



Appaloosa Horse Club Est 1938
The International Breed Registry of Appaloosa Horses

Summary of Motions
March 4th - 5th, 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 March 4th and 5th, 2023, were Alison Philips, 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 01-3-2023

The 2023 ApHC Board of Directors moves to send the American Western Horse Association Hungary (AWHA) application for affiliate status to the International Committee for further review.

Motion was made by Sean Schembri, seconded by Deb Dyer.
Motion passed unanimously.

Motion 02-3-2023

The 2023 ApHC Board of Directors moves to support the concept of establishing a youth scholarship program and establish our own, 501(c)3 and report back to the Board by May 1st, 2023.

Motion was made by Ken Johnson, seconded by Steve Bennett.
Motion passed unanimously.

Motion 03-3-2023

The 2023 ApHC Board of Directors moves to approve RC1-2-20-23 recommended by the Rules Committee to read as follows:

723. TRAIL

G. 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 to be measured. Elevated trot-overs and lope-overs cannot be used in novice classes green, novice or walk/trot classes. All elevated elements must be placed in a cup, notched block or otherwise secured so they cannot roll. The height should be measured from the ground to the top of the element.

Motion made by Steve Bennett, seconded by Dennis Dean.
Motion passed unanimously.

This motion does need a second vote to be included in the rule book for 2024.

Motion 04-3-2023

The 2023 ApHC Board of Directors moves to approve RC2-2-20-23 as recommended by the Rules Committee to read as follows:

724. RANCH TRAIL

E. 2. 1-point penalty d. One to two steps on mount/dismount or ground tie, except shifting to balance. 3. 3-point penalty e. Three to four steps on mount/dismount or ground tie. 4. 5-point penalty j. Five or more steps on mount/dismount or ground tie. k. Blatant disobediences including biting, kicking, rearing, pawing, and horse continually circling exhibitor

Motion made by Dennis Dean, seconded by Alison Phillips.

Motion passed unanimously.

This motion does need a second vote to be included in the rule book for 2024.

Motion 05-3-2023

The 2023 ApHC Board of Directors moves to approve RC3-2-20-23 for changes to point requirements in halter classes needed to qualify for the World Show and to clarify that weanlings are not required to qualify in open and non-pro most colorful at halter, written as follows:

710. NATIONAL POINT SYSTEM WORLD SHOW QUALIFYING POINTS A. HALTER CLASSES

Most Colorful at Halter *(Qualification is not required for weanlings competing in most colorful at halter)*

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 & over, 35 & over, masters) of a non-pro class which will entitle the non-pro to exhibit in any age division of that class, with the exception of halter. In halter, non-pros must earn the prescribed number of national points in any non-pro halter sex division (not per class) in order to be eligible to compete in any halter class in that sex division, excluding weanlings competing in weanling halter classes and most colorful at halter and weanlings and yearlings competing in hunter in hand classes.

D. NON-PRO CLASS POINTS REQUIRED FOR WORLD SHOW Most Colorful at Halter 2

(Non-pros must qualify all entries regardless of the age of the horse)

Motion made by Sean Schembri, seconded by Dave Parlier.

Motion passed unanimously.

This motion does need a second vote to be included in the rule book for 2024.

Motion 06-3-2023

The 2023 ApHC Board of Directors moves to send RC4-2-20-23 back to rules for further discussion and review.

Motion made by Dennis Dean, seconded by Ken Johnson.

Motion passed unanimously.

Motion 07-3-2023

The 2023 ApHC Board of Directors moves to approve RC5-2-20-23 as recommended by the Rules Committee to read as follows:

713. HALTER CLASSES
E. RANCH CONFORMATION

6. *Horses are to be shown in a good working halter: rope, braided, nylon or plain leather. Horses may not be shown with a lip cord or safety lead; however, a chain may be used under the chin or over the nose. No silver allowed on either halter or lead.*

Motion made by Deb Dyer, seconded by Steve Bennett.
Motion required a roll call vote:

Allison Phillips	YES	Ken Johnson	NO
Dave Parlier	YES	Lori Wunderlich	YES
Daylene Williams	YES	Ray Burchett	NO
Deb Dyer	YES	Sean Schembri	NO
Dennis Dean	YES	Steve Bennet	NO
Jordan Kelly	NO	Francesco Auriemma	ABSTAIN
Kama Urton	YES		

Yes	8
No	4
Abstain	1
Absent	0

Motion passes.
This motion does need a second vote to be included in the rule book for 2024.

