

Unapproved Summary of Motions

May 13, 2020



ApHC Board of Directors

Special Meeting

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 Special Board meeting May 7, 2020, were Tom Hodges, Megan Disselkoen, Ken Johnson, Ray Burchett, Kristen Reiter, Sean Schembri, Kevin Griner, Paula Gatewood, Luke Northway, Leslie Foxvog, Christina Ottersbach, Billy Ready and Karen Sartain. ApHC officers, staff present in person for all or part of this meeting were Interim CEO, Lynette Thompson; Keri LeForce, show department; and Keith Ranisate, Treasurer.

BOD Motion 05/13-01-2020: The 2020 ApHC Board of Directors moves to hold 2 regularly scheduled ApHC Board meetings, one June 3, 2020, and one September 9, 2020. Each meeting is scheduled for 10 a.m. Pacific.

Motion made by Ray Burchett seconded by Leslie Foxvog
Motion padded unanimously

BOD Motion 05/13-02-2020: The 2020 ApHC Board of Directors moves to waive the 20 day requirement of meeting notice and hold a ApHC Board of Directors meeting on May 20, 2020, at 10 am Pacific.

Motion made by Ray Burchett seconded by Karen Sartain
Motion padded unanimously

BOD Motion 05/13-03-2020: The 2020 ApHC Board of Directors moves to approve the rescheduling of the Greater Eastern Appaloosa Regionals to August 21-13, 2020.

Motion made by Ray Burchett seconded by Billy Ready

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

Motion passed

Discussion of show rescheduling was held. Many factors go into the approval for rescheduling of shows across the world that were canceled during the COVID19 pandemic. Most of these conflicts can be resolved by the show department with help from the area directors. If there are problems that cannot be resolved, those conflicts will be sent for review and decision by the Executive Committee.

BOD Motion 05/13-04-2020: The 2020 ApHC Board of Directors moves to invoke rule 70 and pass the following rule variance for the calendar year of 2020 only. The reasoning for the use of rule 70 for this variance is to make the 2021 World Appaloosa Championship qualifying easier thru the ACAAP Program as already done for the ApHC National Point System.

Make the following variance for 2020 only- rule 420 G

1. The ACAAP Year End High Merit Point Master Horse, if they receive 15 10 ACAAP merit points within that year, may be eligible to show in specific classes for the following year's ApHC World Championship show. All horses shown at the ApHC World Championship Show must be ApHC registered with Regular (#) or CPO (CN) registration classification or have been issued a Performance Permit in the qualifying year. See part T of this rule for more explanation of which classes can be qualified for via this rule.

2. In the following ACAAP award categories ONLY, the ACAAP Horse, if they receive 25 15 ACAAP merit points within the year, will be eligible to show in specific classes for the following year's ApHC World Championship show, i.e. 2020 merit points will qualify for 2021 World Championship Show. All horses shown at the ApHC World Championship Show must be ApHC registered with Regular (#) or CPO (CN) registration classification or have been issued a Performance Permit in the qualifying year. In designating these specific classes, the ApHC, has found that many ApHC shows are not able to offer these classes due to lack of facilities and/or readily available equipment or cattle.

Category

Working Cow Horse
Cutting
Roping
Over Fence Classes

Classes

All Open and Boxing
All Open
All Open both Team and Tie Down
All Open Working Hunter, Hunter and Jumping, excluding Hunter Hack

Motion passed unanimously

This rule variance will be retroactive for all ACAAP categories from January 1, 2020 and shall expire December 31, 2020.