

Summary of Motions

June 8, 2022

ApHC Board of Directors

Regular Board ZOOM 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 2022 Board of Directors regular meeting June 8, 2022, were Deb Dyer, Leslie Foxvog, Ken Johnson, Ray Burchett, Alison Phillips, Sean Schembri, Kevin Griner, Dave Parlier, Luke Northway, Kama Urton; Daylene Williams, and Lori Wunderlich. ApHC officers and staff present in person for all or part of this meeting were Executive Secretary, Lynette Thompson; ApHC Show Department, Keri LeForce, ApHC registration Department, Terry Hutton, ApHC It Department Dave O'Keefe.

The incoming Executive Secretary Kristopher Byrd was introduced by President Lori Wunderlich.

Motion 01-06-2022

The 2022 ApHC Board of Directors moves to approve the regional club/international partner reactivation policy as proposed by the Regional Club committee. See attachment A.

Motion made by Leslie Foxvog, seconded by Deb Dyer

Motion passed unanimously.

Motion 02-06-2022

The 2022 ApHC Board of Directors moves to approve BOD Motion 5- 09/20-2021 to add 741 as follows.

741. WORKING COW HORSE

ADD K Box Drive Box Drive

Beginning Fence Work Class Cow Work Guidelines - The goal of this class is to introduce the exhibitor to the "fence work" phase of the cow work.

- 1. This class may be held for youth, non pro or junior horses. No cross entry will be allowed between this and any other Boxing, Hackamore/Snaffle Bit Working Cow Horse or Working Cow Horse classes.**
- 2. The horse will be scored using the "beginning fence work scoring guidelines."**
- 3. Judging begins when the contestant enters the arena.**
- 4. There shall be no schooling between entering the arena and the completion of the cow work, or between cows if a new cow is awarded. Penalty for this is -0-.**
- 5. Pattern – The required pattern for the cow work is: box, drive, box, drive, in that order.**
 - a. Part One – Box: At the start of the work, each contestant, upon receiving a cow in the arena, shall hold that cow on the prescribed end of the arena for a sufficient time to demonstrate the ability of the horse to contain the cow at that end. If the cow does not immediately challenge the horse, the exhibitor shall aggressively move in on the cow to demonstrate his horse's ability to drive and block the cow on the entry fence.**
 - b. Part Two – Drive: After a reasonable amount of time, the contestant shall set up and drive/rate the cow down the fence, opposite fence of the judge(s), to the opposite end of the arena. When coming out of the corner, the horse shall be close enough to the cow to demonstrate control with the cow against the fence. This distance and control should be maintained for**

approximately ½ to ¾ the length of the arena. Upon reaching the opposite end of the arena, the exhibitor will then stop the horse square or parallel to the fence, without making a fence turn, and release the cow.

