

# Unapproved Summary of Motions

April 3-4, 2020



## ApHC Board of Directors

Regular Meeting – Videoconference

*These motions are in draft form (unapproved) and will be finalized, published and distributed in accordance with Article IV, Section 9 of the Bylaws of the Appaloosa Horse Club and ApHC Rule 70.*

Those Board members in attendance for all or part of the Board of Directors General Board meeting April 3-4, 2020, held via videoconference were Tom Hodges, Leslie Foxvog, Megan Disselkoe, Ken Johnson, Ray Burchett, Kristen Reiter, Luke Northway, Sean Schembri, Kevin Griner, Paula Gatewood, Christina Ottersbach, Karen Sartain and Billy Ready. ApHC officers, staff present in person for all or part of this meeting were Interim CEO, Lynette Thompson; Keri LeForce, ApHC show department; Dana Russell, *Appaloosa Journal*; Dave O'Keefe, ApHC IT department; Keith Ranisate, ApHC Treasurer; Diane Rushing, ApHC Board member emeritus; Debby Letham, past ApHC board member; and Sharon Marshall, past ApHC board member.

**BOD Motion 01-04-20:** The 2020 ApHC Board of Directors moves to approve the minutes of the January 23, 2020 ApHC Board of Directors meeting as corrected (correction in red).

**BOD Motion 03-1/23-2020:** The 2020 ApHC Board of Directors moves to approve entering into a contract with the Indiana State Fairgrounds to host the 2021-2023 National Appaloosa Show/Youth World Show.

**Motion made by** Kevin Griner seconded by Billy Ready.

Karen Sartain-yes	Christina Ottersbach- absent	Kristen Reiter-no
Ray Burchett-yes	Paula Gatewood-yes	Billy Ready-yes
Kevin Griner-yes	Sean Schembri-no	Tom Hodges-no
Luke Northway-yes	Megan Disselkoe-yes	Leslie Foxvog- no
Ken Johnson-yes		

**Motion approved**

**Motion made by** Ray Burchett, seconded by Sean Schembri

**Motion passed**

**BOD Motion 02-04-20:** The 2020 ApHC Board of Directors moves to approve the following amendment to Article III Section 1 of the ApHC By Laws and send the amendment to the ApHC membership for approval or rejection in conjunction with the 2020 director election ballot.

Article III

Section 1

An annual meeting of the members shall be held ~~in conjunction with the National Appaloosa Horse Show~~ at a time and date during ~~June, July or August~~ of each year as determined by the Board of Directors, for the purpose of receiving annual reports relating to the activities of the ApHC, and for the transaction of such other business as may come before the meeting.

**Motion made by** Kevin Griner, seconded by Megan Disselkoe

Ken Johnson - President Yes	Sean Schembri -No	Tom Hodges - No
Paula Gatewood - Yes	Leslie Foxvog - Yes	Luke Northway - Yes
Ray Burchett -No	Christina Ottersbach - Yes	Karen Sartain - Yes
Kevin Griner - Yes	Megan Disselkoe - Yes	Kristen Reiter - Yes
Billy Ready - Yes		

**Motion Passed**

*Amendment will be sent to membership along with 2020 Director ballot*

**BOD Motion 03-04-20:** The ApHC Board of Directors moves to accept the Regional club/ International committee recommendation to approve Appaloosa West Appaloosa Horse Club, Manitoba, Canada as a chartered Appaloosa Horse Club Regional Club.

**Motion made by** Kristen Reiter, seconded by Megan Disselkoe

**Motion passed**

**BOD Motion 04-04-20:** The 2020 ApHC Board of Directors moves to approve the following amendment to Section 2 Part A of Article IV of the ApHC By Laws and send the amendment to the ApHC membership for approval or rejection in conjunction with the 2020 director election ballot.

Article IV  
Board of Directors  
Section 2.