Motion 08-3-2023

The 2023 ApHC Board of Directors moves to approve RC6-2-20-23 with an amendment to include a March 1st, deadline of the following year to no longer accept forms.
The new rule to read as follows:

451. APPALOOSA SADDLE LOG

- B. On an honor system, each rider will keep his or her saddle log time or actual hour spent riding. The rider is not required to own the horse(s) ridden, but all horses used must be registered Appaloosas or hold an ApHC Small Horse Program certificate. All registration designations are eligible. The riding time is to be kept on an official log sheet provided by and available from the ApHC. All log sheets for the current year must be electronically entered online by December 31 of each year. Hours for a prior year may be submitted to ApHC after December 31, however in order to accrue these hours to the rider's record they must have been logged during the rider's valid enrollment period and hours for a prior year will only be added to the record if payment of an additional \$75/year late fee is received with the log sheet. **No late log sheets will be accepted after March 1st of the following year.***

Motion made by Jordan Kelly, seconded by Steve Bennett.

Motion passed unanimously.

This motion does need a second vote to be included in the rule book for 2024.

Motion 09-3-2023

The 2023 ApHC Board of Directors moves to approve RC-7-2-20-23; the addition of novice non-pro ranch riding, novice non-pro ranch rail pleasure, novice non-pro ranch trail and novice non-pro ranch reining as approved ApHC classes with the added recommendation that these classes may be offered at regional shows for a period of not less than two years in order to review available class data before being considered as additional classes at either the National or World Shows. The addition of these classes does not change the list of novice non-pro classes eligible for year-end awards - specifically these classes shall not be eligible for year-end high-point awards. Points shall be accrued to horse and non-pro exhibitor records but are not eligible to count toward lifetime non-pro horse or exhibitor awards.

Motion made by Alison Phillips, seconded by Steve Bennett.

Motion passed unanimously.

This motion does need a second vote to be included in the rule book for 2024.

Motion 10-3-2023

The 2023 ApHC Board of Directors moves to approve RC8-2-20-23 from Attachment #3, to add Walk/Trot Showmanship, 11-18 to the list of nationally pointed youth classes. Changes to show approval rules and rule 807 are to be made accordingly.

791. WESTERN & ENGLISH SHOWMANSHIP AT HALTER

- A. Available only in the non-pro and youth divisions, showmanship is designed to evaluate the exhibitor's ability to execute, in concert with a well-groomed and conditioned horse, a set of maneuvers prescribed by the judge with precision and smoothness while exhibiting poise fundamentally correct body position. English showmanship is only available in the youth division.*

Motion made by Deb Dyer, seconded by Steve Bennett.

Motion passed unanimously.

This motion does need a second vote to be included in the rule book for 2024.

Motion 11-3-2023

The 2023 ApHC Board of Directors moves to approve Motion 1-23-01 recommending the following changes to Performance Halter:

602. CLASS REQUIREMENTS FOR SHOW APPROVAL

D. Halter Classes

24. Performance Halter Stallions (for shows held on or after Feb 1)
25. Performance Halter Mares (for shows held on or after Feb 1)
26. Performance Halter Geldings (for shows held on or after Feb 1)

713. HALTER CLASSES

D. PERFORMANCE HALTER

1. When open performance halter classes are offered, only an all-age class will be held for each sex division. Separate classes will be held for stallions, mares and geldings.
2. First and second place in the performance halter class will be eligible for grand and reserve grand champion in each sex division. The number of entries in performance halter classes count toward the total for each sex division in determining points for grand and reserve.
3. ~~The following horses are the only horses eligible to compete in performance halter:~~
 - ~~a. Horses that have earned a racing register of merit (ROM)~~
 - ~~b. Horses that have earned a register of merit (ROM) in an open performance class.~~
 - ~~c. Horses that have earned a register of merit (ROM) in a youth performance class.~~
 - ~~d. Horses that have earned a register of merit (ROM) in a non pro performance class.~~
3. Open to horses aged one year and older. Horses that complete a minimum of one performance class, other than showmanship, at the same show or contest will be eligible.
4. For purposes of this rule a register of merit is considered "earned" only after the register of merit has been officially recorded in the horse's ApHC performance record. A horse must earn its ROM prior to the year in which it is competing in performance halter.
5. The register of merit is earned by the horse. If the horse is transferred, the horse retains eligibility requirements specified above.
6. 4. A horse may not show in an age division halter class and the performance halter class at the same show.
7. ~~Proof that a horse meets the eligibility requirements specified above must be provided to show management.~~

Motion made by Sean Schembri, seconded by Dave Parlier.

Motion passed unanimously.

This motion does need a second vote to be included in the rule book for 2024.

Motion 12-3-2023

The 2023 ApHC Board of Directors moves to approve Motion 05-06-2022 to read as follows:

744. 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; Rules for Second Consideration Attachment 4*
 - 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 Alison Phillips, seconded by Steve Bennet.

Motion passed unanimously.

This motion had its second vote, and will be included in the rule book for 2024.

