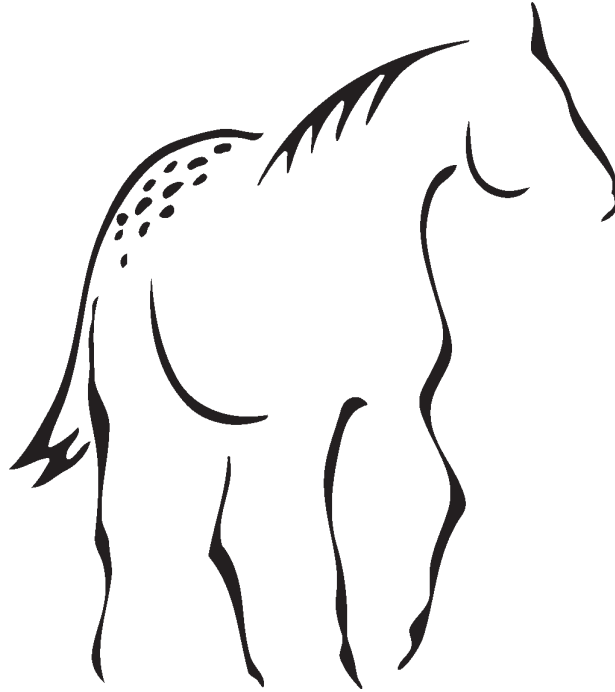


• **UNAPPROVED** •

# SUMMARY OF BOARD MOTIONS

July 8, 2007  
Oklahoma City, Oklahoma



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**ApHC BOARD OF DIRECTORS  
UNAPPROVED SUMMARY OF MOTIONS**

*These motions are in draft form (unapproved) and have been prepared by ApHC Staff and ApHC Legal Counsel for publication and distribution 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 meeting on July 6–8, 2007, were: Gene Carr, Larry Baker, Frank Larrabee, Wiebe Lise, Laura Lyon, William Thiel, Jack Zuidema, Dennis Dean, Sandra Matthews, Jim Jirkovsky, Ray Burchett, Eric Beené, Debby Letham, Chuck McWhirter, Diane Rushing, David Schjeldahl, Stacey Sordahl, and Tracy Meisenbach.

ApHC Staff present were CEO Steve Taylor, Treasurer Tina

Rea, Performance Department Supervisor Keri LeForce, Registrar Shonda Nelson, ApHC Attorney Ron Landeck, Marketing Associate Merida McClanahan, and Administrative Assistant TeriJayne Owen.

Meeting was called to order at 7:00 a.m. on July 6, 2007.

**BOD Motion # 01-07-07**

The ApHC BOD moves to include the ApHC Marketing Committee Chairperson as a member of the ApHC Executive Committee.

Made by Frank Larrabee. Seconded by Stacey Sordahl.

Gene Carr .....	No
Larry Baker .....	Yes
Frank Larrabee.....	Yes
Wiebe Lise .....	Yes
Laura Lyon .....	Yes
William Thiel .....	Yes
Jack Zuidema .....	Yes
Dennis Dean.....	Yes
Sandra Matthews .....	Yes
Jim Jirkovsky.....	No
Ray Burchett .....	No
Eric Beené .....	President
Debby Letham .....	Yes
Chuck McWhirter .....	Yes
Diane Rushing .....	Yes
David Schjeldahl.....	No
Stacey Sordahl .....	Yes
Tracy Meisenbach.....	Yes
Glenn Popelka.....	Absent

**Motion Passed.**

**(This motion shall become effective immediately.)**

Meeting continued with the election of ApHC officers, as follows:

Eric Beené, *President*

Larry Baker, *Vice-President*

Jack Zuidema, *Chair of Finance Committee*

Laura Lyon, *Chair of Planning & Review Committee*

Debby Letham, *Chair of Rules Committee*

William Thiel, *Chair of Marketing Committee*

**BOD Motion #02-07-07**

The ApHC Board of Directors moves to approve the Consent Agenda motions #17-03-07, 21-03-07, 26-03-07, 31-03-07, 33-03-07, 34-03-07, 36-03-07, 37-03-07 and 38-03-07 from the March 2007 Board of Directors meeting.

Made by David Schjeldahl. Seconded by Laura Lyon.

**Motion Passed Unanimously.**

**Consent Agenda Motions are as follows:**

**BOD Motion #17-03-07**

The ApHC Board of Directors moves to approve the International Registration Incentive Program (IRIP) as outlined in Attachment 2.

*Intent:* It is the intent of the board that, after office processing and mailing expenses, the remainder of the IRIP fee will be divided equally between the ApHC and the approved national or multinational registry of origin. The fees returned to the approved national or multinational registry will be designated for futurities for horses registered with the approved national or multinational registry and with IRIP.

(This is a rule change effective January 1, 2008 as amended by BOD Motion # 04-07-07.)

**ATTACHMENT 2**

Changes to be included in the 2008 Official Handbook of the ApHC are as follows:

Add to Fee Schedule, page 8:

Re-Registration (non-ApHC).....	\$65.....	\$135
International Registration Incentive Program.....	\$50	(members and non-members)

Add to Definitions, Rule 124, page 48:

**Rule 124**

**INTERNATIONAL REGISTRATION INCENTIVE PROGRAM**— The International Registration Incentive Program (“IRIP”), in effect beginning in 2008, provides that a horse registered with an ApHC- approved national or multinational Appaloosa registry that meets all program requirements as set forth in ApHC rules is eligible for an IRIP Certificate of Registration. Horses registered in IRIP are issued identification numbers that run consecutively with ApHC registration numbers and are preceded with an “I” prefix. Horses registered in IRIP are ineligible to participate in ApHC-approved or -sponsored events. Horses registered in IRIP are approved for cross-breeding in accordance with ApHC registration requirements. Horses registered in IRIP are not classified as Regular (#) or Non-Characteristic (N).

Re-number current Rules 124–147 to 125–148.

Change to: “Rules 148–199 are not assigned” to “Rules 149–199 are not assigned.”

Add to Rule 201. REGISTRATION CLASSIFICATIONS, page 52:

**J. INTERNATIONAL REGISTRATION INCENTIVE PROGRAM**

The International Registration Incentive Program (“IRIP”), in effect beginning in 2008, provides that a horse registered with an ApHC-approved national or multinational Appaloosa registry that meets all program requirements as set forth in ApHC rules is eligible for an IRIP Certificate of Registration. Horses registered in IRIP are issued identification numbers that run consecutively with ApHC registration numbers and are preceded with an “I” prefix. Horses registered in IRIP are ineligible to participate in ApHC-approved or -sponsored events. Horses registered in IRIP are approved for cross breeding in accordance with ApHC registration requirements. Horses registered in IRIP are not classified as Regular (#) or Non-Characteristic (N).

Move Rule 202.A. to after first sentence of Rule 201.G. Delete existing Rule 202.

Move Rule 203.A. to last sentence of Rule 201.G. Delete existing Rule 203.A.

Move Rule 203.B. to first sentence of Rule 201.H. Delete existing Rule 203.B.

Move Rules 203.C. and 203.D. to after first sentence of Rule 201.C. Delete existing Rules 203.C and 203.D.



## SUMMARY OF BOARD MOTIONS

Move Rule 203.E. to after last sentence of Rule 201.H.  
Delete existing Rule 203.E.

Add “Rules 202 and 203 are not assigned.”

*\*Clerical: add an ‘s’ to “association” in the phrase “one of the following approved breed association” in Rule 204.A.*

Amend Rule 204 to read as follows:

Rule 204. BLOODLINE REQUIREMENTS — To be eligible for registration with the ApHC, horses must have:

- A. 1. One parent with an ApHC registration classification of Regular (#); and
- B. 1. The other parent with one of the following ApHC registration classifications:
  - Regular, N, CN, BT, B#, ID or PC; or
  2. The other parent registered with one of the following ApHC-approved breed associations:
    - a. American Quarter Horse Association (AQHA)
    - b. Arabian Horse Association (AHA) or any World Arabian Horse Organization (WAHO) member registry (must be purebred Arabian recorded with AHA or WAHO).
    - c. The Jockey Club (Thoroughbred) (must be recorded with the Jockey Club); or
  3. The other parent registered with one of the following ApHC-approved national or multinational Appaloosa registries and possessing an ApHC International Registration Incentive Program Certificate: national or multinational approved Appaloosa Registries to be added:
    - a. Brazil
    - b. To be determined

Rule 228. INTERNATIONAL REGISTRATION INCENTIVE PROGRAM

- A. To be eligible for IRIP registration, a horse must meet the following requirements:
  1. The horse must be registered with an ApHC-approved national or multinational Appaloosa registry.
  2. The horse must be eligible for registration under ApHC Rule 205.
  3. The current owner of the horse, as shown on the horse’s certificate of registration issued by an ApHC-approved national or multinational Appaloosa registry, must submit to the ApHC a properly completed application, using an ApHC-approved form, and include:
    - a. Copies of both sides of an ApHC-approved national or multinational Appaloosa registry certificate of registration for the horse,
    - b. Four (4) current color photographs clearly showing a front view, both sides and rear view of the horse, and
    - c. Proper fees, as set forth in the ApHC Fee Schedule. Applications submitted without proper fees will be returned to the applicant.
  4. The ApHC Registrar may require an inspection and/or examination of any applicant horse. Prior to inspection and/or examination,

the owner shall pay actual and necessary expenses for the inspection and/or examination. Upon request, the owner shall transport the horse to a convenient location to permit the inspection and/or examination. Said application shall be rejected if the owner of the horse refuses to permit the inspection and/or examination.