To be eligible to serve as an ApHC director, a person must be an active member in good standing of the ApHC and have been an active member in good standing of the ApHC for at least three (3) consecutive years next preceding the applicable election and elected in accordance with these Bylaws from the geographical territory described in Section 3 of this Article IV where such person is domiciled. Any member who, as the result of ApHC disciplinary action, has been determined guilty of a violation of any ApHC Rules and Regulations shall be ineligible to hold the position of director **for a period of three years, and then must receive a two-thirds vote from the then current Board of Directors to become eligible to serve as a Director.** Any member who has been convicted of a crime punishable by imprisonment in a State or Federal prison, or who has been convicted of a crime involving moral turpitude shall be ineligible to hold the position of director. If a director becomes not domiciled within the geographical territory from which elected or ceases to be an active member in good standing of the corporation, such director shall thereafter be ineligible to continue to serve as a director and the Board of Directors shall immediately remove such director from the Board of Directors and the vacancy shall be filled in accordance with these Bylaws.

**Motion made by** Kevin Griner, seconded by Megan Disselkoe

Sean Schembri -Yes	Tom Hodges - No	Paula Gatewood - Yes
Leslie Foxvog - Yes	Luke Northway - Yes	Ray Burchett -No
Christina Ottersbach - No	Karen Sartain - Yes	Kevin Griner - Yes
Megan Disselkoe - Yes	Kristen Reiter - Yes	Billy Ready - Yes
Ken Johnson - President Yes		

**Motion passed**

**BOD Motion 05-04-20:** The 2020 ApHC Board of Directors moves to approve the following amendment to Section 2 Part B of Article IV lines 3-7 of the ApHC By Laws and send the amendment to the ApHC membership for approval or rejection in conjunction with the 2020 director election ballot.

Article IV  
Section B.

B. The number of directors shall be thirteen (13). Two directors shall be elected from each of the geographical Territories I-VI described in Section 3 of this Article IV, ~~provided, however, any member who is domiciled in the same state of the United States, the same province or territory of Canada or the same country in which an International Affiliate exists within which another ApHC director is domiciled shall be ineligible to hold the position of director.~~ **No Spouse nor direct relatives may serve concurrently as a Director.** Additionally, one (1) director shall be elected from Territory VII as described in Section 3 of this Article IV.

**Motion made by** Kevin Griner, seconded by Megan Disselkoe

Sean Schembri -No	Tom Hodges - No	Paula Gatewood - Yes
Leslie Foxvog - No	Luke Northway - Yes	Ray Burchett -No
Christina Ottersbach - No	Karen Sartain - Yes	Kevin Griner - Yes
Megan Disselkoe - Yes	Kristen Reiter - No	Billy Ready - No
Ken Johnson - President No		

**Motion failed**

**BOD Motion 06-04-20:** The 2020 ApHC Board of Directors moves to approve the following amendment to Section 4 of Article IV lines 2-3 of the ApHC By Laws and send the amendment to the ApHC membership for approval or rejection in conjunction with the 2020 director election ballot.

ARTICLE IV  
Board of Directors  
Section 4.

Regular Meetings. A regular meeting of the Board of Directors shall be held any time ~~after the annual meeting of members each year at a time and date during July through December~~ as determined by the Board of Directors. The Board of Directors may provide by resolution the time and place, either within or without the State of Oregon, for the holding of additional regular meetings of the Board without other notice than such resolution.

**Motion made by** Kevin Griner, seconded by Megan Disselkoe

Sean Schembri -No	Tom Hodges - No	Paula Gatewood - Yes
Leslie Foxvog - No	Luke Northway - Yes	Ray Burchett -No
Christina Ottersbach -Yes	Karen Sartain - Yes	Kevin Griner - Yes
Megan Disselkoe - Yes	Kristen Reiter - No	Billy Ready -Yes
Ken Johnson - President Yes		

**Motion failed**

**BOD Motion 07-04-20:** The 2020 ApHC Board of Directors moves to approve the following amendment to Section 10 of Article IV line 6 of the ApHC By Laws and send the amendment to the ApHC membership for approval or rejection in conjunction with the 2020 director election ballot.

ARTICLE IV  
Board of Directors

Section 10. Vacancies. Any vacancy occurring on the Board of Directors and any directorship to be filled by reason of an increase in the number of directors may be filled by the affirmative vote of a majority of the remaining directors, though less than a quorum of the Board of Directors; provided, however, that a special election by members shall be conducted consistent with the provisions of these Bylaws if the unexpired term of the vacancy to be filled exceeds ~~one year~~ **two years**. The Board of Directors may make a temporary appointment of any directorship to be filled by appointing an ApHC member domiciled in the affected geographical territory pending such special election as required above. A director elected to fill a vacancy shall be elected for the unexpired term of the director's predecessor in office.

