

Unapproved Summary of Motions

June 3, 2020



ApHC Board of Directors Regular 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 June 3, 2020 were Tom Hodges, Leslie Foxvog, Megan Disselkoe, Ken Johnson, Ray Burchett, Kristen Reiter, Luke Northway, Sean Schembri, Kevin Griner, Paula Gatewood, Christina Ottersbach and Billy Ready. ApHC officers and staff present in person for all or part of this meeting were Interim CEO Executive Secretary, Lynette Thompson; ApHC Treasurer, Keith Ranisate; ApHC Show Department, Keri LeForce; ApHC Show Department, Debra Schnitzmeier; Appaloosa Journal, Dana Russell; ApHC IT Department, Dave O'Keefe.

BOD Motion 01-06-20: The 2020 Appaloosa Horse Club Board of Directors moves to approve the minutes of the March 10 email vote, March 18 teleconference meeting, March 22 email vote, and the April 27 email vote, as printed on the Appaloosa Horse Club website.

Motion made by Karen Sartain, seconded by Sean Schembri

Sean Schembri – Yes	Tom Hodges – Yes	Paula Gatewood – Yes
Leslie Foxvog – Yes	Luke Northway – Yes	Ray Burchett – Yes
Christina Ottersbach – Yes	Karen Sartain – Yes	Kevin Griner – Yes
Megan Disselkoe – Yes	Kristen Reiter – Yes	Billy Ready – Yes
Ken Johnson (President) – Yes		

Motion approved unanimously

BOD Motion 02-06-20: In response to the cancellation of the 73rd National & 2020 Youth World Show because of COVID-19, The Appaloosa Horse Club Board of Directors moves to reschedule the 2020 Appaloosa Youth World Show to be held concurrently with the 2020 Appaloosa World Championship Show. The schedules of the two shows will be reworked to facilitate the best possible use of arenas and show personal. Some youth age groups may be combined (Youth Walk Trot age groups will still be 10 and under and 11-18).

Motion made by Karen Sartain, seconded by Billy Ready

Sean Schembri – Yes	Tom Hodges – Yes	Paula Gatewood – Yes
Leslie Foxvog – Yes	Luke Northway – Yes	Ray Burchett – Yes
Christina Ottersbach – Yes	Karen Sartain – Yes	Kevin Griner – Yes
Megan Disselkoe – Yes	Kristen Reiter – Yes	Billy Ready – Yes
Ken Johnson (President) – Yes		

Motion Approved unanimously

BOD Motion 03-06-20: The 2020 Appaloosa Horse Club Board of Directors moves to approve Show Committee recommendation #1: make the following rule changes that will make 19 years of age as of January 1 of each year the upper age group for the Appaloosa Youth Association classes and to make 20 years of age as of January 1 of each year the lower age for the Appaloosa Horse Club Non-Pro Program, beginning in 2021.

If approved these rule changes will require a 2nd vote. If disapproved, these rule changes must undergo the rule change process again.

10. MEMBERSHIP

B. REGULAR

Regular membership is divided into:

2. Youth One-time Class: The Youth one-time membership is valid for the entire calendar year in which the youth is ~~18~~ **19** years of age and under as of January 1 of each year. (Age to be retained throughout the calendar year). Married or divorced individuals are ineligible for membership in the Appaloosa Youth Association. This is a non-voting membership.
3. Classes where membership is annually approved with eligibility being determined based upon the following:
 - c. Family. The head of household, spouse, if any, and individuals ~~18~~ **19** years of age and under as of January 1 of each year. Each head of household or spouse, if any, in the family is considered a member and will be assigned a membership number. Each individual in the family ~~18~~ **19** years of age and under as of January 1 of each year will be given a non-voting Appaloosa Youth Association (AYA) membership.
 - d. Appaloosa Youth Association (AYA) Youth. An individual ~~18~~ **19** years of age and under as of January 1 of each year. (Age to be retained throughout the calendar year). Married or divorced individuals are ineligible for membership in the Appaloosa Youth Association. This is a non-voting membership.
 - e. Non-Pro. An individual ~~19~~ **20** years of age or older as of January 1 of each year or a married individual ineligible for membership in the Appaloosa Youth Association who is also a member of the ApHC. Additional Non-Pro eligibility criteria are set forth in the Non-Pro section of these rules.

603. CLASS REQUIREMENTS FOR SHOW APPROVAL

- G. Classes listed as junior and senior may be combined at the direction of the judge or show management with the unanimous consent of all exhibitors involved in the class (or classes) in question. Youth age divisions may be combined, or ~~18~~ **19** & under classes may be split at the direction of the judge or show management with the unanimous consent of all exhibitors involved in the class or classes in question. Entries shall be accepted after a class is combined.

604. YOUTH AND NON-PRO SHOW APPROVAL

- E. For all youth classes, the following are mandatory age divisions:
2. Walk-Trot – ~~10~~ **11** years & under.
 3. Walk-Trot – ~~11~~ **12** - ~~18~~ **19** years of age.
 4. Youth classes held in one division must be offered as ~~18~~ **19** & under.
 5. Youth classes held in two divisions must be offered as ~~13~~ **14** & under and ~~14~~-~~18~~ **15-19**.
 6. Youth classes held in three divisions must be offered as ~~12~~ **13** & under, ~~13~~-~~15~~ **14-16** and ~~16~~-~~18~~ **17-19**.
 7. Novice youth classes held in one division must be offered as ~~18~~ **19** & under.
 8. Novice youth classes held in two divisions must be offered as ~~13~~ **14** & under and ~~14~~-~~18~~ **15-19**.
- H. Youth age divisions may be combined, or ~~18~~ **19** & under classes may be split at the direction of the judge or show management with the unanimous consent of all exhibitors involved in the class (or classes) in question. Entries shall be accepted after a class is combined or split.
- L. Following are the youth events approved for national points:
- Walk-Trot Keyhole Race (only ~~10~~ **11** & under)
 - Walk-Trot Nez Perce Stake Race (only ~~10~~ **11** & under)
 - Walk-Trot Camas Prairie Stump Race (only ~~10~~ **11** & under)
 - Walk-Trot Figure 8 Stake Race (only ~~10~~ **11** & under)
 - Walk-Trot Showmanship (only ~~10~~ **11** & under)

607. ELIGIBILITY TO SHOW

- M. Performance classes are open to stallions, mares, and geldings with the exception that youth may not ride a stallion in classes designated as youth or junior exhibitor ~~18~~ **19** years of age and under. Stallions may be shown by anyone in all classes in other divisions.

