Show Committee Meeting 7/3/20 4:00 p.m.

Present - Billy, Ray, Luke, Sean, Kevin, Kris Also - Tom, Ken, Karen, Keri

Agenda for Show Committee meeting

Banquet world show

The committee discussed the options available to ApHC for the open/race/trail year-end banquet to be held at the World Show. After much discussion and due to severe limitations as a result of COVID-19, the following motion was made.

Motion #1 – Sean moved that the show committee recommend to the Board that due to COVID-19 restrictions, the banquet should be canceled and ApHC should produce other methods of recognition for the 2019 award winners and Hall of Fame inductees. Seconded by Kris. Motion passed.

Year-end high point awards

There has been a loss of approximately 82% of shows so far in 2020. Because of this, the board previously voted to not purchase year-end buckles for non-pro and youth high-point winners due to the sizeable loss of point fee revenue for the year. Those high-points will still be listed in the customer's record and horse's records and they may purchase the award at their cost if they like. Committee discussed the same issue today with regard to year-end medallions in open classes.

Motion #2

Kevin moved that the show committee recommend to the board that based on the fact that we've lost 82% of shows in first 6 months of 2020, ApHC shall not purchase year-end medallions or non-pro medals this year but would make them available for purchase by exhibitors. Seconded by Sean. Motion passed. Note – medallions/non-pro medals earned at the 2020 World Show will still be awarded.

Judge evaluations

The JC met previous to this meeting and asked Keri to check with other associations about their evaluation process. Keri will email information to the JC and they'll meet to go over those and determine a plan of action moving forward.

N/W Hiring

Ken has been working with Keri on a proposal that will include a voting component along with board/committee oversight. He will present this to the full board soon for consideration and voting.

Judge monitor

Will leave current system in place for 2020. Committee reviewing possible changes to evaluation process and will determine a course of action moving forward after this year once those other changes are considered.

Allowing outside judges to get carded

The committee discussed some issues related to not having enough judges carded with ApHC. This becomes particularly apparent when trying to hire for the National and World Shows. Several options were discussed including

- 1. Expanding the guest judge program
- 2. Developing an easier path for judges carded with other organizations to receive their ApHC card some fee process is cumbersome
- 3. Splitting the current Judges' list into 2 pools (newer judges making up one list and those who've held cards longer on another list). Discussed whether to mandate or incentivize regional clubs to hire from list of newer judges so that they get experience and name recognition at the regional level and for voting for N/W judge selection.
- 4. Hiring a judge or judges for N/W that are not carded with ApHC
- 5. Discussed the impact of having more judges on the roster what is the incentive if there are fewer shows and opportunities to judge? This takes away from carded judges as well.

After much discussion, Ken said that he would appoint a task force to study and make recommendations to the board on show industry issues.

Motion to adjourn made by Sean. Seconded by Ray. Meeting adjourned 5:41 p.m.