**Motion made by** Kevin Griner, seconded by Megan Disselkoe

Sean Schembri -Yes	Tom Hodges - Yes	Paula Gatewood - Yes
Leslie Foxvog - Yes	Luke Northway - Yes	Ray Burchett -No
Christina Ottersbach -Yes	Karen Sartain - Yes	Kevin Griner - Yes
Megan Disselkoe - Yes	Kristen Reiter - Yes	Billy Ready -Yes
Ken Johnson - President Yes		

**Motion Passed**

**BOD Motion 08-04-20:** The 2020 ApHC Board of Directors moves to approve the following amendment to Section 2 of Article VI line 6 of the ApHC By Laws and send the amendment to the ApHC membership for approval or rejection in conjunction with the 2020 director election ballot.

Article VI  
Section 2

Other Committees. Other committees not having and exercising the authority of the Board of Directors in the management of the ApHC may be appointed in such manner as may be designated by a resolution adopted by a majority of the directors present at a meeting at which a quorum is present. Except as otherwise provided in such resolution, members of each such committee shall be members of the ApHC, and the ~~President~~ **Executive Committee** shall appoint the members thereof. Any member thereof may be removed by the person or persons authorized to appoint such member whenever in their judgment the best interest of the ApHC shall be served by such removal.

**Motion made by** Kevin Griner, seconded by Megan Disselkoen

Sean Schembri –Yes	Tom Hodges – Yes	Paula Gatewood – Yes
Leslie Foxvog – Yes	Luke Northway - Yes	Ray Burchett –No
Christina Ottersbach –Yes	Karen Sartain - Yes	Kevin Griner - Yes
Megan Disselkoen – Yes	Kristen Reiter - Yes	Billy Ready –Yes
Ken Johnson – President Yes		

**Motion Passed**

**BOD Motion 09-04-20:** The 2020 ApHC Board of Directors moves to approve the following amendment to Section 3 of Article VI lines 3-9 of the ApHC By Laws and send the amendment to the ApHC membership for approval or rejection in conjunction with the 2020 director election ballot.

**Planning and Review Committee Recommendation #8:**

The ApHC Planning and Review recommends the following proposed amendment to Section 3 of Article VI lines 3-9 of the ApHC Bylaws be moved to the full ApHC Board for consideration of submittal to ApHC Members for approval in conjunction with the 2020 director election ballot.

Article VI

Section 3. ApHC Executive Committee. There shall be an ApHC Executive Committee, comprised of members of the Board of Directors, which shall consist of the President, who shall chair the ApHC Executive Committee, ~~the Vice President, and four (4) additional directors who shall be elected annually at the commencement of the regular meeting of the Board of Directors next held following the regular election of directors at a time and date during January through April as determined by the Board of Directors and shall serve on the ApHC Executive Committee until the election of the ApHC Executive Committee members at the commencement of said regular meeting of the Board of Directors the next year.~~ **Vice President, Chairman of Finance Committee, Chairman of Planning and Review Committee, Chairman of Marketing Committee, and Chairman of Rules Committee.**

**Motion made by** Kevin Griner and seconded by Megan Disselkoen

**BOD Motion 10-04-20:** The following friendly amendment to **BOD motion 09-04-20** was made by Kevin Griner and seconded by Megan Disselkoen.

Article VI

Section 3. ApHC Executive Committee. There shall be an ApHC Executive Committee, comprised of members of the Board of Directors, which shall consist of the President, who shall chair the ApHC Executive Committee, ~~the Vice President, and four (4) additional directors~~ **Vice President, Chairman of Finance Committee, Chairman of Planning and Review Committee, Chairman of Marketing Committee, and Chairman of Rules Committee** who shall be elected annually at the commencement of the regular meeting of the Board of Directors next held following the regular election of directors at a time and date during January through April as determined by the Board of Directors and shall serve on the ApHC Executive Committee until the election of the ApHC Executive Committee members at the commencement of said regular meeting of the Board of Directors the next year.