608. ENTRIES

- F. No open ApHC pointed class can exclude the entry of a youth exhibitor ~~18~~ **19** years and under.
- H. Classes listed as junior and senior (excluding halter) may be combined at the direction of the judge or show management with the unanimous consent of all exhibitors involved in the class (or classes) in question. Youth age divisions may be combined, or ~~18~~ **19** & under classes may be split at the direction of the judge or show management with the unanimous consent of all exhibitors involved in the class or classes in question.

703. WORLD CHAMPIONSHIP APPALOOSA SHOW

- B. QUALIFYING REQUIREMENTS—NON-PRO CLASSES
1. Under the National Point System, Non-Pros may qualify by meeting the minimum number of point

requirements in any age division (~~19~~ **20** & over, 35 & over, Masters)

710. NATIONAL POINT SYSTEM

D. NON-PRO CLASS POINTS REQUIRED FOR WORLD SHOW

1. Stipulations for qualifying to compete in non-pro classes at the World Championship Show are included in the following list:

Key: NP = Non-Pro, ~~19~~ **20** & Over

715. WESTERN PERFORMANCE

E. ATTIRE

- c. In all game classes, the exhibitor must wear a western hat or ASTM/SEI approved protective headgear. Youth exhibitors ~~18~~ **19** years of age and younger are required to wear ASTM/SEI approved helmet with safety harness attached and fastened in all game classes.

718. WESTERN PLEASURE

- A. Horses are to be shown at a walk, jog, and lope on a reasonably loose rein without undue restraint. Horses must work both ways of the ring at all three gaits to demonstrate their ability with different leads. Horses are required to back easily and stand quietly. Gaits should be asked for in the following manner: "walk", "jog", "extended jog" (at least one direction), and "lope". An extended jog (at least one direction) is required in all classes, except in walk-trot, novice youth, ~~12~~ **13** & under and ~~13~~ **14** & under youth classes. However, it is acceptable for a judge to ask for an extended jog in walk-trot, novice youth, ~~12~~ **13** & under and ~~13~~ **14** & under youth classes if so desired. See WESTERN GAITS.

725. GAMING CLASSES GENERAL RULES

DISCLAIMER: The ApHC encourages the use of ASTM/SEI approved protective headgear by all exhibitors and requires youth exhibitors ~~18~~ **19** years of age and younger to wear ASTM/SEI approved protective headgear in all game classes.

- A. In all game classes, it is mandatory to wear appropriate western attire, which includes a long-sleeved shirt and cowboy boots. Chaps are optional in games. The exhibitor must wear either a western hat or ASTM/SEI approved protective headgear. If the exhibitor wears a hat, the hat must be on the exhibitor's head when the exhibitor enters the arena. Youth exhibitors ~~18~~ **19** years of age and younger are required to wear ASTM/SEI approved helmet with safety harness attached and fastened in all game classes.

735. TIMED-ONLY BARREL RACING

- A. In all game classes, it is mandatory to wear appropriate western attire, which includes a long-sleeved shirt and cowboy boots. Chaps are optional in games. The exhibitor must wear either a western hat or ASTM/SEI approved protective headgear. If the exhibitor wears a hat, the hat must be on the exhibitor's head when the exhibitor enters the arena. Youth exhibitors ~~18~~ **19** years of age and younger are required to wear ASTM/SEI approved helmet with safety harness attached and fastened in all game classes.

736. TIMED-ONLY POLE BENDING

- A. In all game classes, it is mandatory to wear appropriate western attire, which includes a long-sleeved shirt and

cowboy boots. Chaps are optional in games. The exhibitor must wear either a western hat or ASTM/SEI approved protective headgear. If the exhibitor wears a hat, the hat must be on the exhibitor's head when the exhibitor enters the arena. Youth exhibitors ~~18~~ **19** years of age and younger are required to wear ASTM/SEI approved helmet with safety harness attached and fastened in all game classes.

744. BOXING

- B. Offered for youth ~~18~~ **19** & under and non-pro.

793. LEADLINE EQUITATION/HORSEMANSHIP

- B. The exhibitor will be judged on his or her basic position in the saddle: Hand position, seat position, and back position. The horse must be led and controlled by an adult (over ~~18~~ **19** years of age).

800. APPALOOSA YOUTH ASSOCIATION

D. GENERAL RULES

1. Members shall consist of individuals ~~18~~ **19** years of age or younger as of January 1 of the current year. (Age to be retained throughout the calendar year). Married or divorced individuals are ineligible for membership in the Appaloosa Youth Association. A one-time youth membership fee is also available. (See Rule 10.B.2)
4. AYA Board of Directors
 - a. The AYA shall be governed by a board of directors consisting of two youth from each ApHC territory. In order to serve as an AYA Director, a youth must be a current AYA member residing in the territory he/she would represent, and not less than 14 nor more than ~~17~~ **18** years of age as of January 1 of the first year of his/her two-year term. The AYA board of directors shall have the power and authority to direct the affairs of the organization with the approval of the ApHC Board of Directors.

803. YOUTH ANNUAL AWARDS

- A. Following are the youth events approved for national points.
 - Walk-Trot Keyhole Race (only ~~10~~ **11** & under)
 - Walk-Trot Nez Perce Stake Race (only ~~10~~ **11** & under)
 - Walk-Trot Camas Prairie Stump Race (only ~~10~~ **11** & under)
 - Walk-Trot Figure 8 Stake Race (only ~~10~~ **11** & under)
 - Walk-Trot Showmanship (only ~~10~~ **11** & under)
- D. Annual Youth Versatility Award:

A year-end Versatility Award will be given to the youth who earns the most points with one horse in youth activity events in each of the four age divisions; walk-trot, ~~12~~ **13** & under, ~~13~~ **14** and ~~14~~ **15** and ~~16~~ **17**-**19**.

804. YOUTH LIFETIME AWARDS

The following are point-accumulative awards earned over the lifetime of the individual as a youth competitor.