- c. **Part Three – Box:** Move horse toward center of arena to set the cow up for boxing. Again, box the cow for a sufficient time to demonstrate the ability of the horse to contain the cow at that end. If the cow does not immediately challenge the horse, the exhibitor shall aggressively move in on the cow to demonstrate his/her horse's ability to drive and block the cow on the entry fence.
 - d. **Part Four – Drive:** After a reasonable amount of time, the contestant shall set up and drive/rate the cow down the fence, opposite fence of the judge(s), to the opposite end of the arena. When coming out of corner, the horse shall be close enough to cow to demonstrate control with cow against the fence. This distance and control should be maintained past the center marker and continue until the judge signifies the completion of the run or time expires. The exhibitor will then stop the horse square or parallel to the fence, without making a fence turn, and release the cow.
6. **Time Limit/Terminating the Work –** Each contestant is allotted one minute and forty-five seconds to complete the four-part cow work patter.
- a. The judge may blow his/her whistle at any time during the work – one whistle to terminate the work, two whistles to award a new cow.
 - b. If at any time a judge feels that the contestant is out of control, endangering themselves and/or their horse, the judge may terminate the work, and a score of zero will be given.
 - c. Time shall begin when the gate closes behind the cow after being let into the arena. When there are 30 seconds left, the announcer will announce, "30 seconds remaining" and at one minute and forty-five seconds, the announcer will call for time.
 - d. Judging ends when the exhibitor drives the cow past the middle marker a second time, judge ends the run with a whistle/horn or the allotted time ends, whichever occurs first.
7. **Scoring.** Each horse/rider team is scored between 0-100 points and automatically begins the run with a score of 70 points. The horse/rider team is scored on the quality of each maneuver (e.g., -1 1/2 extremely poor, -1 very poor, -1/2 poor, 0 correct, +1/2 good, +1 very good, +1 1/2 excellent)
8. **PENALTIES.** Maneuver evaluations and penalty applications are to be determined independently. The following penalties will be applied for each occurrence and will be deducted from the final score:
- A. **One (1) point penalties**
 - A Loss of working advantage
 - P Working out of position
 - C Changing sides on the second drive/rate
 - M Failure to drive past the middle marker
 - B. **Three (3) point penalties**
 - D Failure to drive cow past middle marker on second drive before time expires
 - K Knocking down the cow without having a working advantage
 - L Loss of control and cow leaves the end of the arena
 - T Performing a fence turn (whether initiated by horse or exhibitor)
 - C. **Five (5) point penalties**
 - B Spurring or hitting in front of cinch at any time, or excessively whipping or spurring horse.
 - C Blatant disobedience, including but not limited to kicking, biting, bucking, rearing, striking, or obviously insubordinate
 - X Running the cow into the back fence with force
 - D. **Zero (-0-) score.** Disqualified entries are counted as an entry in the class but cannot receive points or credits for that class toward the all around.
 - A. Turn tail
 - B. Using 2 hands on the reins when using a bridle or two rein
 - C. Fingers between the reins, except when using a two rein

- D. Balking
 - E. Extremely out of control
 - F. Leaving the work area before the pattern or work is complete
 - G. Fall of horse or exhibitor
 - H. Schooling of the horse between entering the arena and cow work
 - I. Schooling of the horse between cows when a new cow is awarded
Disrespect or misconduct
 - J. Improper Western Attire
 - K. Illegal equipment
 - L. Judges may disqualify horse(s) from the class if fresh blood is found on the mouth and/or body areas of a horse (i.e., including but not limited to the barrel, flanks, belly, sides, shoulders). Judges have the sole authority to determine if the blood found on the horse warrants disqualification from the class and the judge's decision is final and not protestable.
5. Failure of an exhibitor to attempt to complete the work (call for cow) shall result in that exhibitor to not be counted as an entry in the class.
6. No score
- A. Abuse
 - B. Lameness of the horse
7. Credits
- A. Maintaining control of the cow at all times
 - B. Maintaining proper position
 - C. Degree of difficulty
 - D. Eye appeal

Motion made by Ray Burchett, seconded by Ken Johnson.

Motion passed unanimously

This rule change will now be made to the 2023 ApHC Handbook and will take effect January 1, 2023.

Motion 03-06-2022

The 2022 ApHC Board of Directors moves to approve **Motion 6- 09/20-2021** o change rules 807 C and Add 807 D as follows;

~~807 C. Youth exhibitors will not be allowed to show in walk-trot classes after exhibiting in a three-gaited class at an ApHC approved or sponsored event or show.~~

Once a walk-trot exhibitor 10 & Under or 11-18 shows in a three-gaited class at an ApHC sponsored event or show during the calendar year they may not show in a walk-trot 10 & Under or 11-18 class for the remainder of that calendar year. Otherwise, there are no restrictions on how long a youth exhibitor may show in walk-trot classes.

807 D. A walk-trot exhibitor 10 & Under or 11-18 will not be allowed to show in any walk-trot class and any three-gait class at the same show.

Motion made by Ken Johnson, seconded by Deb Dyer.

Motion passed unanimously

This rule change will now be made to the 2023 ApHC Handbook and will take effect January 1, 2023.

Motion 04-06-2022

The 2022 ApHC Board of Directors moves to approve motion 01-03/09-2022 to add the following organization to rule 402.

The 2022 ApHC Board of Directors moves add the Appaloosa Ranch Riding Association (ApRRA) as an approved affiliate organization of the ApHC and to recognize them as such in rule 402.

Motion made by Ken Johnson, seconded by Ray Burchett.

Motion passed unanimously

This rule change will now be made to the 2023 ApHC Handbook and will take effect January 1, 2023.