**Roll Call Vote** on amendment to motion 09-04-20

Sean Schembri –No	Tom Hodges – Yes	Paula Gatewood – Yes
Leslie Foxvog – No	Luke Northway - Yes	Ray Burchett –No
Christina Ottersbach –Yes	Karen Sartain - Yes	Kevin Griner - Yes
Megan Disselkoen – Yes	Kristen Reiter - Yes	Billy Ready –Yes
Ken Johnson – President Yes		

**Motion Passed**

**BOD Motion 11-04-20:** The 2020 ApHC Board of Directors moves to approve the following amendment to Section 3 of Article VI lines 3-9 of the ApHC By Laws as amended by **BOD motion 10-04-20** and send the amendment to the ApHC membership for approval or rejection in conjunction with the 2020 director election ballot.

Article VI

Section 3. ApHC Executive Committee. There shall be an ApHC Executive Committee, comprised of members of the Board of Directors, which shall consist of the President, who shall chair the ApHC Executive Committee, ~~the Vice President, and four (4) additional directors~~ **Vice President, Chairman of Finance Committee, Chairman of Planning and Review Committee, Chairman of Marketing Committee, and Chairman of Rules Committee** who shall be elected annually at the commencement of the regular meeting of the Board of Directors next held following the regular election of directors at a time and date during January through April as determined by the Board of Directors and shall serve on the ApHC Executive Committee until the election of the ApHC Executive Committee members at the commencement of said regular meeting of the Board of Directors the next year.

**Roll Call Vote** on amended motion

Sean Schembri –No	Tom Hodges – Yes	Paula Gatewood – Yes
Leslie Foxvog – No	Luke Northway - Yes	Ray Burchett –No
Christina Ottersbach –Yes	Karen Sartain - Yes	Kevin Griner - Yes
Megan Disselkoen – Yes	Kristen Reiter - Yes	Billy Ready –Yes
Ken Johnson – President Yes		

**Motion Passed**

**BOD Motion 12-04-20:** The 2020 ApHC Board of Directors moves to approve the following change to ApHC Employee Policy and Procedure Manual Section 2.15 Resignation.

The ApHC requires that employees return all company property at the time of leaving. ~~If property is not returned or the employee has an outstanding account with the company, a request will be made to sign a written authorization to deduct the cost of the indebtedness from the final paycheck.~~

**Motion made by** Karen Sartain, seconded by Kevin Griner  
**Motion passed unanimously.**

**BOD Motion 13-04-20:** The 2020 ApHC Board of Directors moves to approve the following change to ApHC Employee Policy and Procedure Manual Section 3.5 Travel.

Meals—Employees attending an ApHC approved event requiring an overnight stay will be paid a \$45 daily per diem. ~~Employees not requiring an overnight stay will be paid a partial per diem.~~

**Motion made by** Kevin Griner, seconded by Megan Disselkoen  
**Motion passed unanimously.**

**BOD Motion 14-04-20:** The 2020 ApHC Board of Directors moves to approve rules committee recommendation #1 to amend the following rules that will allow Yearling In Hand Trail to become a ApHC pointed class beginning in 2021.

603. CLASS REQUIREMENTS FOR SHOW APPROVAL  
3. Approved classes:  
**Yearling In Hand Trail**

700. Points earned by a horse will be retained with the horse in case of sale or lease of the horse. In order to earn any award, the owner must be an ApHC member in good standing. If a horse is jointly owned, one owner must be a member in good standing in order for the horse to receive points. For year-end awards, the point year is January 1 through December 20.

- A. For a list of classes approved for national points, see rule 702.
- B. Optional Non-Pointed Classes
  - Men’s Western Pleasure
  - Ladies’ Western Pleasure
  - Ranch Conformation
  - ~~Yearling In Hand Trail~~
  - Timed-Only Barrel Racing
  - Timed-Only Pole Bending

723

- L. YEARLING IN-HAND TRAIL  
Class is limited to yearlings. Class shall not be held prior to May 20. ~~This is a non-pointed class.~~

**Motion made by** Ray Burchett, seconded by Sean Schembri  
**Motion passed unanimously**

**BOD Motion 15-04-20:** The 2020 ApHC Board of Directors moves to approve rules committee recommendation #2 to amend the following rules that will allow steer daubing a game or a cattle event beginning in 2021.