5. The burden of proof of eligibility for approval of said application rests solely with the owner/applicant.
- B. The ApHC Registrar reserves the right to disapprove the application of any horse for IRIP registration that does not meet applicable ApHC registration requirements.
- C. The ApHC will not be liable for any error or misrepresentation on an application or any subsequently issued IRIP Certificate of Registration. In case of such error or misrepresentation, the ApHC reserves the right to suspend, revoke, cancel or correct the issued certificate and take any other action in accordance with ApHC rules.
- D. Horses approved for IRIP registration are not guaranteed issuance of the same name for ApHC registration purposes as registered with the ApHC approved national or multinational Appaloosa registry. All name choices, rules and regulations contained in the ApHC rules apply. In instances when a horse meets ApHC Regular or “N” registration requirements contained in ApHC rules and as shown by the Certificate of Registration issued by an ApHC-approved national or multinational Appaloosa registry, said horse shall be granted Regular or “N” registration classification upon meeting all requirements for re-registration under ApHC rules, including payment of appropriate fees.
- E. IRIP Transfers.
  1. All transfers of ownership must be current and recorded on the Certificate of Registration issued by an ApHC-approved national or multinational Appaloosa registry.
  2. Transfers completed prior to application for IRIP registration will be recorded with the ApHC only if all required transfer fees are paid as set forth in the ApHC Fee Schedule.
  3. If an owner wishes to have all previous transfers recorded on the back of the IRIP Certificate of Registration, appropriate fees must be submitted along with the application for IRIP registration. It is not necessary to submit properly completed transfer reports to the ApHC, as transfers of ownership will be verified from the horse’s Certificate of Registration issued by an ApHC-approved national or multinational Appaloosa registry.
  4. Upon issuance of an IRIP Certificate of Registration, the ApHC will not allow previous transfers to be recorded.
  5. The ApHC will issue an IRIP Certificate of Registration in the most current owner’s name as recorded on the Certificate of Registration issued by an ApHC-approved national or multinational Appaloosa registry.

6. The IRIP Certificate of Registration will be returned to the most current recorded owner of the horse, unless said owner includes a signed statement instructing the ApHC to send the IRIP certificate to another party.

Change “Rules 224–228 are not assigned” to “225–227 are not assigned.”

BOD Motion #21-03-07: The ApHC Board of Directors moves to adopt the recommendations for distance/trail rule changes and additions and amendments to rules 450, 458, 459 and 460 as outlined in Attachment 5.

*Intent:* Develop classification of rides and define mileage-earnable rides for award purposes.

(This is a rule change effective January 1, 2008.)

#### ATTACHMENT 5

459. Trail Ride Classifications: The following guidelines define aspects of the ApHC-approved trail-riding program. See Rule 461 for approval guidelines.

##### A. Class “A” Trail Rides:

1. Sponsored and conducted by the ApHC. Examples include the currently held Chief Joseph, Apache Land, Land of Liberty and Sheltowee annual trail rides.
2. All aspects of trail ride managed by ApHC or their designated representative.
3. Participants may or may not be required to ride ApHC-registered Appaloosas, but in order for riders to be eligible for annual or lifetime ApHC awards (if any) including ROMs, they:
  - a. Must ride an ApHC-registered Appaloosa; and
  - b. Must enroll in the ApHC Distance Program; and
  - c. Must be a current-year ApHC member when mileage credit is earned.
4. On the Chief Joseph Trail Ride, participants are required to ride ApHC-registered Appaloosas.
5. On ApHC-sponsored Class “A” trail rides, all participants must be current ApHC members.

##### B. Class “B” Trail Rides:

1. Managed and/or sponsored by a regional club or otherwise approved organization or individual ApHC member.
2. Ride is not managed or controlled by ApHC.
3. Must abide by regulations contained in the ApHC Trail Ride “Handbook of Safety Information and Rules.”
4. Must obtain liability insurance and must list the ApHC as an “additional insured” on said policy.
5. ApHC members may submit mileage from these rides if the horses are enrolled in the ApHC Distance Program prior to the ride. The ride manager must certify, by signing the mileage form supplied by the rider, that the mileage submitted by each rider is accurate (eg: the manager will certify all daily miles and also that the mileage submitted is consistent with what the horse completed on the ride).

6. Participants may or may not be required to ride ApHC-registered Appaloosas, but in order for riders to be eligible for annual or lifetime ApHC awards (if any) including ROMs, they:

- a. Must ride an ApHC-registered Appaloosa; and
- b. Must enroll in the ApHC Distance Program; and
- c. Must be a current-year ApHC member when mileage credit is earned.

##### C. Class “C” Trail Rides:

1. Managed and/or sponsored by a regional club or otherwise approved organization or individual ApHC member or non-member.
2. Ride is not managed or controlled by ApHC.
3. Riders are not eligible to count mileage toward ApHC annual or lifetime awards.

#### 460. Trail Ride Approval Requirements:

- ##### A. To obtain trail ride approval, an application form supplied by the ApHC and accompanied by a non-refundable application fee must be submitted to the ApHC. Said application must list the name of the trail ride, name and contact information for the trail ride manager or person who shall receive all correspondence, the date(s) and location of the trail ride.

1. Class “B” trail rides must submit an approval fee of \$100 with the completed application, all of which must be received in the ApHC office at least 100 days in advance of the ride. Approval applications submitted after this date shall not receive Class “B” approval, as they cannot be published in *Appaloosa Journal*.
2. Class “C” trail rides must submit a processing fee of \$15 with the completed application, all of which must be received in the ApHC office at least 30 days in advance of the ride.

##### B. Release of Liability

1. The ApHC, and hosting organization, if any, will not be responsible for any accident that may occur to or be caused by any horse ridden at the trail ride, or for any article of any kind or nature that may be lost or destroyed or in any way damaged. The ApHC will not be responsible for any financial arrangements not completed between trail ride management, participants, owners or official trail ride crew. However, these situations should be reported in their entirety to the ApHC for possible disciplinary action.
2. Each trail ride should obtain blanket liability insurance to cover suits, claims or judgments for bodily injury or property damage sustained by spectators, participants or others arising out of the use of the trail ride location or operation necessary or incidental to the trail ride. Class “B” trail rides shall be required to list the ApHC as an “additional insured” on this policy.

- ##### C. ApHC approval of Class “B” and Class “C” trail rides is a privilege, not a right, granted or rejected at ApHC discretion on an annual basis according to continuous evaluation of the application, including but not limited to competence of trail ride management, enforcement



## SUMMARY OF BOARD MOTIONS

of ApHC rules (if any), quality of ride and service to ApHC members.

D. If a trail ride approval application is satisfactory, the CEO will cause to be issued a statement of official approval of the proposed trail ride. If such application is unsatisfactory, the CEO will so inform the organization or individual making the application, giving the reason for disapproval.

E. *Appaloosa Journal* shall publish the name, dates, trail ride location and trail ride contact information in the monthly issue preceding the month of the trail ride for all approved Class “B” trail rides. Approved Class “C” trail ride information may be published in *Appaloosa Journal* in advance of the ride if information is received at least 100 days in advance of the ride.

Class “B” and Class “C” trail ride information including ride dates, location and contact information will be included on the ApHC web site in the Calendar of Events section.

### BOD Motion #26-03-07

The ApHC Board of Directors moves to amend Rule 711.M. as follows:

1. Add “showmanship”, “bareback”
2. In driving classes, the number must be displayed on both sides of the vehicle.
3. (No changes)
4. Delete “over fences”
5. Delete “hunter hack”, “over fence classes”

*Intent:* This replaces approval BOD Motion # 36-07-06

(This is a rule change effective January 1, 2008.)

### BOD Motion 30-03-07

The ApHC Board of Directors moves to amend 714.I. to read as follows:

714.I. **At the National and World shows**, in all classes where each entry performs individually, the order of competition shall be determined by **random draw**. Horses will work in order of draw. It is the responsibility of the exhibitor to be prepared to work in that order. Draws may be changed to accommodate exhibitors with more than one horse entered in the class. **This process is optional at ApHC-approved shows.**

(This is a rule change effective January 1, 2008.)

### BOD Motion #31-03-07

The ApHC Board of Directors moves to amend Rule 400.G. by adding, “A regional club that has not complied with Rule 400.D. for two (2) or more consecutive years may have their charter placed in an inactive, escrowed status, and any such regional club cannot retain and operate under its club charter without complying with Rule 400.B.”

(This is a rule change effective January 1, 2008.)

### BOD Motion #33-03-07

The ApHC Board of Directors moves to change the name of

the western equitation class to “western horsemanship.”

(This is a rule change effective January 1, 2008.)

### BOD Motion #34-03-07

The ApHC Board of Directors moves to amend Rule 713.A.3.b. to state “stallions three (3) years and older shall have both testicles visibly descended.”

(This is a rule change effective January 1, 2008.)

### BOD Motion #36-03-07

The ApHC Board of Directors moves to amend Rule 700 to divide judged tie-down roping, judged heading, and judging heeling into junior and senior divisions.

*Intent:* To award year-end high-point awards and medalions in these classes.

(This is a rule change effective January 1, 2008.)

### BOD Motion #37-03-07

The ApHC Board of Directors moves to approve that non-pro timed tie-down roping and non-pro timed heading and heeling be added as pointed classes in 2008.

(This motion shall become effective January 1, 2008.)

### BOD Motion #38-03-07

The ApHC Board of Directors moves to change Rule 906.D. to add novice non-pro trail.

*Intent:* To make this class eligible for year-end high-point recognition.

(This is a rule change effective January 1, 2008.)

## End of Consent Agenda Motions

### BOD Motion # 03–07–07

The ApHC Board of Directors moves to:

- (i) Amend BOD Motion #17-03-07, adopted in Consent Agenda, to include national and multinational registries administered by ABCC—Associação Brasileira de Criadores de Cavalos Appaloosa (Brazil), AAA—Australian Appaloosa Association, ApHANZ—The Appaloosa Horse Association of New Zealand; and ApHCC—Appaloosa Horse Club of Canada, pending further discussion with ApHCC and approval by the ApHC Executive Committee; as approved national and multinational registries under proposed Rule 204.B.3; and (ii) amend the intent statement of BOD Motion #17-03-07 to allow only ApHC-registered horses that are also registered with approved national and multinational registries to participate in and receive futurity proceeds derived from those IRIP fees returned to approved national and multinational registries.

Made by Frank Larrabee. Seconded by Laura Lyon.

