

Summary of Motions

October 5th, 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 October 5th, 2022, were Ray Burchett, Alison Philips, Ken Johnson, Dave Parlier, Kevin Griner, Daylene Williams, Deb Dyer, Leslie Foxvog, Luke Northway, Kama Urton, Sean Schembri, and Lori Wunderlich. Christina Ottersbach was absent for this meeting.

Meeting was called to order by President, Lori Wunderlich at 4:03pm PT.

Motion 10-01-2022

The 2022 ApHC Board of Directors moves approve to make recommended changes to rules 907. C and 900. J.

907.C. No horse shall be exhibited at the ApHC sponsored National Show and/ or World Show by more than one unrelated non-pro. ~~Each non-pro who~~ must meet the non-pro membership and ownership qualifications of Rule 900, ~~unless the horse exhibited by a non-pro exhibitor or non-pro handler is owned by such non-pro exhibitor's or non-pro handler's spouse, or legally recognized domestic partner, child, step-child, legal ward, father, mother, stepparent, sister, brother, aunt, uncle, niece, nephew, grandparent, grandchild, legal guardian, in-laws of the same relationship as stated above or solely family owned business entity, in which event any such related non-pro may exhibit any such horse at the ApHC sponsored National Show and World Show, provided that any such horse shall not be exhibited by more than one non-pro in any class at the ApHC sponsored National Show and World Show.~~

900.J. In order to receive points in the non-pro division, the horse exhibited by a non-pro or non-pro in non-pro shows and/or events must be owned or co-owned by such non-pro exhibitor or exhibitors or non-pro handler or handlers and/or ~~any~~ such non-pro exhibitor's or exhibitors' or non-pro handler's or handlers' spouse, legally recognized domestic partner, child, step-child, legal ward, father, mother, stepparent, sister, brother, aunt, uncle, niece, nephew grandparent, grandchild, legal guardian, in-laws of the same relationship as stated above or solely family owned business entity. It is being the express intent of this rule to allow ~~any~~ such owned or co-owned horse to receive points in the non-pro division if exhibited in ApHC-approved non-pro shows and/ or events by as many non-pro exhibitors and handlers who meet the membership and ownership qualifications of this rule, provided that ~~any~~ such horse shall not be exhibited by more than one non-pro in any class, ~~and further provided that~~ . **No** horse shall be exhibited at the ApHC sponsored National Show and World Show by more than one **unrelated** non-pro, ~~who~~. **Each non-pro** must meet the non-pro membership and ownership qualifications of Rule 900, unless the horse exhibited by a non-pro exhibitor or non-pro handler at the ApHC-sponsored National

Show and/or World Show is owned by such non-pro exhibitor's or non-pro handler's spouse, or legally recognized domestic partner, child, step-child, legal ward, father, mother, stepparent, sister, brother, aunt, uncle, niece, nephew, grandparent, grandchild, legal guardian, in-laws of the same relationship as stated above or solely family owned business entity, in which event ~~any~~ such related non-pro may exhibit ~~any~~ such horse at the ApHC-sponsored National Show and World Show, provided that ~~any~~ such horse shall not be exhibited by more than one non-pro in any class at the ApHC-sponsored National Show and World Show. Any non-pro placing below a non-pro who does not meet the above will not be moved up in placings. All entries in the non-pro classes shall count toward the overall class points.

1. The ownership requirements of Rules 900.J. and 907 are waived as to any non-pro domiciled in the country in which there is an International Affiliate and who has been approved through the ApHC International Exchange Program ("visiting non-pro") to the extent that the visiting non-pro may show on an eligible horse without meeting the ownership requirements of this Rule 900.J. in up to three (3) classes at either the National Appaloosa Show or the World Championship Appaloosa Show and at one (1) ApHC approved show during a calendar year, and subject also to the following parameters:

- a. Limit of two nominations from each country for each of the current-year National and World Shows with no waiver of entry fees, only a waiver of ownership requirements.
- b. All appropriate entry forms and application deadlines apply.
- c. Visiting non-pro must arrange for the horses that they will exhibit and supply all of their own travel, lodging and food.
- d. Visiting non-pro must pay full entry fees.
- e. Visiting non-pro may not compete in consecutive years to allow an equal chance for all that desire to participate.
- f. There is a limit of 2 nominations per country, per event, per event year.
- g. Non-pro must be a current ApHC non-pro member in good standing and must be nominated by a recognized International Partner.
- h. Such other requirements and/or conditions as may be established by the ApHC International Committee and published **and**/or distributed to visiting non-pros.