Motion 05-06-2022

The 2022 ApHC Board of Directors moves to approve the following new rule as proposed by the Rule committee.

#737 RANCH CUTTING

This class is judged on the ability of the horse to work a cow by separating it from the herd and holding it to demonstrate the horse's ability to work the cow. A single cow is cut from the herd and the horse must demonstrate its ability to work the cow. The ideal ranch cutting horse should have a natural ranch horse appearance from head to tail in each maneuver.

A. Objective will be to cut two (2) cows from the herd and work the cow(s) with the assistance of two turn-back riders and two herd holders. Show management may supply two herd holders and two turn-back riders, or exhibitors may supply their own helpers. If an exhibitor is a herd holder or turn-back rider, he or she may use the horse that they are competing on, or use a different horse.

B. In all divisions, there will be a two (2) minute time limit. The announcer/timekeeper will give a warning when one (1) minute of the two-minute working time has expired. Each exhibitor must work two (2) head and has the option of ending their run before the two (2) minute limit or working the full two (2) minutes.

1. For international countries, show management has the option of allowing exhibitors to work the two (2) head or there may be a one and one half (1 ½) minute time limit and work only one (1) head.

C. Time will begin when a rider crosses the time line just prior to entering the herd. Time should not start until contestant crosses a pre-determined and marked timeline. The rider will then quietly separate his/her cow from the herd.

D. Unnecessary roughness or disturbing the herd excessively could result in disqualification.

E. Ultimate credit will be given to horses demonstrating excellence in the herd work by committing to, driving, setting up and working a cow in the center of the arena with minimal disturbance to the herd.

F. Exhibitors will not be penalized for reining during the cutting portion but should display natural ability.

G. SCORING. Each horse/rider team is scored between 0-100 points and automatically begins the run with a score of 70 points. The horse/rider team is scored on the quality of each maneuver (e.g., -1 1/2 extremely poor, -1 very poor, -1/2 poor, 0 correct, +1/2 good, +1 very good, +1 1/2 excellent). 100 percent will be judged by the horse's performance and natural ability.

H. PENALTIES: Maneuver evaluations and penalty applications are to be determined independently. The following penalties will be applied to each occurrence and be deducted from the final score:

1. One (1) point: over-bridled (per maneuver); out of frame (per maneuver); losing working advantage; toe, foot, or stirrup on the shoulder; working out of position;

2. Three (3) points: cattle picked up or scattered; spurring on shoulder; pawing, biting or kicking cattle; back fence; hot quit;

3. Five (5) points: horse quitting cow; losing cow; changing cattle after a specific commitment; failure to separate a single animal after leaving the herd; blatant disobedience;

4. Off Pattern (OP): turn tail; failure to cut two cows; repeated blatant disobedience; use of two hands (except junior and level 1 horses shown in a snaffle bit/ hackamore); more than one finger between split reins or any fingers between romal reins (except in the two-rein);

5. Disqualification (DQ): lameness; inhumane treatment; disrespect or misconduct; illegal equipment; excessive disturbance of herd to the point that exhibitor is asked to leave the arena; fall of horse/rider; improper western attire; leaving arena before run is complete EXCEPTION: exhibitor has worked two head and has the option of ending their run before the two-minute limit

Motion made by Ken Johnson, seconded by Sean Schembri.

Motion passed unanimously

This is the first vote on this rule. To become a rule, it will require a 2nd vote.

Motion 06-06-2022

The 2022 ApHC Board of Directors moves to approve the following as proposed by the Rule Committee.

Effective June 9, 2022, the Appaloosa Horse Club will begin phasing out the IRIP program due to the continued ineffectiveness of the program and the inability of the ApHC registration staff to receive reliable records from many of the countries approved. This program also is not a service that all ApHC members can use.

Moved by Ken Johnson seconded by Deb Dyer.

Motion passed unanimously

Motion 07-06-2022

The 2022 ApHC Board of Directors moves to approve rule change 06-06-2022, using rule 70 D to make this rule change take effect immediately (work currently being processed will continue through the process). The reason for this being of great benefit to the ApHC is that at this time.

Moved by Ken Johnson seconded by Deb Dyer.