**Passed Unanimously.**

**BOD Motion # 04-07-07**

The ApHC Board of Directors moves to adopt BOD Motion #17-03-07, as amended by BOD Motion # 03-07-07, effective January 1, 2008.

Made by Frank Larrabee. Seconded by Laura Lyon.

**Passed Unanimously.**

**(This is a rule change effective January 1, 2008.)**

**BOD Motion # 05-07-07**

The ApHC Board of Directors moves to adopt BOD Motion #19-03-07 regarding corporate reorganization as published in June 2007 *Appaloosa Journal*.

Made by Jack Zuidema. Seconded by Laura Lyon.

<i>Gene Carr</i> .....	<i>No</i>
<i>Larry Baker</i> .....	<i>Yes</i>
<i>Frank Larrabee</i> .....	<i>Yes</i>
<i>Wiebe Lise</i> .....	<i>No</i>
<i>Laura Lyon</i> .....	<i>Yes</i>
<i>William Thiel</i> .....	<i>No</i>
<i>Jack Zuidema</i> .....	<i>Yes</i>
<i>Dennis Dean</i> .....	<i>No</i>
<i>Sandra Matthews</i> .....	<i>No</i>
<i>Jim Jirkovsky</i> .....	<i>No</i>
<i>Ray Burchett</i> .....	<i>No</i>
<i>Eric Beené</i> .....	<i>President</i>
<i>Debby Letham</i> .....	<i>No</i>
<i>Chuck McWhirter</i> .....	<i>No</i>
<i>Diane Rushing</i> .....	<i>No</i>
<i>David Schjeldahl</i> .....	<i>No</i>
<i>Stacey Sordahl</i> .....	<i>No</i>
<i>Tracy Meisenbach</i> .....	<i>No</i>
<i>Glenn Popelka</i> .....	<i>Absent</i>

**Motion Failed.**

**BOD Motion # 06-07-07**

The ApHC Board of Directors moves to adopt ApHC BOD Motion # 23-03-07 as amended by BOD Motion #07-07-07 which reads as follows:

Delete Rule 205.B., which now reads, “No horse shall be registered with the ApHC that has draft, pony, Pinto, or Paint breeding.”

Move Rule 205.C. to 206.A.4. and change rule to read as follows: “A horse with white markings with underlying light skin beyond any of the following described lines shall be eligible for registration with the ApHC only if parentage is verified through DNA testing through an ApHC-approved laboratory:

1. Continuous leg marking(s) that exceed the top of the forearm(s) or the top of the gaskin(s); and/or
2. White marking(s) on the head exceeding a line around the throatlatch and behind ear(s); and/or
3. White marking(s) on the body, including but not limited to the neck, shoulder, girth, barrel,

abdomen, hip, thigh and gaskin that are continuous, uninterrupted, longer than six (6) inches (15.2 cm) and separate from an Appaloosa coat pattern, if an Appaloosa coat pattern is present and visible, and which marking(s) do not blend into the base color of the horse.

Delete: These types of markings usually have a solid line that does not blend into the base color and are usually observed in conjunction with underlying non-pigmented skin.

Add the following statement:

The following notification shall be placed on the certificate of registration of horses exceeding these markings and/or limitations: This horse has white markings designated under ApHC rules as an undesirable.

Made by William Thiel. Seconded by Frank Larrabee.

<i>Gene Carr</i> .....	<i>No</i>
<i>Larry Baker</i> .....	<i>Yes</i>
<i>Frank Larrabee</i> .....	<i>Yes</i>
<i>Wiebe Lise</i> .....	<i>No</i>
<i>Laura Lyon</i> .....	<i>Yes</i>
<i>William Thiel</i> .....	<i>Yes</i>
<i>Jack Zuidema</i> .....	<i>Yes</i>
<i>Dennis Dean</i> .....	<i>No</i>
<i>Sandra Matthews</i> .....	<i>No</i>
<i>Jim Jirkovsky</i> .....	<i>No</i>
<i>Ray Burchett</i> .....	<i>No</i>
<i>Eric Beené</i> .....	<i>President</i>
<i>Debby Letham</i> .....	<i>Yes</i>
<i>Chuck McWhirter</i> .....	<i>No</i>
<i>Diane Rushing</i> .....	<i>No</i>
<i>David Schjeldahl</i> .....	<i>No</i>
<i>Stacey Sordahl</i> .....	<i>Yes</i>
<i>Tracy Meisenbach</i> .....	<i>No</i>
<i>Glenn Popelka</i> .....	<i>Absent</i>

**Motion Failed.**

**BOD Motion #07-07-07**

The ApHC Board of Directors moves to amend BOD Motion # 23-03-07 to delete “the following notification shall be placed on the Certificate of Registration of horses exceeding these markings and/or limitations: “This horse has white markings designated under ApHC Rules as an undesirable trait and uncharacteristic of the breed.”

Made by Debby Letham. Seconded by Laura Lyon.

<i>Gene Carr</i> .....	<i>No</i>
<i>Larry Baker</i> .....	<i>No</i>
<i>Frank Larrabee</i> .....	<i>No</i>
<i>Wiebe Lise</i> .....	<i>No</i>
<i>Laura Lyon</i> .....	<i>Yes</i>
<i>William Thiel</i> .....	<i>Abstain</i>
<i>Jack Zuidema</i> .....	<i>No</i>
<i>Dennis Dean</i> .....	<i>Yes</i>



# SUMMARY OF BOARD MOTIONS

Sandra Matthews	Yes
Jim Jirkovsky	No
Ray Burchett	No
Eric Beené	President
Debby Letham	Yes
Chuck McWhirter	No
Diane Rushing	No
David Schjeldahl	No
Stacey Sordahl	No
Tracy Meisenbach	Yes
Glenn Popelka	Absent

## Motion Failed.

### BOD Motion #08-07-07

#### Motion made and withdrawn.

### BOD Motion #09-07-07

The ApHC Board of Directors moves to approve BOD Motion #32-03-07 which amends Rule 400 as follows:

1. Add sentence to end of Rule 400.D.1., as follows:  
All regional club officers and directors are required to be ApHC members in good standing.
2. Add Rule 400.D.5., as follows: Submit with Annual Report a meeting summary or minutes of at least one (1) regional club membership meeting conducted during the prior calendar year.
3. Add Rule 400.D.6., as follows: Submit regional club's income statement from prior fiscal year.
4. Add Rule 400.D.7., as follows: Submit list of regional club activities during prior calendar year.
5. Change existing Rule 400.F. to Rule 400.F.1. and add Rule 400.F.2., as follows:

It shall be a violation of ApHC rules for ApHC regional club members, officers and/or directors to engage in conduct detrimental to the legitimate business interests of the ApHC and a regional club, including the following conduct:

- a. A former regional club member's, officer's or director's failure to return a regional club's books and/or records to the proper officers of the regional club;
- b. Unauthorized use of regional club and/or ApHC property, including intellectual property rights such as trade name and logo, or
- c. Acting or purporting to act on behalf of a regional club without authority.

**Intent:** To provide continuity between ApHC and Regional Club rules

Made by Tracy Meisenbach. Seconded by Sandra Matthews.

Gene Carr	Yes
Larry Baker	Yes
Frank Larrabee	Yes
Wiebe Lise	Yes
Laura Lyon	No
William Thiel	Yes

Jack Zuidema	Yes
Dennis Dean	Yes
Sandra Matthews	Yes
Jim Jirkovsky	Yes
Ray Burchett	No
Eric Beené	President
Debby Letham	No *
Chuck McWhirter	Yes
Diane Rushing	Yes
David Schjeldahl	No
Stacey Sordahl	Yes
Tracy Meisenbach	Yes
Glenn Popelka	Absent

\*Debby Letham supports having the Regional Club directors be ApHC members, but would prefer not to impose requirement on appointed and volunteer Regional Club positions.

## Motion Passed.

### BOD Motion #10-07-07

The ApHC Board of Directors moves to amend BOD Motion #32-03-07 to remove item #1 which reads:

“Add sentence to end of Rule 400.D.1., as follows: All regional club officers and directors are required to be ApHC members in good standing.”

**Intent:** To allow Regional Clubs to manage their own business

Made by David Schjeldahl. Seconded by Wiebe Lise.

Gene Carr	No
Larry Baker	No
Frank Larrabee	No
Wiebe Lise	No
Laura Lyon	Yes
William Thiel	No
Jack Zuidema	No
Dennis Dean	No
Sandra Matthews	No
Jim Jirkovsky	No
Ray Burchett	Yes
Eric Beené	President
Debby Letham	Yes
Chuck McWhirter	No
Diane Rushing	No
David Schjeldahl	Yes
Stacey Sordahl	No
Tracy Meisenbach	No
Glenn Popelka	Absent

## Motion Failed.

### BOD Motion #11-07-07

The ApHC Board of Directors moves to amend BOD Motion #32-03-07 by adding International Affiliates.

Made by Wiebe Lise. Seconded by David Schjeldahl.

Gene Carr	Yes
Larry Baker	No *

Frank Larrabee.....	No *
Wiebe Lise .....	No
Laura Lyon .....	No *
William Thiel .....	No
Jack Zuidema.....	No
Dennis Dean .....	No
Sandra Matthews.....	No
Jim Jirkovsky.....	No
Ray Burchett .....	No
Eric Beené.....	President
Debby Letham .....	No
Chuck McWhirter .....	No *
Diane Rushing.....	No
David Schjeldahl.....	Yes
Stacey Sordahl .....	No *
Tracy Meisenbach.....	No *
Glenn Popelka .....	Absent

\*Larry Baker, Frank Larrabee, Laura Lyon, Stacey Sordahl, Chuck McWhirter and Tracy Meisenbach expressed that they would prefer to discuss International Affiliates' program and how it would relate to IRIP and possible "housekeeping" changes needed for ApHC Rule 400.H.

**Motion Failed.**

**BOD Motion #12-07-07**

The ApHC Board of Directors moves to separate BOD Motion #41-03-07 into two (2) parts for consideration by the Board of Directors with proposed Rule 40.A.1, to be voted on separately from proposed Rules 40.J and K that deal with sanctions and penalties."

