



# **Appaloosa Horse Club** Est 1938

*The International Breed Registry of Appaloosa Horses*

**Summary of Motions**  
**February 8<sup>th</sup>, 2023**  
**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 on February 8<sup>th</sup>, 2023, were Alison Phillips, Dave Parlier, Daylene Williams, Deb Dyer, Dennis Dean, Jordan Kelly, Kama Urton, Ken Johnson, Lori Wunderlich, Ray Burchett, Sean Schembri, Steve Bennett, and Francesco Auriemma.

The meeting was called to order by President, Lori Wunderlich at 4:07pm PT.

**Motion 01-2-2023**

The 2023 ApHC Board of Directors moves to accept the rule changes proposed in Attachment A.

Motion made by Deb Dyer, seconded by Alison Phillips.

Motion goes to a roll call vote:

Allison Phillips	<b>Yes</b>	Ken Johnson	<b>Yes</b>
Dave Parlier	<b>Yes</b>	Lori Wunderlich	<b>Yes</b>
Daylene Williams	<b>Yes</b>	Ray Burchett	<b>Yes</b>
Deb Dyer	<b>Yes</b>	Sean Schembri	<b>Yes</b>
Dennis Dean	<b>Abstain</b>	Steve Bennet	<b>Yes</b>
Jordan Kelly	<b>Yes</b>	Francesco Auriemma	<b>Abstain</b>
Kama Urton	<b>Yes</b>		

Yes	11
No	0
Abstain	2
Absent	0

Motion passed.

**Motion 02-2-2023**

The 2023 ApHC Board of Directors moves to rule 70 the motion 01-2-2023 so the rules to go into the 2023 rule book.

Motion made by Alison Phillips, seconded by Deb Dyer.  
Motion passed unanimously.

**Motion 03-2-2023**

The 2023 ApHC Board of Directors moves to approve the minutes for both the December 7<sup>th</sup>, 2022, and January 4<sup>th</sup>, 2023 Board of Directors Summary of Motions.

Motion made by Deb Dyer, and seconded by Dave Parlier.  
Motion passed unanimously.

**Motion 04-2-2023**

The 2023 ApHC Board of Directors moves to adjourn the meeting at 5:53pm PST.

Motion made by Deb Dyer, seconded by Daylene Williams.

**FEB MEETING**

This information was somehow deleted from the motion concerning the equipment changes for working cow horse, boxing and box drive box drive. I included it in the 2023 rulebook.

10. Two rein equipment will be allowed in Working Cow Horse classes, Boxing, box drive box drive and Ranch Horse classes.
  - a. When using two rein, bosalita may be of any size, constructed of braided rawhide or leather and have a non-metal, flexible core. No iron or foreign substance may be used.
  - b. The rider must use one hand on the reins. Fingers between the reins will be permitted.
  - c. Both mecate and bridle reins are to be held in the rein hand.
  - d. All rules for two rein will follow hackamore and bridle requirements for the respective class.
11. GET DOWN ROPE. In ranch classes, 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 but should not be tied to the saddle horn.

Re-number rest of rule.

Motion 10-06-2022 – Was never brought forward for a second vote. I have included this in the 2023 rulebook.

**741. 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.

- A. 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 13-06-2022 – Was never brought forward for a second vote. I have included this in the 2023 rulebook.

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 11-06-2022 – Was never brought forward for a second vote. I have included in 2023 rulebook. We have completed programming for this as I was under the impression it had been voted on twice.

G. ApHC Versatility Champion A certificate for ApHC Versatility Champion will be awarded when a horse has earned five ROMs, only one of which 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.**