- A. The categories of events are as follows:
 - Category I - Showmanship
 - Walk-Trot Showmanship (only ~~10~~ **11** & under)
 - Category II - Performance
 - Walk-Trot Keyhole Race (only ~~10~~ **11** & under)
 - Walk-Trot Nez Perce Stake Race (only ~~10~~ **11** & under)
 - Walk-Trot Camas Prairie Stump Race (only ~~10~~ **11** & under)
 - Walk-Trot Figure 8 Stake Race (only ~~10~~ **11** & under)

807. YOUTH WALK-TROT DIVISION

The ApHC offers walk-trot classes for exhibitors ~~10~~ **11** & under and for exhibitors ~~11~~ **12** - **19**.

- A. The following walk-trot classes are available for exhibitors aged ~~10~~ **11** & under
- B. The following walk-trot classes are available for exhibitors ~~11~~ **12** - **19**.

NON-PRO PROGRAM

900. ENROLLMENT AND PARTICIPATION RULES.

- A. ELIGIBILITY: All individuals entering approved Non-Pro classes must hold a current ApHC Non-Pro card. In order to be enrolled in the Appaloosa Non-Pro Program, an individual must be ~~19~~ **20** years of age or older or must be married and ineligible for Appaloosa Youth Association and be a member of the ApHC.

Motion made by Sean Schembri, seconded by Megan Disselkoe

Sean Schembri - Yes	Tom Hodges - Yes	Paula Gatewood - Yes
Leslie Foxvog - Yes	Luke Northway - Yes	Ray Burchett - Yes
Christina Ottersbach - Yes	Karen Sartain - Yes	Kevin Griner - Yes
Megan Disselkoe - Yes	Kristen Reiter - Yes	Billy Ready - Yes
Ken Johnson (President) - Yes		

Motion approved Unanimously

These rule changes will require a 2nd vote to be placed in the 2021 rulebook. Amendments may be made as long as the basic intent of the rule is not changed.

BOD Motion 04-06-20: The 2020 Appaloosa Horse Club Board of Directors moves to approve Rules Committee recommendation #1: the following rulebook changes be moved to the to the full ApHC board for consideration to make married and divorced youth eligible for participation in the Appaloosa Youth Association.

10. MEMBERSHIP

- A. CLASSES
- B. REGULAR

2. Youth One-Time Class: The youth one-time membership is valid for the entire calendar year in which the youth is 18 years of age and under as of January 1 of each year. (Age to be retained throughout the calendar year.) ~~Married or divorced individuals are ineligible for membership in the Appaloosa Youth Association.~~ This is a non-voting membership.
3. Classes where membership is annually approved with eligibility being determined based upon the following:
 - d. Appaloosa Youth Association (AYA) Youth. An individual 18 years of age and under as of January 1 of each year. (Age to be retained throughout the calendar year.) ~~Married or divorced individuals are ineligible for membership in the Appaloosa Youth Association.~~ This is a non-voting membership.
 - e. Non-Pro. An individual 19 years of age or older as of January 1 of each year ~~or a married individual ineligible for membership in the Appaloosa Youth Association who is also a member of the ApHC.~~ Additional Non-Pro eligibility criteria are set forth in the Non-Pro section of these rules.

800. APPALOOSA YOUTH ASSOCIATION

D. GENERAL RULES

1. Members shall consist of individuals 18 years of age or younger as of January 1 of the current year. (Age to be retained throughout the calendar year). ~~Married or divorced individuals are ineligible for membership in the Appaloosa Youth Association.~~ A one-time youth membership fee is also available. (See Rule 10.B.2)
4. AYA Board of Directors
 - d. Following his/her election, ~~should a director get married or~~ move from his/her territory, he/she must resign, and the position will be filled by the runner-up from that territory, if still eligible. Should the runner-up (if any) be ineligible or unable to fill the position, the AYA board may appoint a youth to serve the remainder of the term.

801. YOUTH RULES

- G. Youth exhibitors ~~shall be~~ **are** permitted to participate in the appropriate youth class age division ~~as well as and~~ open divisions, ~~if they so desire. Married or divorced contestants, regardless of age, are ineligible for competition in youth classes.~~

NON-PRO PROGRAM

900. ENROLLMENT AND PARTICIPATION RULES.

- A. ELIGIBILITY: All individuals entering approved Non-Pro classes must hold a current ApHC Non-Pro card. In order to be enrolled in the Appaloosa Non-Pro program, an individual must be 19 years of age or older ~~or must be married and ineligible for Appaloosa Youth Association~~ and be a member of the ApHC.

Motion made by Paula Gatewood, seconded by Megan Disselkoen

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

Motion Failed

BOD Motion 05-06-20: The 2020 Appaloosa Horse Club Board of Directors moves to approve Rules Committee recommendation #2: the following rulebook changes be moved to the to the full ApHC board for consideration to allow youth 10 years and over eligible to serve on the Appaloosa Youth Association Board of Directors.

800. APPALOOSA YOUTH ASSOCIATION

D. GENERAL RULES

4. AYA Board of Directors
 - a. The AYA shall be governed by a board of directors consisting of two youth from each ApHC territory. In order to serve as an AYA Director, a youth must be a current AYA member residing in the territory he/she would represent, and not less than ~~44~~ **10** nor more than 17 years of age as of January 1 of the first year of his/her two-year term. The AYA board of directors shall have the power and authority to direct the affairs of the organization with the approval of the ApHC Board of Directors.

Motion made by Kevin Griner, seconded by Megan Disselkoen

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

Motion Failed

BOD Motion 06-06-20: The 2020 Appaloosa Horse Club Board of Directors moves to approve the following rulebook changes to allow youth 12 years and over be eligible to serve on the Appaloosa Youth Association Board of Directors.

800. APPALOOSA YOUTH ASSOCIATION

D. GENERAL RULES

4. AYA Board of Directors
 - a. The AYA shall be governed by a board of directors consisting of two youth from each ApHC territory. In order to serve as an AYA Director, a youth must be a current AYA member residing in the territory he/she would represent, and not less than ~~44~~ **12** nor more than 17 years of age as of January 1 of the first year of his/her two-year term. The AYA board of directors shall have the power and authority to direct the affairs of the organization with the approval of the ApHC Board of Directors.