**Intent:** To allow directors to vote on the issues of drugs and medications separately from penalties.

Made by Tracy Meisenbach. Seconded by Sandra Matthews.

Gene Carr .....	Yes
Larry Baker .....	No
Frank Larrabee .....	No
Wiebe Lise.....	Yes
Laura Lyon .....	Yes
William Thiel.....	No
Jack Zuidema.....	No
Dennis Dean .....	No
Sandra Matthews .....	Yes
Jim Jirkovsky.....	No
Ray Burchett .....	No
Eric Beené.....	President
Debby Letham .....	No
Chuck McWhirter .....	No
Diane Rushing.....	Yes
David Schjeldahl.....	No
Stacey Sordahl.....	Yes
Tracy Meisenbach.....	Yes
Glenn Popelka .....	Absent

**Motion Failed.**

**BOD Motion #14-07-07**

The ApHC Board of Directors moves to amend BOD Motion #41-03-07 with regard to the proposed administration guidelines for Acetazolamide, to provide that such drug

may only be administered to those horses, and be documented through DNA testing from a sample that has also been tested to verify parentage, who are positive (N/H or H/H) for HYPP, and to require such HYPP status be noted on ApHC registration documents that are made available to the public in the horse's files.

Made by Laura Lyon. Seconded by Larry Baker.

**Motion Passed Unanimously.**

**BOD Motion #15-07-07**

The ApHC Board of Directors moves to amend BOD Motion #41-03-07 by removing all references to Acetazolamide and Lasix from BOD Motion #41-03-07.

Made by Tracy Meisenbach. Seconded by Sandra Matthews.

Gene Carr .....	No
Larry Baker .....	No*
Frank Larrabee .....	No
Wiebe Lise .....	No
Laura Lyon .....	No*
William Thiel.....	Yes
Jack Zuidema.....	No
Dennis Dean .....	No
Sandra Matthews .....	Yes
Jim Jirkovsky.....	No
Ray Burchett .....	No
Eric Beené.....	President
Debby Letham .....	No
Chuck McWhirter .....	No
Diane Rushing.....	No*
David Schjeldahl.....	No
Stacey Sordahl.....	No*
Tracy Meisenbach .....	Yes **
Glenn Popelka .....	Absent

\*Larry Baker, Laura Lyon, Diane Rushing and Stacey Sordahl wanted to go on record as feeling that this was a step forward to "HYPP" designation on ApHC registrations and that the use of Acetazolamide only be allowed if registration papers designated the horse as HYPP.

\*\*Tracy Meisenbach felt that this vote should be separated into two parts to allow for voting of Penalties/Sanctions and approved drugs.

**Motion Failed.**

**BOD Motion #16-07-07**

The ApHC Board of Directors moves to approve BOD Motion #41-03-07 as amended by BOD Motion #14-07-07, to read:

To amend ApHC drug rules pertaining to conditionally permitted medications as follows:

**40. DRUGS AND MEDICATIONS**

**A. CAUTION—Exhibitors, owners, trainers and veterinarians are cautioned against the use of medicinal preparations, tonics, pastes, and products of any kind, the ingredients and quantitative analysis of which are not specifically known, as many of them may contain a forbidden substance.**





**B. NO FORBIDDEN SUBSTANCE**

No horse shall be shown in any class in any ApHC-approved or -sponsored event or race meet or meet or event held in conjunction with an ApHC-approved or -sponsored event or race meet if, either before or during such approved or sponsored event, the horse has been administered in any manner any forbidden substance.

**C. DEFINITION OF FORBIDDEN SUBSTANCE**

For purposes of these rules, a forbidden substance is any:

1. Stimulant, depressant, tranquilizer, local anesthetic, psychotropic (mood and/or behavior altering) substance, or drug that might affect the performance of a horse (stimulants and /or depressants are defined as substances that stimulate or depress the cardiovascular, respiratory or central nervous system), or any metabolite and/or analogue of any such substance or drug, except as expressly permitted by this rule. Drugs, medications and pharmaceutical products are classified for purposes of ApHC rules in accordance with the most current published edition of the Association of Racing Commissioners International, Inc. (ARCI) Uniform Classification Guidelines for Foreign Substances.
2. **Anabolic steroid, testosterone or testosterone analog substance.**
3. Substance permitted by this rule in excess of the maximum limit for such substance set forth in this rule.
4. Substance, **regardless of how harmless or innocuous it might be**, that may interfere with ApHC's drug testing procedures or interfere with the detection of any forbidden substance or quantification of substances permitted by this rule.

**D. PERMITTED EXCEPTIONS**

**Certain therapeutic and non-optional medications are permitted to be administered to a horse shown in an ApHC-approved or -sponsored event only under the following conditions:**

1. **The medication must be therapeutic and necessary for the diagnosis or treatment of an existing documented illness or injury of the horse. Administration of a forbidden substance for non-therapeutic or optional purposes (such as, by way of example only, transporting, shipping, clipping, training, turning out, routine floating or cleaning of teeth, non-diagnostic nerve blocking, uncasting, mane pulling or non-emergency shoeing) is not considered to be therapeutic or non-optional.**
2. **The only conditionally permitted medications that may be administered within 24 hours of a horse's participation in any class are: Phenylbutazone, Diclofenac (Surpass), Flunixin, Ketoprofen, Meclofenamic Acid, Naproxen, Dexamethasone, Acetazolamide, Furosemide and Lidocaine/Mepivacaine, and then only under the conditions as set forth in this rule and within the following concentrations:**

**See Conditionally Permitted Medications graph on page 32.** No more than one of the above NSAID medications can exceed maximum acceptable trace plasma levels and no

more than two of the above conditionally permitted NSAID medications can be present together in the horse's system. The use of more than one NSAID medication within a 48-hour period is not permitted.

**3. CAUTION—Exhibitors, owners, trainers and veterinarians are cautioned against the use of medicinal preparations, tonics, pastes, and products of any kind, the ingredients and quantitative analysis of which are not specifically known, as many of them may contain a forbidden substance.**

**4. The exception permitted by this rule for administration of conditionally permitted medications does not apply if administration of the medication is otherwise prohibited by applicable governmental law, rule or regulation.**

**NOTE TO RULE 40.C.—ADMINISTRATION GUIDELINES**

The following administration guidelines are not to be considered as authorizing administration of medication to any horse in any quantity and shall not be deemed to modify this rule in any manner regarding maximum permissible concentration of any drugs. These guidelines do not guarantee compliance with this rule but are offered to assist responsible parties in complying with the requirements of this rule. Responsible parties are advised to consult a knowledgeable veterinarian. Reliance upon these guidelines will not serve as a defense to a charge of violation of ApHC rules regarding administration of forbidden substances.

1. The maximum allowable plasma concentration of phenylbutazone is 15.0 micrograms/ml **and the maximum plasma concentration considered trace is 2.0 micrograms/ml.** Whenever phenylbutazone is administered, the dose should be accurately calculated according to the actual weight of the horse. Each 24 hours, not more than 0.2 grams per 100 pounds body weight should be administered, preferably less. For a 1,000 pound animal, the maximum daily dose is 2.0 grams, which equals two one-gram tablets, or two one-gram units of paste, or 10 cc of the injectable, or the equivalent. No dose should be administered during the 24 hours immediately following the prior dose. No part of a dose should be administered during the twelve (12) hours prior to competing. If the medication is administered in the feed, the medicated feed should be removed not closer than twelve (12) hours prior to competing, although the horse may be given unmedicated feed any time. The medication should be used for not more than five (5) successive days.
2. The maximum allowable plasma concentration of Flunixin is 1.0 micrograms/ml **and the maximum plasma concentration of Flunixin considered trace is 0.2 micrograms/ml.** Whenever flunixin is administered, the doses should be accurately calculated according to the actual weight of the horse. Each 24 hours, not more than 50.0 milligrams per 100 pounds body weight should be administered, preferably less. For a 1,000 pound animal, the maximum daily

dose is 500 mg, which equals one 500 mg unit of paste, or one 500 mg packet of granules, or two 250 mg packets of granules, or 10 cc of the injectable, or the equivalent. No dose should be administered during the 24 hours immediately following the prior dose. No part of a dose should be administered during the twelve (12) hours prior to competing. If the medication is administered in the feed, the medicated feed should be removed not closer than twelve (12) hours prior to competing, although the horse may be given unmedicated feed any time. The medication should not be used for more than five (5) successive days.

3. **Diclofenac (Surpass)**—The maximum allowable plasma concentration of Diclofenac is 0.005 micrograms/ml and the maximum plasma concentration considered trace is 25 nanograms/ml. Every 12 hours, not more than 73 mg of diclofenac liposomal cream should be administered (not more than 146 mg per 24 hour period) to one affected site. This 73 mg dose equals a five-inch ribbon of cream not greater than one-half inch in width, which should be rubbed thoroughly into the hair over the joint or affected site using gloved hands. Administration of diclofenac cream should be discontinued twelve (12) hours prior to competing. Do not apply diclofenac cream in combination with any other topical preparations including DMSO, nitrofurazone or liniments, and do not use on an open wound. Diclofenac cream should not be administered for more than 10 successive days. Use the topical preparation only, not the oral alternative. Follow the manufacturer's directions specifically.
4. **Ketoprofen**—The maximum permitted plasma concentration of Ketoprofen is 40.0 nanograms per milliliter, and the maximum permitted trace level is 10.0 nanograms per milliliter. When Ketoprofen (Ketofen®) is administered, the dose should be accurately calculated according to the actual weight of the animal. Each 24 hours, not more than 1.0 milligram per pound of body weight should be administered. For a 1,000-pound animal, the maximum daily dose is 1.0 gram, which equals 10 cc of the injectable (100 milligrams per milliliter). No part of a dose should be administered during the twelve (12) hours prior to competing. The medication should not be used for more than five successive days.
5. **Meclofenamic Acid**—The maximum permitted plasma concentration of Meclofenamic Acid (Arquel®) is 2.5 micrograms per milliliter, and the maximum permitted trace level is 0.1 micrograms per milliliter. When Meclofenamic Acid is administered, the dose should be accurately calculated according to the actual weight of the animal. Each twelve (12) hours, not more than 0.5 milligram per pound of body weight should be administered, preferably less. For a 1,000-pound animal, the maximum 12-hour dose is 0.5 gram, which equals one 500-milligram packet of

