



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

Summary of Motions
April 12th, 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 Dave Parlier, Daylene Williams, Deb Dyer, Dennis Dean, Jordan Kelly, Kama Urton, Ken Johnson, Lori Wunderlich, Ray Burchett, Sean Schembri, and Steve Bennett. Alison Phillips and Francesco Auriemma were both absent.

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

Motion 01-4-2023

The 2023 ApHC Board of Directors moves to approve the following rule change:

906. NOVICE NON-PRO PROGRAM

- A. A Novice Non-pro must have a Non-pro card and meet all Non-pro requirements. To be eligible for Novice Non-pro status in any class, the applicant must have earned less than ~~20~~ **30** points in that class in the ApHC and/or any other breed organization as of January 1 of current year in Youth, Novice Youth, Non-pro, 35 & Over Non-pro, Masters Non-pro and Novice Non-pro classes. Points earned in Youth Leadline, Youth Walk-Trot, Non-Pro Walk/Trot, Youth and Non-pro Halter do not count in determining Novice Non-pro eligibility. Former professionals reclassified as Non-pros are not eligible for Novice classes.

Intent: With multi-judge shows, points can be earned relatively easily, particularly if an individual shows in more than one category within a class (Novice, non-pro, 35&O, etc.) Experience gained in the show pen does not change regardless of judges and the feeling of the Non-Pro Committee is that receiving 20 points in a class is too low. In some areas, it is possible to obtain that in 2-4 shows. This discourages individuals from continuing to show because they have to compete in the non-pro division their 2nd or 3rd year of showing. Additionally, we see non-pros sit out these classes to “save” their novice status for a year when they can attend the world or national show. Increasing the point value would help towards both of these trends.

Motion made by Steve Bennett, seconded by Dennis Dean.

Motion passed unanimously; and will need a second vote to become a rule.

Motion 02-4-2023

The 2023 ApHC Board of Directors moves to approve the following rule change:

906. NOVICE NON-PRO PROGRAM

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).~~, provided there were are least 3 entries in that class. For classes without at least 3 entries, the Novice Non-Pro retains novice eligibility, even if the class was a Non-Pro, 35&O, or Masters Non-Pro class.

Intent: This rule change is suggested as a person should not lose their status by default based on low participation at a National or World level show.

Motion made by Deb Dyer, seconded by Steve Bennett.

Motion passed unanimously; and will need a second vote to become a rule.

Motion 03-4-2023

The 2023 ApHC Board of Directors moves to approve the following rule change:

460. TRAIL RIDE APPROVAL REQUIREMENTS

A. To obtain trail ride approval, an application form supplied by the ApHC and accompanied by a nonrefundable application fee must be submitted to the ApHC. Said application must list the name of the trail ride, name and contact information for the trail ride manager or person who shall receive all correspondence, the date(s) and location of the trail ride.

1. Regional trail rides must submit an approval fee of \$25 with the completed application, all of which must be received in the ApHC office at least ~~100~~ 60 days in advance of the ride. Applications submitted after this date shall not receive approval., ~~as they cannot be published in Appaloosa Journal.~~

Motion made but Deb Dyer, seconded by Steve Bennett.

Motion passed unanimously; motion will need a second vote to become a rule.

Motion 04-4-2023

The 2023 ApHC Board of Directors moves to approve the following rule change:

601. SHOW APPROVAL REQUIREMENTS

S. At an ApHC-approved show sponsored or co-sponsored by a Regional Club or International Affiliate/Partner, or conducted by a group that has been preapproved by ApHC or conducted by a nationally recognized specialty association including, but not limited to, the National Reining Horse Association (NRHA), the National Reined Cow Horse Association (NRCHA), the National Cutting Horse Association (NCHA) or the United States Equestrian Federation (USEF) and ApHC-approved under this rule, non-Appaloosa horses may compete in the same class with ApHC-registered or ApHC Small Horse Program certified horses as stipulated in the show premium if show management deems this practice to be beneficial for the show's success. Only results for ApHC-registered horses or ApHC Small Horse Program certified are to be reported to the ApHC when show results are submitted to the ApHC at the conclusion of the show and shall be listed 1st through 8th in the order placed at the conclusion of the class regardless of where the ApHC horses placed within the all-breed horses included in the class—"ApHC Class Placings" will be documented from highest to lowest with highest to be first and so on until the top 8 Appaloosa horse entries have been placed according to ApHC Show rules. Further, only ApHC-registered or ApHC Small Horse Program certified horses that are eligible to be shown according to current rules shall be included in the number of entries in each class.

Motion Made by Steve Bennett, seconded by Dennis Dean.

