



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

Summary of Motions
August 30th, 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 2023 Board of Directors regular meeting on August 30th, 2023, were Dave Parlier, Alison Phillips, Deb Dyer, Dennis Dean, Jordan Kelly, Kama Urton, Ken Johnson, Lori Wunderlich, Ray Burchett, Sean Schembri, and Steve Bennett. Francesco Auriemma was absent. ApHC staff present during this meeting were Kris Byrd, Ceara Maxwell, Keri LeForce, and Lex Smurthwaite.

The meeting was called to order by President, Lori Wunderlich at 4:05 pm PT.

Motion 01-8-2023

The 2023 ApHC Board of Directors moves to approve the Rules Committee recommendation of a two-year pilot program for giving Regional Clubs shows the ability to offer Camas Prairie Stump Race, Nez Perce Stake race, Figure 8 stake race and Keyhole into Open (all ages), Jr Horse (5 and under) or Sr Horse (6 and over).

Intent: To gauge the interest the ApHC has in the classes to ultimately be able to point the classes and make them World Show qualifying classes in the future.

Motion made by Dave Parlier, seconded by Sean Schembri.

Motion passed unanimously; this is the second vote and will be go into effect.

Motion 02-8-2023

The 2023 ApHC Board of Directors moves to send the new definition of Non-Pro as follows back to the rules committee:

Enrollment and Participation Rules for Non-Pro

Non-Pro defines the individual must meet the definition of a non-pro as follows:

Has not engaged in activities that would make him or her a professional. A professional is an individual who:

- A. Accepts remuneration riding, driving, showing and halter, training, schooling, conducting clinics or seminars, or instructing in equitation or horse training or judging.
- B. Performs the above-listed activities for which another person in his or her family or corporation that a member of his or her family controls will receive remuneration.
- C. Performs such activities while accepting remuneration for employment in another capacity for an employer or member of said employer's family who owns, boards, or trains the involved horse.
- D. Rides, drives, or shows in halter in horse shows any horse which he or she or a member of his or her family accepts remuneration for boarding or training.
- E. Accepts prize money in equitation or showmanship classes.
- F. Accepts remuneration in the payment of entry fees, or any expenses for the person or horse of which the non-pro competes by another person other than a non-pro or the non-pros spouse, child, step-child, legal ward, father, mother, step-parent, sister, brother, grandparent, grandchild, or legal guardian.
- G. Holds judging credentials with any other equine organization, or receives remuneration for judging in either the form of a salary, perks or as remuneration for expenses.
- H. Performs the function of a trainer, as defined in rule 151, for another non-related individual.

Motion made by Ken Johnson, seconded by Steve Bennett.

Motion passed unanimously; motion is sent back to the rules committee.

Motion 03-8-2023

The 2023 ApHC Board of Directors moves to approve that Heritage be a non-qualifying class for the 2023 World Appaloosa Show.

Motion made by Ken Johnson, seconded by Dave Parlier.

Motion passed unanimously.

This motion has completed its second vote and will be included for the 2023 World Appaloosa Show.

Motion 04-8-2023

The 2023 ApHC Board of Directors moves to approve a Non-Pro to ride a two-year-old in a maximum of 3 classes at the World Appaloosa Show.

Motion made by Sean Schembri, seconded by Steve Bennett.

Motion required a roll call vote.

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

Yes	10
No	1
Abstain	0
Absent	2

Motion passed.

This motion has completed its second vote and will be included for the 2023 World Appaloosa Show.

Motion 05-8-2023

The 2023 ApHC Board of Directors moves to approve the addendum to rule 500, from **Motion 09-6-2023**, as follows:

500. GENERAL RULES FOR JUDGES

H. 5. ApHC judges shall not have any social contact with exhibitors, owners, trainers or agents 48 hours prior to, during, and 48 hours after completion of judging of any ApHC event/show. This includes personal contact, phone calls, text messages, and all social media. If approached by exhibitors, owners, trainers, or agents before, during, or after an approved ApHC event/show the judge should be polite, professional, and courteous but should make every effort not to engage in social activities. Exhibitors are permitted to ask judges questions pertaining to their tests, when also in the presence of ApHC Staff, Show Management, and/or Ring Stewards.

Motion made by Deb Dyer, seconded by Dave Parlier.

Motion passes.

This motion has completed its second vote and will be included in the 2024 ApHC Official Rulebook.

Motion 06-8-2023

The 2023 ApHC Board of Directors moves to approve the World Qualifying points from Attachment D.

Motion made by Ken Johnson, seconded by Deb Dyer.

Motion passed unanimously.

This motion has completed its second vote and will be included for the 2024 Official Rule Book.

