



# APPALOOSA HORSE CLUB EST. 1938

*The International Breed Registry for Appaloosa Horses*

## Show Committee Conference Call Meeting Minutes

August 9th, 2018

Roll Call was taken.

- Members present for all or part of the call include: Kevin Griner, Debby Letham, Mary Ann Page, Terie Clark, Ray Burchett, Billy Ready
- Members absent from the call include:
- Also present: Tom Hodges, Paula Gatewood, Lesli Glen, Sean Schembri, Keri LeForce

I. Welcome

II. Roll Call

III. Prayer

IV. Approval of past meeting minutes

- a. Motion by Debby, seconded by Ray. Passed unanimously.

V. Read the Mission Statement of our Committee

**To provide the best opportunities for ApHC members to compete with and promote their Appaloosa Horses.**

VI. Old Business

- a. Underperforming Classes- The show committee made a motion 01-03-18 at the March 06 meeting stating. **“The show committee recommends that a three-year history of existing classes be reviewed annually at the conclusion of each show. Classes that do not have a minimum of 6 entries will be evaluated and possibly eliminated from the National Show Schedule. Changes to the class list will be published and any such changes will not occur until the following year. This Policy is also to be published in the premium book for the shows.”**
  - a. **SC Motion 01-08-18.** Debby moved to table discussion of this until next meeting while seeking feedback on pointing each judge’s results for national points and eliminating cutting from the national show so these items can be considered on the next conference call. Billy seconded. Motion passed unanimously.
  - b. Kevin asked the committee to review the class list he sent out and come back next meeting with recommendations on the class list for 2019.
- b. Offering clinics during the WS for 2019
  - a. The committee feels like this is a good idea – we have done it in the past. It’s too late to implement in 2018. Will consider this for next year.
- c. Update on Participation / Perception to free Lead Line classes at the Youth Worlds. Update from Teri on sponsorships to recover some of the lost revenues due to the motion.

- a. **SC Motion 02-08-18.** Billy moved to continue this practice for 2019. Ray seconded. Terie will work on sponsorships. Motion passed unanimously.
- d. World Show schedule
  - a. Will be discussed next week after another draft is finalized.

#### VII. New Business

- a. Minimal 5 year history preferably longer including 2018 Youth World and National Show class entries. Results will be discussed and recommendations will be taken.
- b. CCF discussion.
  - a. We were not able to reach an agreement and find space in the schedule to hold this at the 2018 World Show. We will continue to work with CCF and see if we can figure out a way to collaborate on this in 2019. We'd like for them to consider holding this at the 2019 National Show. We are there with APHA and so two of the color breeds are already represented on-site and there are no conflicts with other major shows so this seems, on the surface, to be a better option for this event. However, we'll continue to discuss with CCF and try to find a resolution.
- c. Recommendation made by a BOD present at the 2018 NS. Recommends that Joe Carter remain in the arena for all classes that the judges are in the arena.
  - a. No action was taken on this item.
- d. Random Drug testing policy review. Results from savings. Perception from exhibitors. Maintain policy moving forward.
  - a. The committee discussed how this occurred prior to the show and how testing was conducted during the show. ApHC collected roughly 150 samples during the show. No action was taken.
  - b. Adjourn at 12:27 pm. Passed unanimously. Additional items on the agenda will be discussed at the next meeting.**
- e. Discussion of Versatility Challenge....What went wrong....Do we want to support for the WS.
- f. WS packet to include survey for exhibitors to give honest feedback about their opinions of our two ApHC sponsored shows. Would prefer a link to something like Media Monkey.
- g. Trainers Reception at the WS. Give the trainers an opportunity to meet and greet with the entire BOD and discuss business results, trends, and solicit feedback that would help grow market shares moving forward.
- h. Put together a Sub Committee comprised of top level Regional Show Managers to discuss "what is working" and "what is not".

#### VIII. Adjourn