Motion passed unanimously

Motion 08-06-2022

The 2022 ApHC Board of Directors moves to approve the following rule changes as proposed by the Rule Committee.

Effective December 31, 2022, the ApHC will no longer accept IRIP registration applications and the International Registration Incentive Program will be eliminated with rules 228 and 204 A3 removed from the rule book. Rules 126 and 201 J will be changed to also reflect the end date of the program.

Moved by Ken Johnson seconded by Deb Dyer.

Motion passed unanimously

Motion 09-06-2022

The 2022 ApHC Board of Directors moves to approve rule change 08-06-2022, using rule 70 D to make this rule change take effect December 31, 2022 (work currently being processed will continue through the process). The reason for this being of great benefit to the ApHC is that at this time, these are the only international affiliates that have provided us with current rules that do not conflict with ApHC registration rules.

Moved by Ken Johnson seconded by Deb Dyer.

Motion passed unanimously

Motion 10-06-2022

The 2022 ApHC Board of Directors moves to approve the following rule as proposed by the Rule committee.

Change wording of rule 741 K 1 to allow cross entry of Boxing class and Box Drive Box class. New rule K 1 will read

- 1. This class may be held for youth, non pro or junior horses. Cross entry will be allowed between this and any other Boxing, Hackamore/Snaffle Bit Working Cow Horse or Working Cow Horse classes.**

Motion made by Ray Burchett, seconded by Alison Phillips.

Motion passed unanimously

This is the first vote on this rule. To become a rule, it will require a 2nd vote.

Motion 11-06-2022

The 2022 ApHC Board of Directors moves to approve the following rule as proposed by the Rule Committee.

To clarify rule 702 G the following wording change will be made

G. ApHC Versatility Champion

A certificate for ApHC Versatility Champion will be awarded when a horse has earned five ROMs, only one of which ~~will~~ **may** be a halter ROM. All ROM's acquired prior to January 1, 1995, shall be counted toward Versatility Champion. Additional halter ROM's (more than 1) acquired in 1995 or later shall not be counted toward Versatility Champion. **Beginning with ROM's earned in 2022, a ROM earned in racing may count toward this award.**

Motion made by Ken Johnson, seconded by Dave Parlier.

Motion passed unanimously

This is the first vote on this rule. To become a rule, it will require a 2nd vote.

Motion 12-06-2022

The 2022 ApHC Board of Directors moves to approve the following rule as proposed by the Rule committee.

Rule change to give shows the ability offer Camas Prairie Stump Race, Nex Perce Stake race, Figure 8 stake race and Keyhole into Open (all ages), Jr Horse (5 and under) or Sr Horse (6 and over).

Change rules 602 F 3, 702 A 1 c and 710 B (**Board will need to decide how many points to qualify for these classed**) to add JR and SR divisions to Camas Prairie Stump Race, Figure 8 Stake Race, Nez Perce Stake race and Keyhole race.

Ken Johnson moved and Kevin Griner seconded. Motion passed

Motion passed unanimously

This is the first vote on this rule. To become a rule, it will require a 2nd vote.

Motion 13-06-2022

The 2022 ApHC Board of Directors moves to approve the following rule as proposed by the Rule Committee.

Make for following changes to rule 400 D Delete part 5 and renumber part 6 to part 5

~~5. Submit regional club's income statement from prior fiscal year.~~

~~6.~~ 5. Submit a list of regional club activities during prior calendar year--

Motion made by Sean Schembri, seconded by Deb Dyer

Roll Call Vote

Leslie Foxvog—YES

Daylene Williams— YES

Ken Johnson—YES

Ray Burchett—YES

Sean Schembri—YES

Kevin Griner—NO

Christina Ottersbach-- ABSENT

Dave Parlier-- YES

Luke Northway-- YES

Kama Urton-- YES

Lori Wunderlich—YES

Deb Dyer—YES

Alison Phillips-- YES

Motion passed

This is the first vote on this rule. To become a rule, it will require a 2nd vote.

Motion 14-06-2022

The 2022 ApHC board of Directors moves to reopen bids for the positions for the 2022 World show that have already closed, excluding videographer and show photographer, with a deadline for application of July 1, 2022.