**granules. The medication should not be used for more than five successive days.**

6. **Naproxen**—The maximum permitted plasma concentration of Naproxen is 40.0 micrograms per milliliter, and the maximum permitted trace level is 2.0 micrograms per milliliter. When Naproxen is administered, the dose should be accurately calculated according to the actual weight of the animal. Each 24 hours, not more than 4.0 milligrams per pound of body weight should be administered. For a 1,000-pound animal, the maximum daily dose is 4.0 grams, which equals eight 500-milligram tablets. No part of a dose should be administered during the twelve (12) hours prior to competing. Any medicated feed should be consumed and/or removed at least twelve (12) hours prior to competing. The medication should not be used for more than five successive days.
7. **Acetazolamide**—May only be administered to horses documented through DNA testing to be positive (N/H or H/H) for HYPP (Hyperkalemic Periodic Paralysis). When acetazolamide is administered, the dose should be accurately calculated according to the actual weight of the animal. Each 24 hours, not more than 3 milligrams per pound of body weight should be administered. For a 1,000-pound animal, the maximum daily dose is 3 grams. Owners must notify the ApHC of HYPP test results (N/H or H/H) and said notice shall be filed with the ApHC and include proper identification of the horse and such notification shall be required prior to administration of acetazolamide.
8. **Furosemide or Lasix®**—When used, must be administered intravenously at least four (4) hours prior to competition.
9. **Lidocaine/Mepivacaine**—(when administered within 24 hours of showing) may only be used under actual observation of event management (or designated representative) and/or the official show veterinarian, either of which must sign the medication report form, to aid in the surgical repair of minor skin lacerations which, by their very nature, would not prevent the horse from competing following surgery. Said medication report form must be filed with show management.
10. **Dexamethasone**—The maximum permitted plasma concentration is 3.0 nanograms per milliliter at the time of competition. In order to help trainers, owners and their veterinarians achieve compliance with this rule in connection with the therapeutic use of dexamethasone, it should be administered in accordance with the guidelines below. These guidelines include several alternative scenarios for dose time, and route of administration. Whenever dexamethasone is administered, the dose should be accurately calculated according to the actual weight of the animal.



- a. **Alternative number 1. (2.0 mg or less per 100 pounds IV or IM at twelve [12] or more hours before competition). Each 24 hours, not more than 2.0 milligrams of dexamethasone injectable solution per 100 pounds of body weight should be administered intravenously or intramuscularly, preferably less. For a 1,000-pound animal, the maximum daily intravenous or intramuscular dose of dexamethasone injectable solution is 20.0 milligrams, which equals 5.0 milliliters of the injectable solution (4.0 milligrams per milliliter). No part of this dose should be administered during the twelve (12) hours prior to competing. Dexamethasone should not be administered for more than five successive days.**
- b. **Alternative number 2. (0.5 mg or less per 100 pounds IV at 6 or more hours before competition). Each 24 hours, not more than 0.5 milligrams of dexamethasone injectable solution per 100 pounds of body weight should be administered intravenously, preferably less. For a 1,000 pound animal, the maximum daily intravenous dose of dexamethasone injectable solution is 5.0 milligrams, which equals 1.25 milliliters of the injectable solution (4.0 milligrams per milliliter). No part of this dose should be administered during the six hours prior to competing. Dexamethasone should not be administered for more than five successive days.**
- c. **Alternative number 3. (1.0 mg or less per 100 pounds orally at 6 or more hours before competition). Each 24 hours, not more than 1.0 milligram of dexamethasone powder per 100 pounds of body weight should be administered orally, preferably less. For a 1,000-pound animal, the maximum daily oral dose of dexamethasone powder is 10.0 milligrams, which equals one packet of dexamethasone powder (10.0 milligrams per packet). No part of this dose should be administered during the 6 hours prior to competing. Any medicated feed should be either consumed or removed at least six (6) hours prior to competing. Dexamethasone should not be administered for more than five successive days.**

Made by Jack Zuidema. Seconded by Dennis Dean..

Gene Carr .....	No
Larry Baker.....	Yes
Frank Larrabee.....	Yes
Wiebe Lise.....	Yes
Laura Lyon .....	Yes
William Thiel.....	No
Jack Zuidema .....	Yes
Dennis Dean .....	Yes
Sandra Matthews .....	Yes
Jim Jirkovsky.....	Yes
Ray Burchett .....	Yes
Eric Beené.....	President
Debby Letham.....	Yes
Chuck McWhirter .....	Yes

Diane Rushing.....	Yes
David Schjeldahl.....	Yes
Stacey Sordahl.....	Yes
Tracy Meisenbach .....	No*
Glenn Popelka .....	Absent

\*Tracy Meisenbach noted that she was in favor of the penalties and sanctions, but could not vote on two of the drugs since they were known drug masking agents.

**Motion Passed.**

**(This is a rule change effective January 1, 2008.)**

**BOD Motion #17-07-07**

The ApHC Board of Directors moves to adopt BOD Motion 24-03-07 (Frozen Semen/Embryo Rights Retention Permits Proposal), as published in June 2007 *Appaloosa Journal*, to take effect January 1, 2009.

Made by Frank Larrabee. Seconded by David Schjeldahl.

**Motion Passed Unanimously.**

**(This is a rule change effective January 1, 2009.)**

**BOD Motion #18-07-07**

The ApHC Board of Directors moves to approve BOD Motion 28-03-07 which reads as follows:

To amend Rule 806.B. to change novice eligibility criteria from “less than 25 points” to “less than 50 points.”

Made by Raymond Burchett. Seconded by David Schjeldahl.

**Motion Passed Unanimously.**

**(This is a rule change effective January 1, 2008.)**

**BOD Motion #19-07-07**

**Motion made and withdrawn.**

**BOD Motion #20-07-07**

The ApHC Board of Directors moves to amend BOD Motion #27-03-07 by amending Rule 806.B, as follows: Novice Youth accrue points whether they own the horse or not. When 50 points are accrued, the youth becomes ineligible to compete in novice classes.

**Intent:** To keep people showing within their skill set and prevent transferring ownership in order to stop the accrual of points.

Made by Tracy Meisenbach. Seconded by Sandra Matthews.

**BOD Motion #27-03-07**

The ApHC Board of Directors moves to amend Rule 801 to read as follows:

All youth competing in approved youth classes must be youth members. In order to receive national youth points,

the youth must also own 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). *Any horse exhibited by a youth in a youth class must be owned by the youth or member of their family, including foster families, as defined in Rule A.1. below.*

Horses under lease to but not owned by any member of the family *may not be shown in youth classes* and 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 the horse they are exhibiting. Ownership is defined to include....(no changes to rest of rule).

**Motion Tabled Definitely by BOD Motion #21-07-07.**

**BOD Motion #21-07-07**

The ApHC Board of Directors recommends that BOD Motion #27-03-07 and proposed amendment #20-07-07 be tabled definitely to March 2008 BOD meeting.

**Intent:** For staff to study programming limitations and costs.

Made by Debby Letham. Seconded by Stacey Sordahl.

**Motion Passed Unanimously.**

**(This approval motion is tabled definitely to be considered at the March 2008 BOD meeting as a rule change.)**

**BOD Motion #22-07-07**

The ApHC Board of Directors moves to amend BOD Motion #25-03-07 to include in Rule 702.H.4 as follows:

“An International Medallion will be issued to the winner of each designated class at the European Championships provided at least 3 entries are shown in the class.”

Re-number Rule 702 accordingly.

Made by Wiebe Lise. Seconded by William Thiel.

**Motion Passed Unanimously.**

**BOD Motion #23-07-07**

The ApHC Board of Directors moves to approve BOD Motion #25-03-07 as amended by BOD Motion #22-07-07.

Made by Wiebe Lise. Seconded by William Thiel.

**BOD Motion #25-03-07**

The ApHC Board of Directors moves to approve European Championships be added to Rule 702 for the awarding of medallions to overall class winners.

**Motion Passed Unanimously.**

**(This is a rule change effective January 1, 2008.)**

**BOD Motion #24-07-07**

The ApHC Board of Directors moves to adopt BOD Motion #39-03-07.

**Intent:** To standardize with NSBA Rules.

Made by Frank Larrabee. Seconded by Stacey Sordahl.