Motion 07-8-2023

The 2023 ApHC Board of Directors moves to approve that Digital Signatures that are received through fax, email of record, or membership portal will be considered acceptable.

Motion made by Dennis Dean, seconded by Sean Schembri.

Motion passed unanimously.

This is a policy change and does not require a second vote. This will go into effect immediately.

Motion 08-8-2023

The 2023 ApHC Board of Directors moves to approve the Increase of Novice points from 20 to 30pts.

Motion made by Ken Johnson, seconded by Deb Dyer.

Motion passes unanimously.

This motion has completed its second vote and will be included in the 2024 ApHC Official Rulebook.

Motion 09-8-2023

The 2023 ApHC Board of Directors moves to approve the rope race, pleasure driving, and cutting classes to be non-qualifying for the 2023 World Appaloosa Show.

Motion made by Ken Johnson, seconded by Steve Bennett.

Motion passed unanimously.

This does not require a second vote.

Motion 10-8-2023

The 2023 ApHC Board of Directors moves to approve the judging application requirements as requested from the Judges Committee as follows:

1. **Judge References:** An applicant must have three active ApHC carded judge references that have seen him/her judge. These references can include individuals the applicant has judged or has worked with while judging. Additional reference letters are encouraged. **Additional forms will be provided upon request.**
2. **(10) Show References:** An applicant must have judged at least ten shows (with a minimum of 40 horses) in the last three years. Show reference forms are to be completed by the show managers or show secretaries who must include a show bill and an entry count to be included with the show reference forms. All references must be mailed directly to the ApHC by the reference and not by the judge applicant. Any forms received from the applicant will be returned. The ApHC reserves the right to verify some or all references. **Additional forms will be provided upon request.**

Motion made by Deb Dyer, seconded by Dave Parlier.

Motion passed unanimously.

Motion 11-8-2023

The 2023 ApHC Board of Directors moves to recommend that the Judges Committee come up with a list of recommendations for violations that go into our rule book.

Motion made by Ken Johnson, seconded by Ray Burchett.
Motion passed unanimously.

Motion 12-8-2023

The 2023 ApHC Board of Directors moves to approve the rules changes coming forth from the Rules Committee in Attachment C, with the addendum that b.l. will be kept as “Hoof polish is discouraged.”

Intent: Is to align the ApHC rules more with the Ranch Horse rules.

Motion made by Deb Dyer, seconded by Ken Johnson.
Motion required a roll call vote.

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

Yes	8
No	2
Abstain	0
Absent	3

Motion passed.
This will need a second vote to go into the rule book for 2024.

Motion 13-8-2023

The 2023 ApHC Board of Directors moves to approve the continuation of the Multi-Judge program for the Regional Clubs, allowing two shows at the same facility, for another two years with the addendum that both clubs involved must be active clubs with a charter from the ApHC and each club must host at least one other show during the calendar year.

Motion made by Ken Johnson, seconded by Sean Schembri.
Motion passed unanimously.
This is a pilot program and does not need a second vote.

Motion 14-8-2023

The 2023 ApHC Board of Directors moves to send the recommendation to the Rules Committee for further discussion as follows:

- That judges turn in their score sheets when completed.

Motion made by Ray Burchett, seconded by Dennis Dean.
Motion passed unanimously.

Motion 15-8-2023

The 2023 ApHC Board of Directors moves to continue the publication of the Appaloosa Journal four times a year.

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

Motion 16-8-2023

The 2023 ApHC Board of Directors moves to accept the recommendation from the Executive Committee.

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

Motion 17-8-2023

The 2023 ApHC Board of Directors moves to adjourn the meeting.

Motion made by Ray Burchett, seconded by Dennis Dean.
Motion passed unanimously.

Attachment D:

B. PERFORMANCE CLASSES POINTS REQUIRED FOR WORLD SHOW

Class:	Current	New
Junior Working Cow Horse	4	0
Senior Working Cow Horse	4	3
Hackamore/Snaffle Bit Reining	4	2
Junior Reining	5	3
Senior Reining	5	3
Junior Western Riding	4	2
Senior Western Riding	5	5
Two-Year-Old Snaffle Bit Hunter Under Saddle	0	0
Three-Year-Old Snaffle Bit Hunter Under Saddle	4	3
Junior Hunter Under Saddle	7	5
Class:	Current	New
Senior Hunter Under Saddle	8	5
Junior Hunter Hack	2	0
Senior Hunter Hack	4	0
Saddle Seat Pleasure	4	2
Men's Heritage	4	2
Ladies' Heritage	4	2
Pleasure Driving	2	1
Two-Year-Old Snaffle Bit Western Pleasure	0	0
Three-Year-Old Snaffle Bit Western Pleasure	4	3
Junior Western Pleasure	8	5
Senior Western Pleasure	7	5
Junior Trail	5	3
Senior Trail	8	5
Preliminary Jumping	2	0
Jumping	2	0
Pre-Green Hunter	2	0
Green Hunter	2	0
Working Hunter	2	0
Junior Cutting	4	0
Senior Cutting	4	0
Timed Tie-Down Roping	5	3