Motion made by Kevin Griner, seconded by Luke Northway

Motion failed

Roll Call Vote

Leslie Foxvog—NO

Daylene Williams—NO

Ken Johnson—YES

Ray Burchett—NO

Sean Schembri—NO

Kevin Griner—YES

Christina Ottersbach-- ABSENT

Dave Parlier-- NO

Luke Northway-- YES

Kama Urton-- YES

Lori Wunderlich—NO

Deb Dyer—NO

Alison Phillips--YES

Motion 15-06-2022

The 2022 ApHC board of Directors moves to hold the 2022 ApHC annual membership meeting as a combination live and ZOOM meeting at 10 AM Central time on August 1, 2022. The live part of the meeting will be held at the ApHC National show/Youth World show in Tulsa, OK.

Motion made by Deb Dyer, seconded by Leslie Foxvog

Motion passed unanimously

Motion 16-06-2022

The 2022 ApHC Board of Directors moves to approve the 2022-2023 ApHC budget as presented by the Finance committee.

Motion made by Ken Johnson, seconded by Leslie Foxvog

Motion passed

Roll Call Vote

Leslie Foxvog—YES

Daylene Williams—YES

Ken Johnson—YES

Ray Burchett—NO

Sean Schembri—YES

Kevin Griner—YES

Christina Ottersbach-- ABSENT

Dave Parlier-- YES

Luke Northway-- YES

Kama Urton-- YES

Lori Wunderlich—YES

Deb Dyer—YES

Alison Phillips--YES

Ad Hoc committees set

Social media policy-Kevin Griner, Ken Johnson, Dave Parlier, Sean Schembri and Kristopher Byrd

World Qualifying- Sean Schembri, Ken Johnson, Deb Dyer, Leslie Foxvog and Dave Parlier

ApHC board meetings scheduled for July 6 and September 7 , 2022 4 pm Pacific

Motion 17-06-2022

The 2022 ApHC Board of Directors moves to adjourn.

Motion made by Deb Dyer, seconded by Ray Burchett.

Motion passed unanimously

Attachment A

ApHC Regional Club Voluntary Inactivation & Reactivation SOP

PURPOSE	Outline the process for voluntary inactivation and reactivation of a Regional Club
SCOPE	Applies to regional clubs requesting to go on voluntary inactive status or to clubs that have previously gone to an inactive and wish to be re-established as an active club. Does not apply to clubs that have had their charter revoked.

Regional Club Responsibilities

Voluntary Inactivation Status

An ApHC Regional Club can request to the Executive Director that their charter to be placed on inactive status. This includes the following restrictions:

1. The club cannot qualify horses for the Appaloosa World show
2. The club cannot have a ghost judge for a show they may hold
3. No member may use that regional club to meet the membership requirement for either the Appaloosa Youth World or Appaloosa World Shows

If this inactive status lasts for 2 years, the regional club is given notice that their charter may be revoked if they do not fulfill the terms of rule 400 D

Reactivation Process

An ApHC Regional Club can be reactivated if there is sufficient interest. The following activities are to be completed by the Regional Club:

1. Send the following information to the ApHC Executive Secretary:
 - a. Articles of Incorporation and bylaws. Articles must consist of a "purpose" which must include, "to cooperate with and aid in every way possible the programs and functions of the ApHC" and "to uphold the policies of the ApHC". If these differ from the original, please note how and why.
 - b. List of directors, officers, and committee chairpersons. Club President and Vice President MUST be ApHC members. All other officers and directors should be ApHC members.
 - c. Membership list which must consist of at least 15 ApHC members in good standing and include each member's name, address, email and ApHC membership number.
2. Provide a fee of \$50 to reactivate a regional club.

ApHC Responsibilities

Voluntary Inactivation Process

Once the request for voluntary inactive status is received:

1. The letter from the regional club is placed into the regional club's file
2. A note is placed in the regional club's file on the AS400

Reactivation Process

Once Items in Section I are received:

1. The Executive Secretary will submit the application letter and information to the Regional Club committee for their approval or disapproval.
2. The application, if approved, is then sent to the ApHC Board of Directors for their approval or disapproval
3. The applicant is informed by the Executive Secretary of the BOD's decision
4. If the application is approved, the decision is also sent to the past club contact as a courtesy