Motion made by Kevin Griner, seconded by Kevin Griner

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 Approved

These rule changes will require a 2nd vote to be placed in the 2021 rulebook. Amendments may be made as long as the basic intent of the rule is not changed.

BOD Motion 07-06-20: The 2020 Appaloosa Horse Club Board of Directors moves to approve the following changes to rules 717, 718, 723 and 772. These changes will be changes to the Appaloosa Horse Club Green Horse class eligibility beginning in 2021.

717.

G. Green Western Riding

5. Horses eligible to compete:

- a. Horses that have never been shown or horses that were shown in the previous years in ApHC-approved green western riding, open western riding, non-pro western riding or youth western riding but have not earned more than ~~40~~ **15** points in those classes as of January 1 of the current show year. **No horse shall be eligible who has been awarded 1st place at the World or National show in any open division Western Riding Class (AA, JR, SR, Green).** Points from all divisions will count and are cumulative in determining eligibility.

718.

P. GREEN WESTERN PLEASURE

4. Horses eligible to compete:

- a. ~~Horses in their first year of showing in ApHC-approved shows in western pleasure.~~
- b. Horses that have never been shown or horses that were shown in the previous years in ApHC-approved green western pleasure, open western pleasure, non-pro western pleasure or youth western pleasure, but have not won more than ~~40~~ **15** points in those classes as of January 1 of the current show year. **No horse shall be eligible who has been awarded 1st place at the World or National show in any open division Western Pleasure class (AA, JR, SR, 2YO,**

3YO, Green). Points from all divisions will count and are cumulative in determining eligibility.

723.

K. GREEN TRAIL

6. Horses eligible to compete:

- a. Horses that have never shown or were shown during previous years in ApHC-approved green trail, open trail, non-pro trail or youth trail, but have not earned more than ~~40~~ **15** points in those classes as of January 1 of the current show year. **No horse shall be eligible who has been awarded 1st place at the World or National show in any open division Trail class (AA, JR, SR, Green).** Points from all divisions will count and are cumulative in determining eligibility.

772.

N. GREEN HUNTER UNDER SADDLE

4. Horses eligible to compete:

- a. ~~Horses in their first year of showing in ApHC-approved shows in hunter under saddle.~~
- b. Horses that have never been shown or horses that were shown in the previous years in ApHC-approved green hunter under saddle, open hunter under saddle, non-pro hunter under saddle or youth hunter under saddle, but have not won more than ~~40~~ **15** points in those classes as of January 1 of the current show year. **No horse shall be eligible who has been awarded 1st place at the World or National show in any open division Hunter Under Saddle class (AA, JR, SR, 2YO, 3YO, Green).** Points from all divisions will count and are cumulative in determining eligibility.

Motion made by Sean Schembri, seconded by Billy Ready

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

Motion Approved

These rule changes will require a 2nd vote to be placed in the 2021 rulebook. Amendments may be made as long as the basic intent of the rule is not changed.

BOD Motion 08-06-20: The 2020 Appaloosa Horse Club Board of Directors moves to use the following as the history of the Appaloosa Horse Club section of the rulebook beginning in 2021.

HISTORY

While every horse possesses specific characteristics that define its breed, there is none more distinctive than that of the Appaloosa horse. Their unique color patterns set them apart from any other in the equine world and make them easily recognizable on a moment's glance, yet the qualities that win them favor penetrate further than skin deep.

Drawings of the spotted horses appear in the form of crudely drawn petroglyphs on the dimly lit wall of a cave in southwestern France. These ancient drawings of leopard patterned horses dancing among bison and woolly mammoths date to the last Ice Age, over 25,000 years ago. The colorful horses are depicted later in Chinese artistry dating from 500 BC, Persian art of the 14th century, and are scattered throughout works across most of Europe.

A widely accepted theory describing the arrival of Appaloosas to the Americas is that of importation from the Near East or Spain, transported by conquistadors among shipments of goods to Mexico in the 1600s. Recent genetic research suggests that the early predecessors of the Appaloosa may have traveled from Asia over the land bridge. Regardless of the direction of migration, the Appaloosa eventually found its home among the plains of the Palouse region in the western United States.

In the early 1700s, the Appaloosa was discovered by the Nez Perce and quickly earned their fancy. Impressed by their intelligence, stamina and variety of coat patterns, the Nez Perce engaged in the selective breeding of Appaloosas, gelding, or trading those they believed inferior in color, structure, or capability. They exercised care to develop traits that would enable the Appaloosa to withstand the challenges their environment presented. Raised in the mountains and canyons of eastern Washington, Oregon and Idaho, the Appaloosa became adapted to the rigors of mountain travel. Their bravery, speed and endurance proved them to be excellent partners in the heat of battle as well as specialized accessories amid the chase of the hunt. Intimate contact with the people of the tribe demanded a quiet, sensible disposition. The Appaloosa was entrusted to carry infants swaddled into cradleboards and to tiptoe around Nez Perce children playing in the heart of camp.

In 1877, life as the Nez Perce knew it would come to an end. Led by Chief Joseph and an assemblage of other Nez Perce chiefs, the tribe attempted a daring 1,350-mile retreat to Canada in order to avoid capture and placement on reservation lands. The Appaloosa dutifully accompanied warriors, women, children, and elderly over some of the most rugged terrain in the West, eluding five regiments of the US Cavalry. Less than forty miles south of the Canadian border, in the shadows of the Bear Paw mountains, Chief Joseph surrendered. The Nez Perce were sent to Oklahoma. Their horses were confiscated and either destroyed or sold. Those that survived were assimilated into other breeds and the Appaloosa was nearly lost forever.

Fortunately, a small group of passionate individuals intervened, determined to preserve the famed Nez Perce war and hunting horses and to prevent their permanent disappearance. The Appaloosa Horse Club, official breed registry for the Appaloosa horse, was formed in 1938 and tasked itself with the following objectives: to collect records and historical data relating to the origin of Appaloosas; to file records and issue certificates of registration for animals thought to be fit foundation stock and strong representatives of the breed; and to preserve, improve and standardize the breed of spotted horses known in the Northwest as Appaloosas. Through careful breeding, the Appaloosa of yesteryear was resurrected. The modern Appaloosa is no longer needed for the rigors of war, but the qualities for which they were bred make the breed the treasure that they are today. They are valued by modern equestrians for their versatility, trainability, and work ethic. Their docile, patient, and compliant nature make them trustworthy with children and suitable for families. Adapted for use in all disciplines from show, ranch, trail, pleasure, parades, polo, even racing and jumping, they are a true all-around horse.