**Motion Passed Unanimously.**

**(This is a rule change effective January 1, 2008.)**

**BOD Motion #39-03-07**

The ApHC Board of Directors moves to adopt Rule 718. Western Pleasure and Rule 772. Hunter Under Saddle faults as follows:

Faults—Western Pleasure  
718. Western Pleasure

F. Faults, to be scored accordingly, but not necessarily cause for disqualification:

1. *Missed lead or break of gait shall be penalized according to severity at judge's discretion.*
2. *Any loss of forward motion may be penalized up to three places on judge's card or be placed last in a small class.*
3. *Refusal to back shall result in a penalty or disqualification at the judge's discretion.*
4. *When a transition is called for, the exhibitor should take the requested gait within five (5) seconds. Failure to do so may, at the judge's discretion, result in a penalty.*
5. Excessive speed (any gait).
6. Being on the wrong lead.
7. Excessive slowness in any gait, loss of forward momentum.
8. *Touching horse or saddle with free hand.*
9. Horse's head carried too low or too high.
10. *Overflexing or straining neck in head carriage so the nose is carried behind the vertical for five or less strides.*
11. Nosing out.
12. Opening mouth excessively.
13. Stumbling or falling.
14. *Use of spurs forward of the cinch.*
15. *A horse that appears sullen, dull, lethargic, emaciated, drawn or overly tired.*
16. *Quick, choppy or pony-strided.*
17. *Reins draped to the point that light contact is not maintained.*
18. *Overly canted at the lope.*

G. The following will be cause for automatic disqualification, **except in novice non-pro or youth classes, in which faults will be scored according to severity:**

1. Changing hands on reins.
2. More than one finger between reins.
3. **Overflexing or straining neck in head carriage so the nose is carried behind the vertical consistently for more than five strides.**



# SUMMARY OF BOARD MOTIONS

Faults—Hunter Under Saddle

772. Hunter Under Saddle

- H. Faults, to be scored according to severity:
  1. *Quick, short or vertical strides.*
  2. *Being on the wrong lead and/or wrong diagonal at the trot.*
  3. *Breaking gait.*
  4. *Excessive speed at any gait.*
  5. *Excessive slowness in any gait, loss of forward momentum.*
  6. *Failure to take the appropriate gait when called for.*
  7. *Head carried too high.*
  8. *Head carried too low.*
  9. *Overflexing or straining neck in head carriage so the nose is carried behind the vertical .*
  10. *Excessive nosing out.*
  11. *Failure to maintain light contact with the horse's mouth.*
  12. *Stumbling.*
  13. *Horse appears sullen, dull, lethargic, emaciated, drawn or overly tired.*
  14. *Refusal to back shall result in a penalty of disqualification, at the judge's discretion.*
- I. Faults that shall be cause for disqualification, except in novice non-pro or youth, in which faults will be scored according to severity:
  1. *Overflexing or straining neck in head carriage so the nose is carried behind the vertical consistently for more than five strides.*

Re-number current Rule 772.H–K accordingly.

### BOD Motion #25-07-07

The ApHC Board of Directors moves to amend BOD Motion #24-07-07 by amending Rule 718, as follows: amend F.1, F.2, G and I, to read: “in which faults, except in Novice Non-Pro or Youth, will be scored according to severity.”: delete F.6: amend F.8 to read “either hand”: delete “falling” in F.13: delete F.14: and, in F.16, change “pony-strided” to “short-strided.”

Made by Debby Letham. Seconded by Bill Thiel.

**Motion Passed Unanimously.**

### BOD Motion #26-07-07

The ApHC Board of Directors moves to approve BOD Motion #24-07-07 as amended by BOD Motion #25-07-07.

**Intent:** Continuity with NSBA/Industry Rules.

Made by Laura Lyon. Seconded by Frank Larrabee.

**Motion Passed Unanimously.**

**(This is a rule change effective January 1, 2008.)**

### BOD Motion #27-07-07

The ApHC Board of Directors moves to approve BOD Motion #42-03-07 by amending Rule 760.B. to read:

The judge, at his/her discretion, can dismiss entries that are, in their opinion, frivolous, not in keeping with the respect that the ApHC encourages for the history and heritage of our breeds, or entries that violate the intent of Rule 609.A.2.

Made by Laura Lyon. Seconded by Bill Thiel.

Gene Carr .....	No
Larry Baker.....	Yes
Frank Larrabee .....	Yes
Wiebe Lise.....	Yes
Laura Lyon .....	Yes
William Thiel.....	Yes
Jack Zuidema .....	Yes
Dennis Dean .....	Yes
Sandra Matthews .....	Yes
Jim Jirkovsky.....	No
Ray Burchett .....	No
Eric Beené.....	President
Debby Letham .....	Abstain
Chuck McWhirter .....	No
Diane Rushing.....	Yes
David Schjeldahl.....	Yes
Stacey Sordahl.....	Yes
Tracy Meisenbach.....	Yes
Glenn Popelka .....	Absent

**Motion Passed.**

**(This is a rule change effective January 1, 2008.)**

### BOD Motion #28-07-07

The ApHC Board of Directors moves to approve BOD Motion #43-03-07 by amending Rule 606.D.2 to read:

At all approved shows, results must be announced for each judge before the next class starts. Announcements shall include, at a minimum, the name of the exhibitor and back number of the horse.

Made by Chuck McWhirter. Seconded by Jim Jirkovsky.

Gene Carr .....	Yes
Larry Baker.....	Yes
Frank Larrabee .....	Yes
Wiebe Lise.....	Yes
Laura Lyon .....	Yes
William Thiel.....	Yes
Jack Zuidema .....	Yes
Dennis Dean .....	Yes
Sandra Matthews .....	Yes
Jim Jirkovsky.....	Yes
Ray Burchett .....	Yes
Eric Beené.....	President
Debby Letham.....	Yes
Chuck McWhirter .....	Yes
Diane Rushing.....	Yes
David Schjeldahl.....	No*

Stacey Sordahl.....Yes  
 Tracy Meisenbach .....No\*  
 Glenn Popelka .....Absent

\*David Schjeldahl and Tracy Meisenbach stated that they believe in the intent of the motion, but feel it should be left to show management.

**Motion Passed.**

**(This is a rule change effective January 1, 2008 as amended and adopted by BOD Motion # 29-07-07.)**

**BOD Motion #29-07-07**

The ApHC Board of Directors moves to amend BOD Motion # 28-07-07 by deleting “Before the next class starts” and changing “must” to “should,” and to adopt Motion # 28-07-07, as amended.

Made by Frank Larrabee. Seconded by Chuck McWhirter.

**Motion Passed Unanimously.**

**BOD Motion #30-07-07**

The ApHC Board of Directors moves to adopt the Planning and Review recommendation that ApHC Board of Directors approve the formation of an ad hoc committee to review the National point fee structure and present a complete proposal to the BOD with financial details and input from Regional Clubs at the March 2008 Board of Directors Meeting.

Made by Diane Rushing. Seconded by Debby Letham.

**Motion Passed Unanimously.**

**BOD Motion #31-07-07**

The ApHC Board of Directors moves to amend Rule 223. “DNA TESTING” by adding to Rule 223.A.: “test results for genetic conditions, if such test(s) is/are drawn from a DNA sample that is also parentage verified, may be filed with the ApHC and such test results may be designated on the horse’s ApHC Certificate of Registration. All fees and procedures for issuance of duplicate papers will be required where applicable.”

Made by Laura Lyon. Seconded by Jack Zuidema.

**Motion Passed Unanimously.**

**(This is a rule change effective January 1, 2008 based upon approval of BOD Motion #32-07-07.)**

**BOD Motion #32-07-07**

The ApHC Board of Directors moves to make BOD Motion # 31-07-07 effective January 1, 2008, through provision of Rule 70.D. in order to have this rule put in place at the same time as BOD Motion #41-03-07, which refers to genetic conditions being noted on ApHC papers. This will result in more orderly administration of the ApHC.

Made by Laura Lyon. Seconded by Jack Zuidema.

**Motion Passed Unanimously.**

**BOD Motion #33-07-07**

The ApHC Board of Directors moves to delete Rule 205.F. which presently reads: A mature Appaloosa (5 years or older—age computed as of Jan. 1) must stand no less than 14 hands unshod (hand being 4 inches or 10.2 cm).

**Intent:** To provide continuity for Appaloosas bred from accepted bloodlines where, and for disciplines where no lower height limit is imposed.

Made by Laura Lyon. Seconded by Debby Letham..

Gene Carr .....Yes  
 Larry Baker .....No  
 Frank Larrabee .....Yes  
 Wiebe Lise .....Yes  
 Laura Lyon .....Yes  
 William Thiel .....Yes  
 Jack Zuidema .....No  
 Dennis Dean .....Yes  
 Sandra Matthews .....No  
 Jim Jirkovsky .....Yes  
 Ray Burchett .....No  
 Eric Beené .....President  
 Debby Letham .....Yes  
 Chuck McWhirter .....Yes  
 Diane Rushing .....No  
 David Schjeldahl .....Yes  
 Stacey Sordahl .....Absent  
 Tracy Meisenbach .....Yes  
 Glenn Popelka .....Absent

**Motion Passed.**

**(This approval motion will be considered at the March 2008 BOD meeting as a rule change.)**

**BOD Motion #34-07-07**

The ApHC Board of Directors moves to amend Rule 713.E.1.a to read:

“Bridles must have egg-butt, D-ring, O-ring or full-cheek snaffle bit with a mouthpiece consisting of only two pieces...” and to omit “that meets English performance snaffle bit specifications” and that Rule 770.A.5 be amended to read “In classes designated for 2-year-olds; hunter in hand classes and all English Showmanship classes the mouth piece must consist of 2 pieces.”

**Intent:** To ensure consistency in rules.

Made by Tracy Meisenbach. Seconded by Sandra Matthews.

**Motion Passed Unanimously.**

**(This approval motion will be considered at the March 2008 BOD meeting as a rule change.)**

**BOD Motion #35-07-07**

The ApHC Board of Directors moves to amend ApHC Rule 221 with changes to become effective January 1, 2009, as follows:

“Delete from fee schedule: “one-time transported semen stallion permit: Appaloosa stallions \$100.00;



# SUMMARY OF BOARD MOTIONS

fee schedule provisions, and approved breed stallions \$100.00.” Delete last sentence of 221.B.1, “Foals will be eligible for registration only if a transported semen stallion permit was issued by the ApHC prior to the breeding date.”

221.B.3.a Delete

221.B.3.b Delete

221.B.3.c Delete

221.B.3.f Delete part of first sentence; “Once a lifetime transported semen stallion permit has been issued by the ApHC.”

Re-letter Rule accordingly.

**Intent:** To omit the transported semen stallion permit requirements and fines.

Made by Debby Letham. Seconded by Jim Jirkovsky.

