

APPALOOSA HORSE CLUB BOARD OF DIRECTORS

September 26th, 2019



General Board Meeting Agenda

- Roll Call
- Approval of agenda
- Report of Interim CEO
- Report of Treasurer
- Staff Updates
 - Update from CEO
- Committee Reports (other than motions coming forward)
 - Regional/International Committee- discussion of point fees and membership fees
- Executive session
 - Dena Raggio
- Old Business:
 - Approve Summary of Motions
 - April 8-9, 2019
 - April 29, 2019
 - July 15, 2019
 - Consent agenda
 - Approval agenda
- New Business
 - Motions and ideas Coming Forward From Committees
 - Update on legal council
- Other Business
 - Office work calendar- due dates for class schedules and other items
 - Meetings and Events Calendar
 - January Full Board Conference Call (Elect Pres, VP, Chairs)
 - April ?
 - BOD Election
 - 2020 Board of Directors Election Voting period
 - Suggest Oct.1 –Oct. 31
- General Q & A

APPALOOSA HORSE CLUB BOARD OF DIRECTORS

September 26th, 2019



Consent Agenda

BOD Motion 07-04-19: The 2019 ApHC Board of Directors accepts Rules Committee recommendation and moves to approve changes to Rule 420. Appaloosa Competitive All-Breed Program (ACAAP) as presented in Attachment A and to include Program name change for re-branding purposes. Per BOD Motion 27-04-17 this recommendation has been deemed by the ApHC Executive Committee to be necessary and essential to the immediate welfare and orderly administration of the ApHC, its programs and or policies. Motion made by: Ray Burchett, seconded by Ken Johnson Motion passed unanimously

BOD Motion 08-04-19: The 2019 ApHC Board of Directors accepts Rules Committee recommendation and moves to approve changes to Rule 10 as follows: 10. MEMBERSHIP ... G. PRIVILEGES ... 7. Receipt of the annual audit/review and notice of annual meeting of members. ... Motion made by: Ken Johnson, seconded by Leslie Foxvog Motion passed unanimously

APPALOOSA HORSE CLUB BOARD OF DIRECTORS

September 26th, 2019



Approval Agenda

BOD Motion 09-04-19: 2019 ApHC Board of Directors accepts Show/Trail Committee recommendation in SC Motion 03-03-19 and moves that beginning with the 2020 National Show and Youth World Show, points will be awarded under each judge in each class and also for the overall composite placing in each class. Additionally, National Show Champions will be automatically qualified to compete in that class at the World Show in the same year. Points from the National Show will continue to count toward year-end and lifetime awards but will not count toward World Show Point qualification or territory high point year-end awards and to incorporate and approve related rule changes in this motion

Motion made by: Ken Johnson, seconded by Sean Schembri

Dena Raggio – President
Tom Hodges – Yes
Leslie Foxvog – Yes
Ray Burchett – No
Ken Johnson - Yes
Megan Disselkoen – Yes
Billy Ready - No
Motion Passed

Sean Schembri – Yes
Paula Greenwood – Yes
Luke Northway - No
Christina Ottersbach - Yes
Kevin Griner - Abstain
Kristen Reiter - Yes

BOD Motion 15-04-19: The 2019 ApHC Board of Directors accepts Breeders/Sale/SSA Committee Recommendation and moves to amend ApHC Rules 200 and 225 to require all ApHC eligible foals born on or after January 1, 2022 to be parentage verified through DNA testing by an ApHC approved laboratory in order to be registered. Motion made by: Ray Burchett, seconded by Sean Schembri Motion passed unanimously

APPALOOSA HORSE CLUB BOARD OF DIRECTORS

September 26th, 2019



BOD Motion 16-04-19: The 2019 ApHC Board of Directors accepts Trail Committee Recommendation and moves to allow unregistered mares with visible Appaloosa coat pattern to pay \$200.00 in addition to regular fees for the Chief Joseph Trail Ride for Annual Permission to participate on the ride, provided such horses and riders will not be eligible for Chief Joseph Trail Ride awards. Motion made by: Kristen Reiter, seconded by Luke Northway Motion passed unanimously

This motion needed several rule changes to implement therefore it was sent to the rules committee for correct verbiage.

The Rules committee moves to send the following rule changes and ask that they be considered along with the Rule 70 D Statement that they will immediately benefit the ApHC by potentially bringing more income to the Chief Joseph Trail Ride. Motion passed unanimously.

This is rule 70 D request is being made as no verbiage was included with the original motion, so this is considered the first vote on the actual rule change, therefore, to be included in the 2020 rulebook, Rule 70 would need to be invoked.