Color, culture, history, and capability – the Appaloosa delivers it all in an attractive and unique package.

Motion made by Billy Ready, seconded by Megan Disselkoen

Sean Schembri – Yes	Tom Hodges – Yes	Paula Gatewood – Yes
Leslie Foxvog – Yes	Luke Northway – Yes	Ray Burchett – Yes
Christina Ottersbach – Yes	Karen Sartain – Yes	Kevin Griner – Yes
Megan Disselkoen – Yes	Kristen Reiter – Yes	Billy Ready – Yes
Ken Johnson (President) – Yes		

Motion Approved

BOD Motion 09-06-20: The 2020 Appaloosa Horse Club Board of Directors moves to approve Rules Committee recommendation #5: The following rulebook changes pertaining to the Ranch Trail class beginning in 2021.

724. RANCHTRAIL

C. Ranch Class Apparel and Equipment: Attire and tack should be clean and presentable. Working tack is encouraged.

7. In ranch trail, a get down rope will be allowed with the use of romal reins for the purposes of leading or working on the ground where required in the pattern. The get down rope may be a neck rope or a neck rope with bosalita, that is tied in a manner that will not slide/tighten around the horse's neck. The tail end (lead) of the neck rope may be attached to the front of the saddle with saddle strings or run through the rider's belt loop, it should not be tied to the saddle horn.

D. Horse shall be penalized for any unnecessary delay while approaching the obstacles. The horse/rider team should negotiate each obstacle with calmness and patience, moving safely through each obstacle. Horses should show awareness, be attentive and not spook, shy or spin. The horse should not stumble, tick, or clip obstacles. **Ticks, hits, or clips of obstacles should be factored into the maneuver score as appropriate for the spacing, gait required and type of obstacle.**

E. A minimum of six (6) obstacles (maximum of twelve (12) obstacles) will be used. It is mandatory that the horse be asked to walk, trot and lope during the course. **It is suggested that extended gaits be included.** Walk can be part of obstacle score or be scored with the approaching obstacle. Trot must be at least 35 feet and score with the approaching obstacle. Lope must be lead specific, at least 50 feet and score with approaching obstacle. Care must be exercised to avoid setting up any obstacles that may be hazardous to the horse or rider. When setting courses, the management will be mindful that the idea is not to trap a horse/rider team or eliminate it by making an obstacle too difficult. All course and obstacles are to be constructed with safety in mind to reduce the risk for accidents. Show committee shall have the option of setting up the trail course to best fit the arena conditions. An outdoor course is recommended if appropriate terrain is available. Each single performance event can be time consuming, especially with large classes, so it is imperative that time restrictions are placed on this class. The show committee, either through a pilot run or estimation, shall select a course that has a continuous and positive flow that can be negotiated in four minutes or less. Judge must walk the course and have the right and duty to alter the course if it is not in keeping with the intent of the class. Judges may remove or change any obstacles that they deem unsafe, non-negotiable, or unnecessarily diffi-

cult. Any time a trail obstacle becomes unsafe during a class, it shall be repaired or removed from the course. If the course cannot be repaired and some horses have completed the course, the score for that obstacle shall be deducted from all previous draws in that class. The course must be designed using **a combination of four (4) mandatory obstacles and** anything from the list of suggested optional obstacles. Combining two or more of the obstacles is acceptable.

F. Credit is given to horse/rider teams who negotiate the obstacle correctly and efficiently. Horses should receive credit for showing attentiveness to obstacles and ability to negotiate through the course when the obstacles warrant it while willingly responding to the rider's cues on more difficult obstacles. Quality of movement and cadence should be considered part of the maneuver score for obstacles. Each obstacle should receive an obstacle score and is subject to penalty that should be subtracted. Each obstacle should be scored on the following basis, ranging from plus 1 ½ to minus 1 ½. Plus 1 ½ - excellent; Plus 1 - very good; Plus ½ - good; 0 - correct; Minus ½ - poor; Minus 1 - very poor; Minus 1 ½ - extremely poor. Obstacle scores are to be determined and assessed independently of penalty points.

1. Disqualification (from entire class)
 - a. Use of two (2) hand (except Junior horses shown with a snaffle bit or hackamore)
 - b. Use of romal other than outlined in 715.A.7
 - c. Performing obstacles other than in specified order
 - d. No attempt to perform an obstacle
 - e. Equipment failure that delays completion of pattern
 - f. Touching the horse on the neck to lower the head
 - g. Fall to the ground by horse or rider
 - h. Riding outside the designated boundary marker of the course
 - i. Failure to enter, exit or work obstacle from the correct side or direction
 - j. Failure to perform the correct line of travel within or between obstacles
 - k. Third refusal, balk or attempt to evade an obstacle by shying or backing away more than 2 strides.

~~2. ½ point penalty~~

- ~~a. Each tick of log, pole, cone, or obstacle~~

~~3. 1 point penalty~~

2. 1-point penalty

- a. Each ~~hit~~ bite or stepping on a log, pole, cone, or obstacle
- b. Break of gait at walk or ~~jog~~ trot for two strides or less
- ~~e. Both front or hind feet in a single strided slot or space~~
- ~~d. Skipping over or failing to step into required space~~
- ~~e. Split pole in lope over~~
- c. Split pole in lope-over**

~~4. 3-point penalty~~

3. 3-point penalty

- a. Break of gait at walk or **jog trot** for more than 2 strides
- b. Out of lead or break of gate at lope (except when correcting an incorrect lead)
- c. Knocking down an elevated pole, cone, barrel, or plant obstacle or severely disturbing an obstacle.
- d. Stepping outside the confines of, falling or jumping an obstacle (back through, bridge, side pass, box, water box) with one foot.