- 702. NATIONAL AWARDS
    - A. Classes Approved for National Points & Class Categories for Award Calculation
      - 1. Performance Categories
      - c. Game Classes
- Steer Daubing**

742. STEER DAUBING

- A. This is a cattle event **or a game event** placed on time only. Exhibitor may ride one or more horses (except youth may ride a maximum of two horses). Cattle may be assigned by draw or cattle may be chute-run and working order will be drawn.

**742 L May not be combine points for High Point Awards. The highest placing class will be used for tabulation.**

804. YOUTH LIFETIME AWARDS

- A. The categories of events are as follows:
    - Category II – Performance
- 2. Steer Daubing**

905. NON-PRO HORSE AWARDS

- H. Following are the classes and categories used in calculating non-pro horse awards.
    - Category II – Performance
- 2. Steer Daubing**

**Motion made by** Ray Burchett, seconded by Sean Schembri  
**Motion passed unanimously**

**BOD Motion 16-04-20:** The 2020 ApHC Board of Directors moves to approve rules committee recommendation #3 to amend the following rules that will allow Ranch Conformation to become a ApHC pointed class beginning in 2021.

603. CLASS REQUIREMENTS FOR SHOW APPROVAL
- E. Performance classes shall be selected from the following list of approved classes. Letters behind each class indicate the divisions available in each class. These letters are: All Ages (AA), Junior (JR), Senior (SR), Hackamore/Snaffle Bit (SB), Two-Year-Old Hackamore Snaffle Bit (2YO), Three-Year-Old Hackamore/Snaffle Bit (3YO), Yearling (YRL) or Green (GR).

- 3. Approved classes:  
**Ranch Conformation, All Sexes (AA)**

603. CLASS REQUIREMENTS FOR SHOW APPROVAL
- F. Shows may also offer these optional non-pointed classes:  
~~Ranch Conformation~~

604. YOUTH AND NON-PRO SHOW APPROVAL
- L. Following are the youth events approved for national points:  
**Ranch Conformation, All Sexes**

604. YOUTH AND NON-PRO SHOW APPROVAL
- L. Following are the youth events approved for national points:
    - Optional, Non-Pointed Classes
    - ~~Ranch Conformation, All Sexes~~

604. YOUTH AND NON-PRO SHOW APPROVAL
- M. Following are the non-pro events approved for national points. Letters listed behind each class indicate the divisions available for each class. These letters are: NP = Non-Pro; 35 = 35 & Over Non-Pro; MS = Masters Non-Pro; NV = Novice Non-Pro; WT=Walk/Trot. The class list is broken into Western, English and Other divisions.  
**OTHER CLASSES**  
~~Ranch Conformation, All Sexes (NP)~~

604. YOUTH AND NON-PRO SHOW APPROVAL

M. Following are the non-pro events approved for national points. Letters listed behind each class indicate the divisions available for each class. These letters are: NP = Non-Pro; 35 = 35 & Over Non-Pro; MS = Masters Non-Pro; NV = Novice Non-Pro; WT=Walk/Trot. The class list is broken into Western, English and Other divisions.

OPTIONAL NON-POINTED CLASSES

Ranch Conformation (NP)

700. Points earned by a horse will be retained with the horse in case of sale or lease of the horse. In order to earn any award, the owner must be an ApHC member in good standing. If a horse is jointly owned, one owner must be a member in good standing in order for the horse to receive points. For year-end awards, the point year is January 1 through December 20.

B. Optional Non-Pointed Classes

Ranch Conformation

702. NATIONAL AWARDS

Awards (with the exception of Medallion awards) will be mailed to the current first listed (in cases of joint ownership) owner on record with the ApHC as of December 31, of the year earned.

A. Classes Approved for National Points & Class Categories for Award Calculation

1. Performance Categories

e. Specialty Classes

Ranch Conformation, All Sexes

F. ApHC Superior Event

A certificate for a Superior Event horse will be awarded when a horse receives the following points in each event.

Ranch Conformation, All Sexes.....100

Motion made by Ray Burchett, seconded by Sean Schembri

Motion passed unanimously

BOD Motion 17-04-20: The 2020 ApHC Board of Directors moves to approve rules committee recommendation #4 to amend rule 791 J 2 as follows.