459. TRAIL RIDE CLASSIFICATIONS:

4. On the Chief Joseph Trail Ride, participants are required to ride ApHC-registered Appaloosas.

a. Unregistered mares may be allowed to participate in the Chief Joseph Trail ride upon acceptance of photographic evidence of an obvious Appaloosa coat pattern in photographs taken at a minimum of 10 feet as long as the obvious Appaloosa pattern is not accompanied by any of the characteristics described in rule 205. A or 205. B and who pay an addition to the regular fees for the Chief Joseph Trail Ride for Annual Permission to participate on the ride. No unregistered appaloosa colored horses nor their riders or owners shall be eligible for any of the Chief Joseph Trail Ride awards.

457. CHIEF JOSEPH TRAIL RIDE MEDALLION

C. All horses eligible for the Chief Joseph Trail Ride Medallion must be registered with the Appaloosa Horse Club. No unregistered appaloosa colored horses nor their riders or owners shall be eligible for any of the Chief Joseph Trail Ride awards.

458. RECREATIONAL TRAIL RIDING AWARDS

B. In order to earn miles toward recreational trail riding awards and to earn credit toward the Trail Rider Hall of Fame, riders must **submit mileage from riding a horse registered by the ApHC** and proof of attendance by submitting a properly completed mileage report form signed

APPALOOSA HORSE CLUB BOARD OF DIRECTORS

September 26th, 2019



by the ride manager within 30 days of the ride, but not later than December 15 of the year in which the ride was held in order to count toward any awards.

702. NATIONAL AWARDS

I. Medallion Awards System

4 c. Beginning in 1993, a medallion will awarded to horses completing 10 consecutive years of each entire annual Chief Joseph Trail Ride. Medallions will be awarded to the first-listed owner according to ApHC records at the time the 10-year requirement is completed. **All horses eligible for the Chief Joseph Trail Ride Medallion must be registered with the Appaloosa Horse Club. No unregistered appaloosa colored horses nor their riders or owners shall be eligible for any of the Chief Joseph Trail Ride awards.**

APPALOOSA HORSE CLUB BOARD OF DIRECTORS

September 26th, 2019



New Business

Motions Coming Forward From Committees

Attachment 1

The Rules committee moves to send the following rule changes and ask that they be considered along with the Rule 70 D Statement that they will benefit the ApHC by potentially bringing more income to the Appaloosa National/Youth World Show and the Appaloosa World Championship show. Rule to go into effect January 1, 2020.

RULE 801

A1. In order to receive points in the youth division, the horse exhibited by a youth or youth in youth shows and/or events must be owned or co-owned by such youth exhibitor or exhibitors or youth handler or handlers and/or any such youth exhibitor's or exhibitors' or youth handler's or handlers' spouse, legally recognized domestic partner, 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 family owned business entity, it being the express intent of this rule to allow any such owned or co-owned horse to receive points in the youth division if exhibited in ApHC approved youth shows and/or events by as many youth exhibitors and handlers who meet the membership and ownership qualifications of this rule, provided that any such horse shall not be exhibited by more than one youth in any class, and further provided that no horse shall be exhibited at the ApHC-sponsored World Championship Youth Show by more than **one** **two unrelated youth or by more than one unrelated youth and one unrelated non pro, each of whom must meet the youth or non pro membership and ownership qualifications of Rules 800 and 801 and 900 and 907**, unless the horse exhibited by such youth exhibitor or youth handler at the World Championship Youth Show is owned by such youth exhibitor's or youth handler's spouse, or legally recognized domestic partner, 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 family owned business entity, in which event any such related youth may exhibit any such horse at the ApHC –sponsored World Championship Youth Show, provided that any such horse shall not be exhibited by more than one youth in any class at the ApHC-sponsored World Championship Youth Show. Any youth placing below a youth who does not meet the above will not be moved up in placings. All entries in the youth classes shall count toward the overall class points.

APPALOOSA HORSE CLUB BOARD OF DIRECTORS

September 26th, 2019



RULE 802 ELIGIBILITY FOR WORLD CHAMPIONSHIP YOUTH SHOW

B. No horse shall be exhibited at the ApHC-sponsored World Championship Youth Show **by more than one unrelated youth, who must meet the youth membership and ownership qualifications of Rule 800 and 801, by more than two unrelated youth or by more than one unrelated youth and one unrelated non pro, each of whom must meet the youth or non pro membership and ownership qualifications of Rules 800 and 801 and 900 and 907** unless the horse exhibited by such youth exhibitor or youth handler is owned by such youth exhibitor's or youth handler's spouse, or legally recognized domestic partner, 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 family owned business entity, in which event any such related youth may exhibit any such horse at the ApHC-sponsored World Championship Youth Show, provided that any such horse shall not be exhibited by more than one youth in any class at the ApHC-sponsored World Championship Youth Show.