~~5. 5-point penalty~~

4. 5-point penalty

- a. Dropping slicker or object required to be carried on course.
- b. First refusal, balk or attempt to evade an obstacle by shying or backing more than 2 strides away
- c. Loss of control or letting go of gate, **rope, drag or other item required to be handled**
- d. Stepping outside the confines of, falling or jumping off an obstacle (back through, bridge, side pass, box, water box) with more than one foot
- e. Blatant disobedience (kicking out, biting, rearing, striking)
- f. Failure to ever demonstrate the correct lead or gait if designated
- g. Failure to complete obstacle
- h. Second refusal, balk or attempt to evade an obstacle by shying away or backing more than 2 strides away.
- i. Use of either hand to instill fear or praise

G. Only one hand may be used on the reins, except for junior horses shown with an acceptable snaffle bit or hackamore/bosal. Hands must not be changed except that it is permissible to change hands to work with an obstacle. While the horse is in motion, there shall be no changing of hands on the reins. Hand to be around reins. One finger between reins permitted when using split reins only. While horse is in motion, hands shall be clear of the horse and saddle except that it is permissible to hold the saddle horn with either hand.

H. ~~There are not mandatory obstacles. There will be four (4) mandatory obstacles, one selected from each of the following categories (1-4).~~ The course is to be set up at the discretion of show management and/or judges. Obstacles should be constructed of safe material and test the horse and rider's skills. Care shall be taken to design the course with safety in mind when determining the gait at which the obstacles will be maneuvered.

- ~~1. Side pass (over obstacle is optional). May be elevated to 12" (30.48 cm) maximum~~
- ~~2. Ride over at least four logs or poles. These can be in a straight line, curved, zigzag, raised or combination. The space between poles/logs is not required to be measured as obstacles on a trail are random. Care shall be taken to design the course with safety~~

~~in mind when determining the gate at which the obstacles will be maneuvered.~~

~~3. Ride over a wooden bridge. Minimum width shall be 36" (91.44 cm) wide and at least 6' (1.83 m) long. Bridges should be sturdy, safe, and negotiated at a walk or trot only.~~

~~4. Opening, passing through and closing gate. A gate that will not endanger horse or exhibitor must be used. If the gate has a metal, plastic or wooden support bar under the opening, exhibitors must work the gate moving forward through it. Gate may also be worked on foot from the ground.~~

~~5. Water hazard (ditch or small pond). No metal or slick bottom boxes may be used.~~

~~6. Carry object from one part of the arena to another. Only objects that might be reasonably carried on a trail may be used.~~

~~7. Backing obstacle.~~

~~8. Pick up a slicker while mounted, put it on and take it off.~~

~~a. Dismount and ground tie. (Hobbles are allowed). May remount with a mounting block.~~

~~9. Load into a trailer~~

~~10. Drag an obstacle. Rider may hold rope or dally once, no tying hard and fast. At no time should the rider or horse get tangled in the rope. Horses should stand quietly during the preparation and then pull or drag in control. The exhibitor is strongly recommended to have the rope dallyed on the saddle horn (half or full dally) for the duration of the drag.~~

~~11. Live animals or obstacles representing live animals may be used on the course if they are representative of animals which would normally be encountered in an outdoor setting but shall not be used in an attempt to spook a horse.~~

~~12. Rope a steer head. The object is not to judge the ability of the exhibitor to rope but the patience and willingness of the horse in allowing the rider to complete the task at hand.~~

~~13. Remove and replace materials from a mailbox.~~

~~14. Trot through cones spaced a minimum of 6 feet apart.~~

~~15. Cross natural ditches or ride up embankments.~~

~~16. Pick up feet.~~

~~17. Walk through brush.~~

~~18. Lead at a walk or trot.~~

~~19. Rocking or moving bridges are optional if constructed in a safe manner.~~

1. Category 1 - An obstacle that demonstrates the horse's ability to be guided through or over obstacles. A minimum of one of the following must be included in the pattern.
 - a. Ride over at least 4 logs or poles. These can be in a straight line, curved, zig zag, raised or combination. The space between poles/logs is not required to be measured as obstacles on a trail are random. It is suggested that the logs/poles be set in a manner that allows and emphasizes forward movement. Lope over poles shall be set a minimum of 14'
 - b. Ride over a wooden bridge. Minimum width shall be 36" (91.44 cm) wide and at least 6' (1.83 m) long. Bridges should be sturdy, safe, and negotiated at a walk or trot only. Rocking bridges are optional if constructed in a safe manner and cannot slide or roll.
 - c. Serpentine obstacles. Spacing of obstacles should take into consideration the gait required while allowing the exhibitor to demonstrate the willingness and ability of the horse to be guided easily.
 - d. Water hazard (ditch or small pond). No metal or slick bottom boxes may be used.
 - e. Ride over or through brush, branches, or other natural obstacles.
 2. Category 2 - An obstacle that demonstrates the horse's ability for the rider to handle another object. A minimum of one of the following must be included in the pattern.
 - a. Drag an obstacle. At no time should the rider or horse get tangled in the rope. Horses should stand quietly during the preparation and then pull or drag in control. The exhibitor is required to have the rope dallyed on the saddle horn (half or full dally) for the duration of the drag. No tying hard and fast permitted.
 - b. Handling of a rope – examples include: rope a steer head, throw a rope in front of the horse, and recoil the rope, swing a rope overhead or throw a rope and back up dragging the rope. The object is not to judge the ability of the exhibitor but the patience and willingness of the horse in allowing the rider to complete the task at hand.
 - c. Move live animals or be guided through live animals (must be animals that would normally be encountered on a ranch such as cattle, goats, or sheep).
 - d. Carry object from one part of the arena to another. Only objects that might be reasonably carried on a trail may be used.
 - e. Pick up a slicker while mounted, put it on and take it off.
 3. Category 3 - An obstacle that shows the ability of the horse to be moved laterally. A minimum of one of the following must be included in the pattern.
 - a. Opening, passing through and closing gate. A gate that will not endanger horse or exhibitor must be used. If the gate has a metal, plastic or wooden support bar under the opening, exhibitors must work the gate moving forward through it. Rope gates are not permitted.
 - b. Side pass (over obstacle is optional). May be elevated to 12" (30.48 cm) maximum.
 - c. Backing obstacle completed in a curve, around obstacles, or showing change of direction (not a straight line).
 4. Category 4 - An obstacle that demonstrates the horse's ability to be handled from the ground. If a horse is shown in a bridle with romal reins, a neck rope (get down rope) will be allowed for the purposes of handling the horse on the ground in ranch trail. A minimum of one of the following must be included in the pattern.
 - a. Ground tie (hobbles are allowed).
 - b. Mount and dismount. May remount with a mounting block, which should be provided.
 - c. Work a gate while on foot.
 - d. Load into a trailer.
 - e. Pick up feet.
 - f. Lead at a walk or trot.
 5. Suggested obstacles to complete the course can include, but are not limited to:
 - a. Any additional obstacles from the required categories above.
 - b. Cross natural ditches or ride up embankments.
 - c. Remove and replace materials from a mailbox.
 - d. Backing obstacle (straight line), can include backing off a bridge.
 - e. Objects representing live animals which would normally be encountered in an outdoor setting but shall not be used in attempt to spook a horse.
- I. PROHIBITED OBSTACLES: Tarps, water obstacles with slick bottoms, PVC pipe used as a jump or walk over, tires, logs elevated in a manner that permits such to roll in a dangerous manner, **painted poles, rope gates, stuffed animals.**