791. WESTERN & ENGLISH SHOWMANSHIP AT HALTER

J. Equipment

2. English Showmanship: The horse ~~must~~ **may** be shown in ~~an~~ **a plain leather halter and leather lead shank or in an** English headstall equipped with any acceptable single-rein English bit (see ENGLISH PERFORMANCE specifications) and that complies with appropriate equipment rules for the age of the horse shown. The reins will be held together approximately 6-10 inches (15 cm – 25 cm) below the horse’s chin with the right hand, with the remainder of the reins held in the exhibitor’s left hand. Notwithstanding the above, ~~English bridle is mandatory on horses two years old and older and~~ a plain leather halter is required on weanling and yearling horses.

Motion made by Kristen Reiter, seconded by Sean Schembri

Motion passed unanimously

BOD Motion 18-04-20: The 2020 ApHC Board of Directors moves to approve rules committee recommendation #5 to amend rule 713 A 2 b as follows.

713. HALTER CLASSES

A. Halter Class General Rules

2. Equipment:

b. Lip chains **or lip cords** are allowed. Unsecured keepers may be used as long as at least two links of chain remain outside of halter before attachment of keeper or leather part of lead shank. **A lip cord is defined as a round smooth soft/flexible nonabrasive cotton poly blend cord with a dense core no smaller than 3/8 inches that has an unsecured keeper with at least 3/4 inches of lead outside of the halter before attachment of keeper. A lip cord may not contain internal or external metal.** Violation of this minimum restriction shall result in disqualification from the class at the discretion of the judge(s). As well, a horse whose mouth is found to be bloody shall be disqualified.

Motion made by Sean Schembri, seconded by Karen Sartain

Motion passed unanimously

BOD Motion 19-04-20: The 2020 ApHC Board of Directors moves to approve rules committee recommendation #6 to make the following fee change.

Registration Appeal fee from \$500 to **\$200.**

Motion made by Sean Schembri, seconded by Karen Sartain

Motion passed unanimously

BOD Motion 21-04-20: The 2020 ApHC Board of Directors moves to approve rules committee recommendation #7 to amend rule 719 H 5 b ii as follows.

719. YEARLING LONGE LINE

H. Scoring: The official longe line scoring sheet provided by the ApHC must be used. The horse with the highest score is the winner, with the maximum possible total score of 60 with 30 being average. The judge shall have the sole discretion to use their own personal preference in order to break any ties that occur as a result of the scoring system.

5. Penalties and Disqualifications

b. Disqualifications will occur in the following instances:

ii. ~~Blatant striking of horse with whip during longeing demonstration that will cause forward or lateral movement~~ **Touching the horse with the whip during longeing demonstration.**

Motion made by Kevin Griner, seconded by Megan Disselkoen

Karen Sartain-yes	Christina Ottersbach- no	Kristen Reiter-yes
Ray Burchett-no	Paula Gatewood-yes	Billy Ready-yes
Kevin Griner-yes	Sean Schembri-no	Tom Hodges-no
Luke Northway-yes	Megan Disselkoen-yes	Leslie Foxvog- no
Ken Johnson-no		

Motion passed

**BOD Motion 21-04-20:** The 2020 ApHC Board of Directors moves to approve rules committee recommendation #8 to amend rule 713 as follows.

4. Scoring System: 60% movement, 30% conformation, 10% temperament.

Conformation	Walk	Trot	Temperament
+8 to -8	+8 to -8	+12 to -12	+2 to -2
Excellent 6 to 8	Excellent 6 to 8	Excellent 9 to 12	Excellent 2
Very Good 3 to 5	Very Good 3 to 5	Very Good 5 to 8	Good 0 to 1
Good 0 to 2	Good 0 to 2	Good 0 to 4	Poor -1 to -2
Poor -1 to -3	Poor -1 to -3	Poor -1 to -6	
Very Poor -4 to -8	Very Poor -4 to -8	Very Poor -7 to -12	

7. If a horse is off pattern either by completing the large triangle ADEA before the small triangle ABCA, by not displaying the correct gait while completing the corresponding triangle or by not submitting to inspection prior to completing the pattern, the entry shall be disqualified.

