meeting on September 14th. Motion by Burchett, second by Rushing to forward the proposal to the full board. This revision would require changes to Rules 702, 803 and 903.

Meeting was adjourned.