Motion made by Paula Gatewood, seconded by Ray Burchett

Sean Schembri – Yes	Tom Hodges – Yes	Paula Gatewood – Yes
Leslie Foxvog – Yes	Luke Northway – Yes	Ray Burchett – Yes
Christina Ottersbach – Yes	Karen Sartain – Yes	Kevin Griner – Yes
Megan Disselkoen – Yes	Kristen Reiter – Yes	Billy Ready – Yes
Ken Johnson (President) – Yes		

Motion approved

These rule changes will require a 2nd vote to be placed in the 2021 rule-book. Amendments may be made as long as the basic intent of the rule is not changed.

BOD Motion 10-06-20: The 2020 ApHC Board of Directors moves to approve the following amendments to Article II Section 1 Part A, Article II Section 2, Article II Section 6, Article II Section 7, Article III Section 4, Article IV Section 7, Article IV Section 11 Part C, Article V Section 1, Article V Section 2, Article V Section 5, Article V Section 7, Article VIII Section 2, Article IX Section 1 and Article IX Section 2 of the ApHC By Laws and send the amendment to the ApHC membership for approval or rejection in conjunction with the 2022 director election ballot.

BY LAWS OF APPALOOSA HORSE CLUB

ARTICLE II

Members

Section 1. Classes of Members. The ApHC shall have two classes of members. The designation of such classes and the qualifications of the members of such classes shall be as follows:

- A. Regular Members. A regular member shall be any person whose membership application has been approved by the ~~Chief Executive Officer~~ **Executive Secretary** in accordance with Section 2 of this Article II and any person formerly known as a life member. The following persons shall be eligible to apply for regular membership in the ApHC.

Section 2. Appointment of Regular Members. Regular members shall be appointed by the ~~Chief Executive Officer~~ **Executive Secretary** in accordance with the provisions of this SECTION 2. All applicants for regular membership shall file with the ~~Chief Executive Officer~~ **Executive Secretary** a written application in such form as the Board of Directors shall from time to time determine. The ~~Chief Executive Officer~~ **Executive Secretary** shall pass upon each application and shall approve or reject it in accordance with such rules and regulations as adopted from time to time by the Board of Directors.

Section 6. Resignation. Any member may resign by filing a written resignation with the ~~Chief Executive Officer~~ **Executive Secretary**, but such resignation shall not relieve the member so resigning of the obligation to pay any dues, assessments or other charges for which the member became liable prior to resignation.

Section 7. Reinstatement. Upon written request signed by a former member and filed with the ~~Chief Executive Officer~~ **Executive Secretary**, the Board of Directors may, by the affirmative vote of at least two-thirds of the directors in office, reinstate such former member to membership upon such terms as the Board of Directors may deem appropriate.

ARTICLE III

Meetings of Members

Section 4. Notice of Meetings. Written notice stating the place, day and hour of any meeting of members shall be delivered personally or sent by mail, e-mail or other form of wire or wireless communication, to each member entitled to vote at such meeting, not less than 30 nor more than 50 days before the date of such meeting, by or at the direction of the President, or the ~~Chief Executive Officer~~ **Executive Secretary**, or the officers or persons calling the meeting.

ARTICLE IV

Board of Directors

Section 7. Presumption of Assent. A director of the ApHC who is present at a meeting of the Board of Directors at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless the director's dissent to the action as entered in the minutes of the meeting or unless a written dissent to the action is filed with the person acting as secretary of the meeting before the adjournment thereof or forwarded by certified or registered mail to the ~~Chief Executive Officer~~ **Executive Secretary** of the ApHC immediately after the adjournment of the meeting. The right to dissent shall not apply to a director who voted in favor of the action.

Section 11. Removal.

- C. Throughout his/her tenure, a director must conduct himself/herself in an exemplary manner such as to favorably reflect on the ApHC and the ApHC Board of Directors. A director's conduct is subject to continual review and a director's office and service on the Board of Directors may be terminated and/or rejected by the Board of Directors for cause detrimental to the interest of the ApHC, its programs, policies, objectives and/or the harmonious relationship of its members. A proceeding to so terminate or reject a director's office and service must be initiated upon written complaint signed by a director specifying the alleged cause and filed with the ~~Chief Executive Officer~~ **Executive Secretary**, and upon a determination by the ApHC Executive Committee that such complaint sets forth sufficient prima facie evidence in support of the alleged cause, the Board of Directors shall:

ARTICLE V

Officers

Section 1. Officers. The officers of the ApHC shall be a President, a Vice President, a ~~Chief Executive Officer~~ **Executive Secretary**, and a Treasurer. The Board of Directors may elect or appoint such other officers or assistant officers as it shall deem desirable, such officers to have the authority and perform the duties prescribed from time to time by the Board of Directors. Any two or more offices may be held by the same person, except the offices of President and ~~Chief Executive Officer~~ **Executive Secretary**.