RULE 900

J. In order to receive points in the non-pro division, the horse exhibited by a non-pro or non-pros in non-pro shows and/or events must be owned or co-owned by such non-pro exhibitor or exhibitors or non-pro handler or handlers and/or any such non-pro exhibitor's or exhibitors' or non-pro handler's or handlers' spouse, legally recognized domestic partner, 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 family owned business entity, it being the express intent of this rule to allow any such owned or co-owned horse to receive points in the non-pro division if exhibited in ApHC-approved non-pro shows and/or events by as many non-pro exhibitors and handlers who meet the membership and ownership qualifications of this rule, provided that any such horse shall not be exhibited by more than one non-pro in any class, and further provided that no horse shall be exhibited at the ApHC-sponsored National Show and World Show by more than **one two unrelated non-pro or by more than one unrelated non-pro and one unrelated youth, each of whom must meet the non-pro or youth membership and ownership qualifications of Rules 800 and 801 and 900 and 907**, unless the horse exhibited by a non-pro exhibitor or non-pro handler at the ApHC-sponsored National Show and/or World Show is owned by such non-pro exhibitor's or non-pro handler's spouse, or legally recognized domestic partner, 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 family owned business entity, in which event any such related non-pro may exhibit any such horse at the ApHC-sponsored National Show and World Show, provided that any such horse shall not be exhibited by more than one non-pro in any class at the ApHC-sponsored National Show and World Show. Any non-pro placing below a non-pro who does not meet the

APPALOOSA HORSE CLUB BOARD OF DIRECTORS

September 26th, 2019



above will not be moved up in placings. All entries in the non-pro classes shall count toward the overall class points.

RULE 907 ELIGIBILITY FOR NATIONAL AND WORLD SHOWS

C. No horse shall be exhibited at the ApHC sponsored National Show and/ or World Show by ~~more than one unrelated non-pro, who must meet the non-pro membership and ownership qualifications of Rule 900,~~ **more than two unrelated non-pro or by more than one unrelated non-pro and one unrelated youth, each of whom must meet the non-pro or youth membership and ownership qualifications of Rules 800 and 801 and 900 and 907**, unless the horse exhibited by a non-pro exhibitor or non-pro handler is owned by such non-pro exhibitor's or non-pro handler's spouse, or legally recognized domestic partner, 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 family owned business entity, in which event any such related non-pro may exhibit any such horse at the ApHC-sponsored National Show and World Show, provided that any such horse shall not be exhibited by more than one non-pro in any class at the ApHC-sponsored National Show and World Show.

Attachment 2

The Rules committee moves to send the following rule change and ask that it be considered along with the Rule 70 D Statement that making this rule change will immediately benefit the ApHC and the Appaloosa horse by allowing a drug that decreases the production of stomach acid to be used in a more effective way. Rule to take effect January 1, 2020.

Change rule 40 to allow the use of Omeprazole. Delete rule 40 c. 12

NOTE TO RULE 40.C.—ADMINISTRATION GUIDELINES

~~12. Omeprazole (GastroGard or UlcerGard)– No part of a dose should be administered within 24 hours prior to competition.~~

APPALOOSA HORSE CLUB BOARD OF DIRECTORS

September 26th, 2019



Attachment 3

The Rules committee moves to send the following rule change to be considered at the September 2019 ApHC board meeting along with the Rule 70 D Statement that it will immediately benefit the ApHC by giving the ApHC members who strive for excellence in Competitive Trail Riding a goal to work toward and will give them additional recognition by the Appaloosa Horse Club. Rule to take effect January 1, 2020.

454.M A National Championship Competitive Trail Ride will be approved. The championship ride may be held in conjunction with an existing approved ride. The ApHC will award a championship trophy and the horse will be titled a National Champion.

Motion made by Megan Disselkoen and seconded by Billy Ready. Motion passed unanimously.

Attachment 4

The Rules committee moves to send the following rule change and ask that it be considered at the September 2019 ApHC board meeting along with the Rule 70 Statement that it will benefit the ApHC by making Hunter Hack more consistent for exhibitors from show to show and will also make holding the class easier for show committees by making the heights consistent from class to class. Rule to take effect January 1, 2020.

~~The first fence may be 2' 0", 2' 3" or 2' 6" (60.96 cm, 68.58 cm, 76.20 cm), but in no event more than 3 inches (7.62 cm) lower than the second fence. The second fence may be 2' 3", 2' 6" or 2' 9" (68.58 cm, 76.20 cm or 83.82 cm).~~ The fence height at any ApHC approved or ApHC sponsored event must be **2' 3" (68.58 cm)** for the first fence and **2' 6" (76.20 cm)** for the second fence.

Motion passed unanimously.