

ApHC Show Committee meeting- July 26, 2017

Attendance

Board Members : Jim Jirkovsky, Billy Ready, Ray Burchett, Paula Gatewood, Leslie Foxvog, Tom Hodges, Ken Johnson, Terie Clark

Absent – Lora Schuster

Staff present: Dena Raggio, David Johnson, Steve Taylor, Keri LeForce

Motion SC 01-07-17

Add open and non-pro ranch conformation classes to the World Show schedule and create a high-point ranch horse award in the open and non-pro divisions. Made by Leslie, seconded by Billy. Motion passed unanimously.

Motion SC 02-07-17

Remove the ranch horse classes from the point calculation for the high-point western horse awards (open and non-pro). Made by Ray, seconded by Leslie. Motion passed unanimously.

Motion SC 03-07-17

Split open ranch rail pleasure, open ranch trail and open ranch riding into junior and senior divisions at the 2017 World Show. Made by Ken, seconded by Terie. Motion passed unanimously.

Motion SC 04-07-17

The show committee recommends to the ApHC Board of Directors to waive the 20-day notice of meeting requirement to allow the board to immediately schedule a conference call to discuss and vote upon whether to add green horse classes (western pleasure, hunter under saddle, western riding, trail) to the 2017 World Show schedule. Made by Leslie, seconded by Ken. Motion passed unanimously.

NOTE: Given the number of members who've talked with individual board members about this issue, the show committee feels that the Board should take the opportunity to meet and discuss this matter and make a decision so that the schedule can be finalized, either including or excluding these classes, at the direction of the entire Board.

Motion SC 05-07-17

The show committee recommends that the issue raised regarding whether or not to allow Canadian ApHC members to pay for World Show fees in Canadian currency be sent to the finance committee for consideration. Made by Ken, seconded by Ray.

Billy Ready – No; Ray Burchett – Yes; Paula Gatewood – Yes; Leslie Foxvog – No; Tom Hodges – No; Ken Johnson – Yes; Terie Clark – No; Lora Schuster – Absent; Jim Jirkovsky – Chair. Motion Failed.