Motion made by Deb Dyer, seconded by Sean Schembri.

Roll call vote:

Ray Burchett - Yes	Alison Philips - Yes
Ken Johnson - Yes	Dave Parlier - Yes
Kevin Griner - Yes	Daylene Williams - Yes
Deb Dyer - Yes	Leslie Foxvog -Yes

Luke Northway - Absent

Kama Urton - No

Sean Schembri - Yes

Lori Wunderlich – Yes

Christina Ottersbach - Absent

Motion Approved.

Motion 10-02-2022

The 2022 ApHC Board of Directors moves approve to add \$200 show transfer fee to the fee schedule.

Motion made by Sean Schembri, seconded by Leslie Foxvog.

Motion passed unanimously.

Motion 10-03-2022

The 2022 ApHC Board of Directors moves to approve the adopted changes to rule 907.B to say (New wording in blue highlighting and strikeouts for removal):

907. ELIGIBILITY FOR NATIONAL AND WORLD SHOWS

- B. In order to compete in non-pro events, the non-pro or member of their family (as outlined in Rule 900.J) ~~must own the horse as evidenced by ApHC records prior to the first day of the show. Therefore, all transfers must be completed by the ApHC prior to the first day of the show.~~ ***must own the horse as evidenced by ApHC records prior to the first day of the show or transfer the horse at the ApHC Sponsored National Show and/or world show using a Show Rush. Each horse may be transferred only one time at each ApHC Sponsored National Show and/or World Show.***

Motion made by Sean Schembri, seconded by Leslie Foxvog.

Motion passed unanimously.

This rule will follow Rule 70.D and be added to the handbook immediately

Motion 10-04-2022

The 2022 ApHC Board of Directors moves to 70.D **Motion 10-03-2022.**

Motion made by Sean Schembri, seconded by Kevin Griner

Motion passed unanimously.

Motion 10-05-2022

The 2022 ApHC Board of Directors moves to propose that Kevin moves to have Carmel meet with Finance Committee, President, and Executive Secretary to discuss progress prior to this meeting. The board requests a time study of time use.

Motion made by Kevin Griner, seconded by Ken Johnson

Motion passed unanimously.

Motion 10-06-2022

The 2022 ApHC Board of Directors moves to change 601 G as follows (New wording in blue highlighting and strikeouts for removal):

601. SHOW APPROVAL REQUIREMENTS

G. ~~No more than 4 judges may be in the arena judging at any time.~~ **Separate regional clubs may hold an event hosting up to eight judges at the same facility, provided that those events do not hold any classes concurrently.** No more than 4 sets of points may be earned within 7 consecutive days at the same facility or arena in any one class at any ApHC-approved show

This rule change will be held for a one-year trial period, at the end of one year a reevaluation will be held on the **Motion 10-06-2022**.

Motion made by Kevin Griner, seconded by Sean Schembri.

Roll call vote:

Ray Burchett - No	Alison Philips - No
Ken Johnson - No	Dave Parlier - Yes
Kevin Griner - Yes	Daylene Williams – Absent
Deb Dyer - Absent	Leslie Foxvog - No
Luke Northway - Absent	Kama Urton - No
Sean Schembri - Yes	Lori Wunderlich - Yes

Christina Ottersbach – Absent

Motion Failed:

(Motion to be addressed with membership for further guidance)

Policy Changes

The 2022 ApHC Board of Directors moves to starting in 2023, all rules passed after September 1st will not be included in the subsequent rulebook, but instead be affixed in the following years rulebook.

Sean asks the show committee to look at a date to add or remove classes for Nationals or World competitions.

Motion 10-07-2022

The 2022 ApHC Board of Directors moves to adjourn at 7:34 pm Pacific Time.

Motion made by Allison Phillips