Gene Carr .....	No
Larry Baker.....	Yes
Frank Larrabee .....	Yes
Wiebe Lise.....	Yes
Laura Lyon .....	Yes
William Thiel.....	Yes
Jack Zuidema .....	Yes
Dennis Dean .....	Yes
Sandra Matthews .....	Yes
Jim Jirkovsky.....	Yes
Ray Burchett .....	No
Eric Beené.....	President
Debby Letham.....	Yes
Chuck McWhirter .....	Yes
Diane Rushing.....	Yes
David Schjeldahl.....	Yes
Stacey Sordahl.....	No
Tracy Meisenbach.....	Yes
Glenn Popelka.....	Absent

**Motion Passed.**

**(This approval motion will be considered at the March 2008 BOD meeting as a rule change.)**

## BOD Motion #36-07-07

The ApHC Board of Directors moves to amend Rule 713.E.1.b to add “The right rein may be run through the left ring in a legal snaffle bit, in hunter in hand” and to amend Rule 792.L. to add at the end of the next to last sentence of said rule, “The right rein may be run through the left ring in a legal snaffle bit in English Showmanship.”

Made by Jim Jirkovsky. Seconded by Gene Carr.

Gene Carr .....	Yes
Larry Baker.....	Yes
Frank Larrabee .....	No
Wiebe Lise.....	Yes

Laura Lyon .....	No
William Thiel.....	No
Jack Zuidema.....	No
Dennis Dean .....	Yes
Sandra Matthews.....	No
Jim Jirkovsky.....	Yes
Ray Burchett .....	Yes
Eric Beené.....	President Yes*
Debby Letham.....	Yes
Chuck McWhirter .....	Yes
Diane Rushing.....	No
David Schjeldahl .....	No
Stacey Sordahl.....	Absent
Tracy Meisenbach .....	No
Glenn Popelka.....	Absent

\*Tie broken by the president’s vote.

**Motion Passed.**

**(This approval motion will be considered at the March 2008 BOD meeting as a rule change.)**

## BOD Motion #37-07-07

The ApHC Board of Directors moves to amend Rule 718.A to read as follows:

“Gaits should be asked for in the following manner: “walk”, “jog”, “EXTENDED JOG” (at least one direction) and “lope with forward motion.” And delete: “except in walk-trot, novice youth, 12 & under, and 13 & under classes.”

Made by Jim Jirkovsky. Seconded by Gene Carr.

**Motion Passed Unanimously.**

**(This approval motion will be considered at the March 2008 BOD meeting as a rule change.)**

## BOD Motion #38-07-07

The ApHC Board of Directors moves to adopt new Rule 458.C, to read:

“To earn a Superior Event award in Trail Riding, a horse must complete 800 miles on Appaloosa Horse Club-sponsored trail rides where mileage is recorded.”

Made by Laura Lyon. Seconded by Sandra Matthews.

**Motion Passed Unanimously.**

**(This approval motion will be considered at the March 2008 BOD meeting as a rule change.)**

## BOD Motion #39-07-07

The ApHC Board of Directors moves to amend Rule 742.K by deleting “one minute” and adding “35 seconds.”

Made by Jim Jirkovsky. Seconded by Gene Carr.

**Motion Passed Unanimously.**

**(This approval motion will be considered at the March 2008 BOD meeting as a rule change.)**

**BOD Motion #40-07-07**

The ApHC Board of Directors moves to amend Rule 748.J by deleting “35 seconds” and adding “a one minute time limit.”

Made by Jim Jirkovsky. Seconded by Gene Carr.

**Motion Passed Unanimously.**

**(This approval motion will be considered at the March 2008 BOD meeting as a rule change.)**

**BOD Motion #41-07-07**

The ApHC Board of Directors moves to amend Rules 715.E.1.A and 743.B to make ApHC rules consistent with NCHA rules regarding chaps not being required, as set forth in NCHA attached Rule.

National Cutting Horse Association (NCHA) Rule, pg. 109

**JUDGING RULE 16**

Horses must be ridden with a bridle having a bit in the mouth or with a hackamore. A bridle shall have no nose band or bosal and hackamores shall be of rope or braided rawhide with no metal parts. Braided rawhide balls across the horse’s nose are not permissible. A judge must be able to freely pass two fingers between the hackamore and muzzle completely around the horse’s nose. Choke ropes, tie downs, wire around the horse’s neck, nose, or brow band, tight nose band, quirt, bat or mechanical device giving the rider undue control over a horse will not be permitted in the arena where an NCHA-approved or -sponsored event is being held.

Wire of any kind and on any part of the curb device is not permissible. Leather curb straps or curb chains must be at least 3/8 of an inch in width and must be attached to the bit by nylon string, nylon straps, or leather straps. Decorative knots, rawhide balls or tassels are not permitted on curb devices. Breast collar may be used, no portion of which may pass over the horse’s neck. Breast collars attached to the swell of the saddle on competing horses will be considered illegal. Chaps and spurs may be worn. A competing horse’s tail cannot be tied in any manner which would restrict movement of the tail. Any time a contestant is guilty of an infraction of this rule or any part therein, he shall be disqualified. A judge has the right to have a contestant report to him if he is suspicious of any infraction of Rule 16.

- a. All horses must comply with Rule Sixteen while in the arena.
- b. Any person horseback in the arena (both in and outside the working area) after the start of an NCHA-approved weekend or LAE or NCHA-sponsored event must wear western attire, including hats. The hat requirement may be waived, both in and outside of the working area of the arena, at outdoor shows in extreme weather conditions with the consent of both show management and the judge(s). Contestants must wear long-sleeved shirts with collars and buttons or snaps completely down the shirt front. T-shirts and slipover knits are not permissible. Sweaters may be worn over an appropriate shirt. Long sleeves must be worn rolled down. For youth classes only, safety helmets are permissible in place of a western hat.

- c. Rule Sixteen shall become effective one (1) hour prior to the published starting time of championship and jackpot cuttings. At limited age events and other special events approved by the NCHA, Rule Sixteen shall become effective three (3) hours prior to the published starting time each day and shall remain in effect until one hour after each day’s performance is concluded.

Made by Jim Jirkovsky. Seconded by Gene Carr.

**Motion Passed Unanimously.**

**(This approval motion will be considered at the March 2008 BOD meeting as a rule change.)**

**BOD Motion #42-07-07**

The ApHC Board of Directors moves to clarify and extend the policy established by BOD Motion #37-07-06, which stated “The ERC nominate at least one but not more than 10 nominees to the Racing Hall of Fame in 2006” to read; “The ERC may nominate not more than 10 people and 10 horses to be nominated to the Racing Hall of Fame in 2007 for induction in 2008.”

**Intent:** To properly recognize, honor and thank the aging Appaloosa Racing icons.

Made by Diane Rushing. Seconded by Debby Letham.

**Motion Passed Unanimously.**

**This motion will take effect in January 1, 2008.**

**BOD Motion #43-07-07**

The ApHC Board of Directors moves to approve the Slot Futurity Classes as proposed to be implemented at the 2008 National Show. The ApHC Board of Directors reserves all rights to administer and manage the Slot Futurity program.

Made by Jack Zuidema. Seconded by Frank Larrabee.

**SLOT FUTURITY CLASSES PROPOSAL**

**Three-Year-Old Western Pleasure Futurity**

- 1. Twenty slots will be sold at a cost of \$1,250 per slot. Slots are permanent and the \$1,250 must be paid each year by the slot owner and by the listed deadline.
- 2. The first 20 payments (complete/paid in full) received by the ApHC will obtain a permanent slot. Slots are sold on a first-come, first-served basis and must be paid in full at the time of enrollment.
- 3. The ApHC will begin accepting checks on October 1, 2007. All slot purchases must be received at the ApHC office on or before March 1st of each year.
  - a. If more than 20 slots are paid in full on October 1, the number of permanent slots will be increased to match the number that are paid for on that day.
  - b. On October 1, bidders can only pay for one slot.
  - c. On October 2 through March 1, if additional slots are still available, slot owners can purchase additional slots should they wish to own multiple slots.





## SUMMARY OF BOARD MOTIONS

- If demand exceeds availability, a lottery system will be employed to determine slot ownership.
- d. Slot owners who've purchased and paid for slots by November 1 of each year will be eligible to cast votes for judges who will be hired to judge the slot classes.
  4. Slots may be owned by one person or may be co-owned by multiple people. All correspondence regarding slots (including horse nominations) must be signed by the slot owner, or by all owners in cases where the slot is co-owned by multiple people.
  5. Slot owners (and co-owners) must be ApHC members.
  6. Slot owners do not have to own the horse that competes in their slot.
  7. In the event that all 20 slots are sold and all money is collected by March 1st, five additional temporary slots will be sold at a cost of \$1,250 per slot. These slots are for one year only, and a written request for a slot must be in the ApHC office by March 1st. In the event that the ApHC receives more than five requests, the names will be randomly selected for the five available temporary slots. Slot winners (of any temporary slots sold) will be notified by phone or e-mail on March 2nd that they have acquired a slot, and must pay the slot fee in full by March 15th.
    - a. Should a temporary slot owner wish to purchase a permanent slot, a list will be compiled for a permanent slot request. Should a permanent slot become available, it will be sold to the first person on the list.
    - b. 50% of any temporary slot money (if sold) will be designated as additional prize money.
    - c. The five temporary slots may be advanced to permanent status in the second year with an additional five temporary slots offered in the second year depending upon demand. Any decisions regarding increases in permanent slots will be made only after consultation with the original slot owners.
  8. Monies earned will be paid only to the slot owner(s) according to ApHC records. Payment arrangements between the slot owner(s), owner of the horse and/or exhibitor are by private treaty and are not the responsibility of the ApHC.
  9. The 20 original slot owners may sell their permanent slot(s) if they choose. The original owner must notify the ApHC of the sale of the slot and the new owner will now own the slot on a permanent basis, but must pay the ApHC the annual slot fee of \$1,250.
  10. Permanent slot owners may lease their slots for whatever sum agreed upon by the owner and lessee. The original slot owner must notify the ApHC (by completing a lease form and submitting it in writing) that their slot has been leased. It is the responsibility of the original slot owner to make sure that payment for the slot is received by the ApHC office on or before March 1st of each year, whether paid for by the owner or lessee.
    - a. In instances where a slot is leased, earnings will be paid to the lessee of the slot.
  11. If the \$1,250 annual slot fee is not submitted to the ApHC by March 1, the slot owner relinquishes their permanent right to the slot. This slot will then become available and be sold to the first person on the list of those requesting a permanent slot. The slot will be sold for the annual slot fee of \$1,250.
  12. Horses must be nominated for the slot by May 1 of each year. The owner or lessee of the slot will receive or have access to a Slot Horse Nomination Form and it is their responsibility to be sure that the form is submitted to the ApHC by May 1. Failure to do so will result in a forfeiture of their slot and their annual slot entry fee.
  13. There is no substitution of horses for any reason after the May 1 nomination deadline.
  14. All slot fees are nonrefundable.
  15. Slot owners shall have the benefit and responsibility of suggesting improvements for the futurity as each year progresses. The Committee shall have the responsibility to consider all slot owner suggestions and work to come to consensus on future changes.
  16. All exhibitors must be entered by June 1 though exhibitor changes may be made after this and according to rules contained in the ApHC premium book for the National Show. However, exhibitor changes for "limited" riders cannot be made after June 10 as "limited" status must be verified in advance of the show. Exhibitor changes for horses that are ridden by "limited" exhibitors will be accepted after June 10, but will disqualify the slot owner from being eligible to earn purse money set aside for "limited" riders.
  17. The top three limited riders in the class will be recognized. A limited rider is defined as an ApHC member who has earned less than \$7,500 in lifetime prize money (as recorded by NSBA) and who has not won an open western pleasure class at the ApHC National or World Championship Show or any other breed association National- or World-level show or the All American Quarter Horse Congress in the current year or previous two years.
  18. The prize money (based on purchase of 20 permanent and 5 temporary slots and totaling \$28,125 in purse money) will be paid out as follows:
 