Motion passed unanimously; motion will need a second vote to become a rule.

Motion 05-4-2023

The 2023 ApHC Board of Directors moves to approve the following rule change:

602. CLASS REQUIREMENTS FOR SHOW APPROVAL

A. The rules set forth in this Official Handbook shall be used at all approved shows including ApHC Open, ApHC Small Horse Program, ApHC youth and/or ApHC non-pro shows, classes, divisions or events. All shows approved by the ApHC for the awarding of points must be named, called, advertised, listed and otherwise referred to as an ApHC approved show. All ApHC-approved classes at an ApHC-approved show shall be conducted and judged in accordance with the rules of the ApHC.

B. Regional clubs/International Affiliates hosting an ApHC-approved show may choose any classes from the following list to offer at the show.

C. Shows not sponsored by a regional club must offer a minimum of two halter classes for stallions, two for mares, two for geldings and a minimum of four performance classes from the following list of classes.

I. Any pre-approved nationally recognized specialty association including, but not limited to, the National Reining Horse Association (NRHA), the National Reined Cow Horse Association (NRCHA), the National Cutting Horse Association (NCHA) or the United States Equestrian Federation (USEF), holding a specialty show is not bound by class requirements listed above. At the discretion of the Executive Director, specialty event shows may be approved that deviate from minimum class requirements.

Motion made by Deb Dyer, seconded by Steve Bennett.

Motion passed unanimously; motion will need a second vote to become a rule.

Motion 06-4-2023

The 2023 ApHC Board of Directors moves to approve the following rule change from Attachment 3:

791. WESTERN & ENGLISH SHOWMANSHIP AT HALTER

P. 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:

2. Three (3) point penalty

- a. Not performing the gait or not stopping within 10 feet of designated area*
- b. Break of gait at walk or trot for more than 2 strides*
- c. Splitting the cone (Cone between the horse and handler)*
- d. Horse stepping out of or moving the hind end significantly during pivot or turn*
- e. Horse stepping out of set-up after presentation*
- f. Over/Under turning 1/8 to 1/4 turn*
- g. Switching pivot foot.*
- h. Horse resting a foot or hipshot in a setup.*

3. Five (5) point penalty

- a. Exhibitor is not in the required position during inspection*
- b. Exhibitor touching the horse or kicking or pointing their feet at the horse's feet during the set-up*
- c. Standing directly in front of the horse*
- d. Loss of lead shank or reins (with one or both hands), two hands on shank or reins, holding chain (in Western)*
- e. Severe disobedience including but not limited to rearing or pawing; horse continually circling exhibitor.*
- f. Blatant disobediences including biting, kicking, rearing, pawing, Horse continually circling exhibitor.*

Motion made by Steve Bennett, seconded by Dennis Dean.

Motion passed unanimously; motion will need a second vote to become a rule.

Motion 07-4-2023

The 2023 ApHC Board of Directors moves to approve the addition of a “Limited Category” for the World Appaloosa Show for exhibitors competing in Open. This will be run as a pilot program for the year 2023.

Motion made by Sean Schembri, seconded by Ken Johnson.

Motion went to a roll call vote:

Allison Phillips	Absent	Ken Johnson	Yes
Dave Parlier	Yes	Leslie Foxvog	Yes
Daylene Williams	Yes	Lori Wunderlich	Yes
Deb Dyer	Yes	Ray Burchett	Yes
Dennis Dean	No	Sean Schembri	Yes
Jordan Kelly	Yes	Steve Bennet	No
Kama Urton	Yes	Francesco Auriemma	Absent

Yes	9
No	2
Abstain	0
Absent	2

Motion passes.

Motion does not need a second vote as this is a pilot program.

Motion 08-4-2023

The 2023 ApHC Board of Directors moves to start an executive session.

Motion made by Daylene Williams, seconded by Ray Burchett.

Motion passes unanimously.

Motion 09-4-2023

The 2023 ApHC Board of Directors moves to exit executive session.

Motion made by Deb Dyer, seconded by Dennis Dean.

Motion passes unanimously.

Motion 10-4-2023

The 2023 ApHC Board of Directors moves to approve the budget.

Motion made by Steve Bennett, seconded by Dennis Dean.

Motion passes unanimously.

Motion 11-4-2023

The 2023 ApHC Board of Directors moves to approve Lex Smurthwaite as the interim ApHC Treasurer.

Motion made by Sean Schembri, seconded by Ray Burchett.

Motion passes unanimously.

Motion 12-4-2023

The 2023 ApHC Board of Directors moves to adjourn at 7:24 pm PST.

Motion made by Ray Burchett, seconded by Deb Dyer.

Motion passes unanimously.