Motion 13-3-2023

The 2023 ApHC Board of Directors moves to send Motion 12-6-22 back to rules for further discussion and review.

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.

Motion made by Jordan Kelly, seconded by Alison Phillips.

Motion passed unanimously.

Motion 14-3-2023

The 2023 ApHC Board of Directors moves to approve Motion 18-06/24-2021 to read as follows:

716. Reining

C. SCORING

4. The following will result in no score:

- k. Use of Bluetooth headsets or electronic communication devices, Exception: Para-Reining and prescription hearing aids.*

Motion made by Steve Bennett, seconded by Jordan Kelly.

Motion passed unanimously.

This motion had its second vote and will be included in the rule book for 2024.

Motion 15-3-2023

The 2023 ApHC Board of Directors moves to send 906A. and 806.b and 906 back to rules for further discussion and review.

Change rule 906 A

- 1. Beginning January 1, 1996, when a Novice Non-pro wins an ApHC National or World class title or reserve title or a class title or reserve title in any other equine breed association or horse show association, they will no longer be eligible for Novice Non-pro in that class at the end of that calendar year (excluding halter and hunter in hand classes). This motion does not appear in the published motions. It was voted on once but needs a second vote. There is no original motion number assigned.*

Add to rules 806 (Youth novice eligibility) B 2 Novice eligibility reactivation- *If a ApHC Youth does not receive points in a ApHC approved class in 3 complete consecutive years, novice eligibility may be restored for that class after the ApHC committee reviews the application for novice class reinstatement. This motion does not appear in the published motions. It was voted on once but needs a second vote. There is no original motion number assigned.*

Add to rules 906 (non-Pro novice eligibility) A 3 Novice eligibility reactivation- *If a ApHC Non-Pro does not receive points in a ApHC approved class in 3 complete consecutive years, novice eligibility may be restored for that class after the ApHC committee reviews the application for novice class reinstatement.*

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

Motion 16-3-2023

The 2023 ApHC Board of Directors moves to approve the continued progress on the strategic plan presented by Alison Phillips and the Planning and Review Committee and to develop next steps.

Motion made by Dennis Dean, seconded by Jordan Kelly.
Motion passed unanimously.

Motion 17-3-2023

The 2023 ApHC Board of Directors moves to hold Heritage Classes, both Open, and Youth, genders combined, at this year's Appaloosa National Show. No paint will be allowed on horses or exhibitors, and no symbols shall be marked on the horse's body, and no wigs on exhibitors. The same prohibitions shall apply to all Regional Shows. The ApHC Board of Directors strongly encourages participants to represent a heritage to which they belong and to be respectful of all cultures at all times. Further changes to this class may be made based on recommendations of an Advisory Committee, which will be made up of Board Members, staff, and stakeholders, including exhibitors, tribal representatives, and other heritage groups. In addition to World and Reserve World Championship awards, a unique trophy will be given to the exhibitor who displays the best historical representation of a continent.

Motion made by Ken Johnson, seconded by Jordan Kelly.
Motion passes unanimously.

Motion 18-3-2023

The 2023 ApHC Board of Directors moves to enact a two-year rule book limit. All rule changes must be made in odd years and rule book printed every even year. Emergency rules changes may be made to be sent out as an electronic addendum and printed for judges.

Motion Made by Ken Johnson, seconded by Sean Schembri.
Motion passed unanimously.

Motion 19-3-2023

The 2023 ApHC Board of Directors moves to rule 70.D. motion 17-03-23.

Motion made by Ken Johnson, seconded by Jordan Kelly.
Motion passed unanimously.

Motion 20-3-2023

The 2023 ApHC Board of Directors moves to create a horse-back number purchase program available at the National Show, and World Show at the earliest availability of I.T. This will be an online auction with a starting bid of \$25.

Credit card to be required when they sign up.

Motion made by Steve Bennett, and seconded by Dennis Dean.
Motion passed unanimously.

Motion 21-3-2023

The 2023 ApHC Board of Directors moves to start the outside maintenance and Kris will present a plan of building upgrades.

Motion made by Ray Burchett, seconded by Daylene Williams.
Motion passed unanimously.

Motion 22-3-2023

The 2023 ApHC Board of Directors moves to implement the software Microsoft Teams for the office and Board to use.

Motion made by Sean Schembri, seconded by Deb Dyer.
Motion passed unanimously.

Motion 23-3-2023

The 2023 ApHC Board of Directors moves to investigate 3rd party Credit Card storage systems and companies and automatically renewing memberships.

Motion made by Sean Schembri, seconded by Deb Dyer.
Motion passed unanimously.

Motion 24-3-2023

The 2023 ApHC Board of Directors moves to adjourn the meeting.
Motion made by Alison Phillips, seconded by Steve Bennett.