Section 2. Election, Appointment, and Terms of Office. The President and Vice President shall be elected annually by and from the members of the Board of Directors and at the regular meeting of the Board of Directors as provided under Section 2.H. of Article IV of these Bylaws. If the election of such officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be. The ~~Chief Executive Officer~~ **Executive Secretary** and the Treasurer shall be appointed by the Board of Directors but shall not be members of the Board of Directors, for terms not exceeding three years.

Section 5. President. The President shall preside at all meetings of the members and of the Board of Directors. The President may sign, with the ~~Chief Executive Officer~~ **Executive Secretary** or any other proper officer of the ApHC authorized by the Board of Directors, any deeds, mortgages, bonds, contracts, and other instruments which the Board of Directors has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors or by these Bylaws, or by statute to some other officer or agent of the ApHC; and in general the President shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board of Directors from time to time.

Section 7. ~~Chief Executive Officer~~ **Executive Secretary**. The ~~Chief Executive Officer~~ **Executive Secretary** shall keep full and accurate minutes of the meetings of the members and of the Board of Directors in one or more books provided for that purpose; see that all notices are duly given in accordance with the provisions of these Bylaws or as required by law; be custodian of the corporate records and of the seal of the ApHC and see that the seal of the ApHC is affixed to all documents, the execution of which on behalf of the ApHC under its seal is duly authorized in accordance with the provisions of these Bylaws; keep a register of the post office address of each member which shall be furnished to the ~~Chief Executive Officer~~ **Executive Secretary** by such members; and in general perform all duties incident to operations of the ApHC, the office of ~~Chief Executive Officer~~ **Executive Secretary** and such other duties as may from time to time be prescribed by the Board of Directors.

ARTICLE VIII

Contracts, Checks, Deposits and Funds

Section 2. Checks, Drafts, etc. All checks, drafts or orders for the payment of money, notes of other evidences of indebtedness issued in the name of the ApHC shall be signed by such officer or officers, agent or agents of the ApHC and in such manner as shall from time to time be determined by resolution of the Board of Directors. In the absence of such determination by the Board of Directors, such instruments shall be signed by the ~~Chief Executive Officer~~ **Executive Secretary** and countersigned by the President or Vice President.

ARTICLE IX

Certificates of Membership

Section 1. Certificates of Membership. The Board of Directors may provide for the issuance of certificates evidencing membership in the ApHC, which shall be in such form as may be determined by the Board. Such certificates shall be signed by the President or the Vice President and by the ~~Chief Executive Officer~~ **Executive Secretary** or an Assistant Secretary and shall be sealed with the seal of the ApHC.

Section 2. Issuance of Certificates. When a member has been elected to membership and has paid any initiation fee and dues that may then be required, a certificate of membership shall be issued in the member's name and delivered to the member by the ~~Chief Executive Officer~~ **Executive Secretary**, if the Board of Directors shall have provided for the issuance of certificates of membership under the provisions of Section 1 of this Article IX.

Motion made by Megan Disselkoen, seconded by Kevin Griner

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 Disselkoen – Yes	Kristen Reiter – Yes	Billy Ready – Yes
Ken Johnson (President) – Yes		

Motion Approved

BOD Motion 11-06-20: Resolved, that the 2020 ApHC Board of Directors change the title of Chief Executive Officer to the title used by that position prior to 1998, Executive Secretary. This title change to take effect immediately and all references to the title of Chief Executive Officer in printed materials controlled by the Appaloosa Horse Club be changed as those currently printed materials are depleted.

Motion made by Kevin Griner, seconded by Megan Disselkoen

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 Disselkoen – Yes	Kristen Reiter – Yes	Billy Ready – Absent
Ken Johnson (President) – Yes		

Motion Approved

BOD Motion 12-06-20: The 2020 ApHC Board of Directors moves to approve the Finance Committee recommendation to the 2020 ApHC Board of Directors that the ApHC Human Resources Director add to the current Employee Handbook and also to any future revisions of the ApHC Employee Handbook, an “Acknowledgment Signature Page”. Said signature page will require every current and future employee sign and return to the Human Resources Director, who shall place the signed page in the proper employee’s personnel file.

Motion made by Leslie Foxvog, seconded by Megan Disselkoen

Sean Schembri – Yes	Tom Hodges – Yes	Paula Gatewood – Yes
Leslie Foxvog – Yes	Luke Northway – Yes	Ray Burchett – Yes
Christina Ottersbach – Yes	Karen Sartain – Yes	Kevin Griner – Yes
Megan Disselkoen – Yes	Kristen Reiter – Yes	Billy Ready – Yes
Ken Johnson (President) – Yes		

Motion Approved

BOD Motion 13-06-20: The 2020 ApHC Board of Directors moves to direct the *Appaloosa Journal* to cut expenses to a break-even point immediately.

Motion made by Karen Sartain, seconded by Megan Disselkoen

Sean Schembri – Yes	Tom Hodges – Yes	Paula Gatewood – Yes
Leslie Foxvog – Yes	Luke Northway – Yes	Ray Burchett – Yes
Christina Ottersbach – Yes	Karen Sartain – Yes	Kevin Griner – Yes
Megan Disselkoen – Yes	Kristen Reiter – Yes	Billy Ready – Yes
Ken Johnson (President) – Yes		

Motion approved

BOD Motion 14-06-20: The 2020 ApHC Board of Directors moves to require a \$20,000 reduction from the 2020 World Show expense budget and to require a collaborative effort between all staff to cut an additional \$66,000 from the administration and program expenses.

Motion made by Kevin Griner, seconded by Leslie Foxvog

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 – absent
Ken Johnson (President) – Yes		

Motion Approved

BOD Motion 15-06-20: The 2020 ApHC Board of Directors moves to make amendments to the Board of Directors budget to become an approved budget expense of \$3,500.

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 – Yes
Christina Ottersbach – Yes	Karen Sartain – Yes	Kevin Griner – Yes
Megan Disselkoen – Yes	Kristen Reiter – Yes	Billy Ready – Yes
Ken Johnson (President) – Yes		

Motion approved

BOD Motion 15-06-20: The 2020 ApHC Board of Directors moves to enter into a cost savings measure to share health care insurance premiums between the Appaloosa Horse Club and the Appaloosa Horse Club employees.

Motion made by Tom Hodges, seconded by Ray Burchett

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

Motion Approved

Meeting Adjourned at 1:50 p.m. Pacific Daylight Savings Time