**Top Six Placings**

    - 1—\$7,500
    - 2—\$5,500
    - 3—\$3,500
    - 4—\$2,250
    - 5—\$1,500
    - 6—\$675

**Top Limited Exhibitors**

    - 1—\$4,000
    - 2—\$2,200
    - 3—\$1000 + any open rider monies earned
  19. Additional prizes (if any) derived from sponsorship money will be given to the top five limited riders in the class. These prizes to be determined based on the amount of sponsorship participation. For example, all limited riders may be eligible for a work saddle donated by a sponsor for which a drawing could be held after the class to determine the winner of the saddle.
  20. Should all 25 slots (20 permanent and 5 temporary) not be sold, the payout will be based on a percentage of slot fees received, with the payouts as follows:
 

**Top Six Placings**

    - 1—27%
    - 2—20%
    - 3—12%
    - 4—8%
    - 5—5%
    - 6—2.5%

**Top Limited Exhibitors**

    - 1—14%
    - 2—8%
    - 3—3.5% + any open rider monies earned

### Three-Year-Old Hunter Under Saddle Futurity

All provisions are the same as the Three-Year-Old Western Pleasure Futurity.

### Non Pro / Youth 5 & Under Western Pleasure Sweepstakes

All provisions are the same as the Three-Year-Old Western Pleasure Futurity except that:

1. There will be 25 slots sold at \$750 each. Should all 25 slots be sold, five temporary slots will be sold in the same manner as the 3-year-old class as previously explained.
2. 50% of temporary slot money (if sold) will be designated as additional prize money.
3. Slots will be sold on an exhibitor (not horse) basis. Only the exhibitor must be identified by May 1. The horse does not need to be named until entered but must be entered by 5 p.m. the day prior to when the class is scheduled to be held. Horse changes will be accepted according to rules contained in the ApHC premium book for the National Show. Horses shown by non-pro and youth exhibitors must meet non-pro and youth program requirements, including ownership requirements.
4. The prize money (based on purchase of 25 permanent and 5 temporary slots and totaling \$20,625 in purse money) will be paid out as follows:

#### Top Six Placings

- 1—\$6,000
- 2—\$3,500
- 3—\$2,750
- 4—\$2,000
- 5—\$1,500
- 6—\$1,250

#### Top Youth Exhibitors

- 1—\$1,750
- 2—\$1,150
- 3—\$725 + any monies earned if placed 1st–6th in the class

5. Should all **30 slots (25 permanent and 5 temporary)** not be sold, the payout will be based on a percentage of slot fees received, with the payouts as follows:

#### Top Six Placings

- 1—29%
- 2—17%
- 3—13%
- 4—10%
- 5—7%
- 6—6%

#### Top Youth Exhibitors

- 1—8%
- 2—6%
- 3—4% + any open rider monies earned

### Non Pro/Youth 5 & Under Hunter Under Saddle Sweepstakes

All provisions are the same as the Non Pro/Youth 5 & Under Western Pleasure Sweepstakes.

### Halter Futurity

1. There shall be two divisions, one for fillies and one for colts/geldings.
2. All provisions for each of the classes shall be the same as those outlined in the 3-year-old western pleasure class.
3. Payout for each of the classes is the same as that outlined in the 3-year-old western pleasure futurity.
4. A limited handler, for purposes of the halter slot futurity classes, is defined as an ApHC member who has not won an open halter or open hunter in hand class at the ApHC National or World Championship Show or any other breed association National- or World-level show in the current year or previous two years.

### Judges

1. The ApHC recognizes the importance of selecting highly-qualified judges for these classes.
2. All judges selected for the futurities shall hold, at minimum, an ApHC judges card.
3. There will be four judges. The scoring procedure will be to drop the low score for each exhibitor and add the remaining three scores together to determine final placings.
4. Slot owners for the western pleasure and hunter under saddle classes (who've paid for their slot by November 1 of each year) will vote for their top three judges in order of preference. Judges will be ranked based on the number of votes received. Information concerning the ranking of judges based on slot owner votes will not be made public. Once the votes are cast and the judges ranked accordingly, the bottom 10% of those on the list will be removed. The remaining judges shall be considered equal and each will be entered one time into a draw. Names will be drawn from that pool and judges will be hired according to the order in which their name is drawn. Judges are required to keep this information confidential. If the names of those hired become known in advance of the show, those judges shall be removed from the panel and replacement judge(s) shall be hired. The judges' names will be revealed at the beginning of the slot futurity classes. A judge cannot judge the futurity classes more than once every two years.
5. This process shall be identical for halter futurity class slot owners.

### Motion Passed Unanimously.

**This motion will take effect immediately.**

### BOD Motion #44-07-07

The ApHC Board of Directors moves ApHC staff to establish an official relationship with the Appaloosa Project and requests the ApHC staff to report back to the Board about the results of that effort.

Made by William Thiel. Seconded by Laura Lyon.

### Motion Passed Unanimously.

### BOD Motion #45-07-07

The ApHC Board of Directors approves the formation of an ad hoc committee to be appointed by the ApHC President to evaluate the potential of an ApHC-sponsored event at the Reno, Nevada, facility.



<b>Non-steroidal, anti-inflammatory (NSAIs):</b>			
Phenylbutazone (Bute)	15.0 micrograms/ml	2.0 micrograms/ml	<i>See administration guidelines</i>
Flunixin (Banamine)	1.0 micrograms/ml	0.2 micrograms/ml	<i>See administration guidelines</i>
Diclofenac (Surpass)	0.005 micrograms/ml	25 nanograms/ml	<i>See administration guidelines</i>
Ketoprofen (Ketofen)	40.0 nanograms/ml	10.0 nanograms/ml	<i>See administration guidelines</i>
Meclofenamic Acid (Arquel)	2.5 micrograms/ml	0.1 micrograms/ml	<i>See administration guidelines</i>
Naproxen	40.0 micrograms/ml	2.0 micrograms/ml	<i>See administration guidelines</i>
<b>Other:</b>			
Acetazolamide			<i>See administration guidelines</i> Only accepted for use in horses that have been tested and documented to be N/H or H/H for HYPP (Hyperkalemic Periodic Paralysis).
Furosemide or Lasix®	100 nanograms/ml		<i>See administration guidelines</i>
Lidocaine/Mepivacaine			<i>See administration guidelines</i> May only be used under direct observation by event management or the show veterinarian, either of whom must sign a medication report form to be maintained by Show Management.
Dexamethasone	3.0 nanograms/ml		<i>See administration guidelines</i>

Made by Dennis Dean. Seconded by William Thiel.

**Motion Passed Unanimously.**

**BOD Motion #46-07-07**

The ApHC Board of Directors approves the formation of a Jackson, Mississippi, ad hoc committee to be appointed by the ApHC President for the development and promotion of the National and Youth World Shows.

**Intent:** To assist in making a smooth transition to the new venue.

Made by William Thiel. Seconded by Dennis Dean.

**Motion Passed Unanimously.**

**BOD Motion #47-07-07**

The ApHC Board of Directors approves the formation of an ad hoc committee to be appointed by the ApHC President to explore Ranch Horse Versatility and English Field Hunter as specialty events.

**Intent:** To move in line with other breeds. To promote events that have not been taken advantage of.

Made by Ray Burchett. Seconded by Tracy Meisenbach.

**Motion Passed Unanimously.**

**BOD Motion #48-07-07**

The ApHC Board of Directors moves to approve the formation of an ad hoc committee to be appointed by the ApHC

President to evaluate possible venues for future National and World Shows after expiration of current contracts and to report findings to the Board of Directors from time to time.

**Intent:** To prepare for future shows.

Made by Larry Baker. Seconded by Frank Larrabee.

**Motion Passed Unanimously.**

**BOD Motion #49-07-07**

The ApHC Board of Directors moves that the ApHC CEO Steve Taylor and Performance Department Supervisor Keri LeForce negotiate with Ft. Worth for 2008 and later World Shows and that the ApHC Executive Committee review the negotiations and report to the Board of Directors for approval.

Made by Debby Letham. Seconded by Jim Jirkovsky.

**Motion Passed Unanimously.**

**BOD Motion #50-07-07**

The ApHC Board of Directors moves to approve the audit report and audited FYE 2007 financial statements.

Made by Jack Zuidema. Seconded by Laura Lyon.

**Motion Passed Unanimously.**

**BOD Motion #51-07-07**

The ApHC Board of Directors moves to adjourn.

Made by David Schjeldahl. Seconded by Ray Burchett.

**Motion Passed Unanimously.**