Judged Tie-Down Roping (Junior & Senior)	5	3
Timed Heading and Heeling	6	6
Judged Heading (Junior & Senior)	5	2
Judged Heeling (Junior & Senior)	5	2
Steer Daubing	5	2
Figure 8 Stake Race	6	3
Camas Prairie Stump Race	7	3
Nez Perce Stake Race	6	3
Keyhole Race	5	3
Rope Race	5	3
Yearling Longe Line	0	0
Ranch Riding (Junior & Senior)	3	3Jr/5Sr
Ranch Trail (Junior & Senior)	3	3Jr/5Sr
Ranch Rail Pleasure (Junior & Senior)	3	3Jr/5sr

C. Non -Pointed or Non-Qualifying Classes

Class:	Pts Req
Ladies' Western Pleasure	0
Men's Western Pleasure	0
Freestyle Reining	0
Hunter In Hand, Yearlings	0
FPD Halter	0

D. NON-PRO CLASS POINTS REQUIRED FOR WORLD SHOW

1. Stipulations for qualifying to compete in non-pro classes at the World Championship Show are included in the following list:

NP = Non-Pro, 19 & Over

35 = Non-Pro, 35 & Over

MS = Non-Pro, Masters

Class:	Pts Req
Showmanship at Halter (NP, 35, and/or MS)	4
Western Horsemanship (NP, 35, and/or MS)	2
Western Pleasure (NP, 35, and/or MS)	3
Trail (NP, MS)	3
Western Riding (NP, MS)	4
Reining (NP, MS)	2
Cutting (np)	0
Timed Tie-Down Roping (NP)	2
Timed Heading and Heeling (NP)	2
Steer Daubing (NP)	2

Judged Tie-Down Roping (NP)	2
Judged Heading (NP)	2
Judged Heeling (NP)	2
Working Cow Horse (NP)	2
Breakaway Roping (NP)	2
Hunt Seat Equitation (NP, 35 and/or MS)	3
Hunter Under Saddle (NP, 35 and/or MS)	4
Saddle Seat Pleasure (NP)	2
Saddle Seat Equitation (NP)	2
Nez Perce Stake Race (NP)	4
Camas Prairie Stump Race (NP)	4
Keyhole Race (NP)	3
Figure 8 Stake Race (NP)	3
Halter Mares*	3
Halter Geldings*	3
Halter Stallions*	2

*(Qualification is required for yearling, two-year-old, three-year-old, and aged halter classes only. Non-Pros are not required to qualify weanlings to compete in non-pro weanling halter classes.)

Class:	Pts Req
Hunter in Hand, Stallions†	2
Hunter in Hand, Mares†	2
Hunter in Hand, Geldings†	3

(Qualification required for two-year-old and older horses.

non-pros are not required to qualify weanling or yearling horses to compete in non-pro)

Class:	Current
Most Colorful at Halter	2

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

Class:	Pts Req
Working Hunter	0
Hunt Seat Equitation Over Fences	0
Pleasure Driving	0
Hunter Hack	1
Novice Showmanship	1
Novice Western Horsemanship	1
Novice Western Pleasure	1
Novice Hunter Under Saddle	1
Novice Hunt Seat Equitation	1
Novice Trail	1

2. Non-Qualifying Non-Pro Classes:

Yearling Longeline

E. SMALL HORSE PROGRAM POINTS REQUIRED FOR WORLD SHOW

Class:	Pts Req
ApHC Small Horse Yearling Longeline	0
ApHC Small Horse Western Pleasure, open	0
ApHC Small Horse Walk-Trot Western Pleasure, open	0
ApHC Small Horse Hunter Under Saddle, open	0
ApHC Small Horse Ranch Riding, open	0
ApHC Small Horse Trail, open	0
ApHC Small Horse Halter, all ages, all sexes	0
ApHC Small Horse Most Colorful at Halter, all ages, all sexes	0
ApHC Small Horse Western Pleasure, Non Pro 19 & Over	0
ApHC Small Horse Showmanship, Non Pro 19 & Over	0
ApHC Small Horse Western Horsemanship, Non Pro 19 & Over	0