- a. An appropriate penalty shall be assessed at the judge's discretion for break of gait during completion of the pattern, but this shall not constitute off pattern or immediate disqualification.

**Penalties:**

**1 point:**

- Break of gait at walk or trot for 2 strides or less

**3 point:**

- Break of gait at walk or trot for more than 2 strides
- Knocking over a cone

**5 point:**

- Refusal
- Buck, rear, strike or kicking

**Disqualifications**

- Off pattern, pattern done on wrong side of cones, not displaying correct gait or not submitting to inspection

**Motion made by** Ray Burchett, seconded by Kristen Reiter

**Motion passed unanimously**

**BOD Motion 22-04-20:** The 2020 ApHC Board of Directors moves to accept the recommendation of the Hall of Fame committee and induct the following into the ApHC Hall of Fame in 2020.

Horses: Heza Dreamer  
High Sign Nugget  
Hot Chocolate Chip  
Zip'N to Paradise

People: Dave and Kim Utke

**Motion made by** Sean Schembri, seconded by Tom Hodges

**Motion Passed unanimously**

**BOD Motion 23-04-20:** The 2020 ApHC Board of Directors moves to waive qualification for the 2020 World Championship Appaloosa Show using rule 613 Rule Variance.

This variance is granted to all ApHC members in good standing due to ApHC-approved shows and any other source of horse events to qualify for the World Championship Appaloosa Show being canceled during the COVID-19 pandemic of 2020.

**Motion made by** Billy Ready, seconded by Karen Sartain

**Motion passed unanimously**

**BOD Motion 24-04-20:** The 2020 ApHC Board of Directors moves to use rule 613 Rule Variance as follows:

The ApHC shall grant all ApHC-approved events the following variance from rule 601 by adding rule 601 U(2020) as follows: The ApHC will award double points to one additional judge at each ApHC-approved event in the calendar year 2020 with no additional approval fee and no point fees assessed.

**1-judge approved event** - exhibitors will receive two sets of points - no additional approval or point fees beyond those due for a single-judge event.

**2-judge approved event** - exhibitors will receive three sets of points, no additional approval or point fees beyond those due for a 2-judge event.

**2-judge approved event using rule 601 T to have one set of double points** - exhibitors will receive four sets of points. Regular approval and point fees apply for the original two judges and for the first double-point judge. No additional approval or point fees for the fourth set of points. Limitations on the initial double-point judge which is allowed once per year for each ApHC-affiliated regional club still apply.

**3-judge approved event** - exhibitors will receive four sets of points, no additional approval or point fees beyond those due for a 3-judge event.

**3 judge approved event using rule 601 T to have one set of double points** - exhibitors will receive five sets of points, Regular approval and point fees apply for the original three judges and for the 1st double-point judge. No additional approval or point fees for the fifth set of points. Limitations on the initial double-point judge which is allowed once per year for each ApHC-affiliated regional club still apply.

**4-judge approved event** - exhibitors will receive five sets of points, no additional approval or point fees beyond those due for a four judge event.

**Intent** - To help ApHC-approved events obtain more entries due to the ApHC removing the point and regional club qualification from the 2020 World Championship Appaloosa Show.

**Motion made by** Kevin Griner, seconded By Kristen Reiter

Karen Sartain—yes	Christina Ottersbach—yes	Kristen Reiter—yes
Ray Burchett—no	Paula Gatewood—yes	Billy Ready—yes
Kevin Griner—yes	Sean Schembri—yes	Tom Hodges—no
Luke Northway—no	Megan Disselkoe—yes	Leslie Foxvog—yes
Ken Johnson—yes		

**Motion passed**

**BOD Motion 25-04-20:** The 2020 ApHC Board of Directors moves to remove the mileage requirement to qualify for the 2020 ANCER and ANCCTR.

**Motion made by** Kristen Reiter, seconded by Megan Disselkoe

**Motion passed unanimously**

**BOD Motion 26-04-20:** The 2020 ApHC Board of Directors moves to approve the budget as amended.

**Motion made by** Kevin Griner, seconded by Billy Ready

**Motion Passed unanimously**

**BOD Motion 27-04-20:** The 2020 ApHC Board of Directors moves to adjourn.

**Motion made by** Billy Ready, seconded by Paula Gatewood

**Motion passed unanimously**