

2016

ROLL CALL Sunday, February 26, 2017

STATUS: _____

VOTING DIR 1 1 Yr. Voting
 VOTING DIR 2 2 Yr. Voting
 DIR AT LARGE 3
 ALTERNATE 4
 DIR@LAR (DSA) 5

16 Convention	DIRECTOR	STATE AREA	STATUS
PR VOTING	NAME	PROV #	
	Patterson, Tracey	ON 1	1
	Muir, Jim	ON 1	5
	Bailey, Todd	ON 1	4
	Cree, Lysane	NS 2	1
	TBA a	NS 2	4
	Schmidt, Dawn	NY 3	1
1	1 Cerio, Patti	NY 3	4
	Roy, Karen	NH 4	1
	Sullivan, Dawn	VT 4	4
	Drake, Bob	CT 5	1
1	1 Patti, Chuck	MA 5	4
1	1 Horn DVM, Sharon	PA 6	1
1	1 Perri, Carla	PA 6	1
1	1 Fick, Linda A	PA 6	4
	Timmons, Rebecca	MD 7	1
1	1 Leager, Betsy	DE 7	4
1	1 Brown, Megan	VA 8	1
1	1 Lands, David	VA 8	1
1	1 Umberger, Alison	VA 8	1
	Majewski, Joe	VA 8	5
	Johnson, Jennifer	VA 8	4
1	1 Lawler-Moser, Marjorie	NJ 9	1
1	1 Ware, Ken	NJ 9	4
1	1 Jones, Ann	GA 10	1
	Westmorland, Lisa	GA 10	1
	Swofford, Ike	GA 10	4
1	1 Roberts-Brewer, Elizabeth	NC 11	1
1	1 Schmidt, Allan	NC 11	1
1	1 Thomas, Karen	NC 11	1
	Williams, Grant Jr.	NC 11	4
1	1 Wall, Wayne	SC 12	1
	Miller, Anne Louise	SC 12	4
1	1 Burkhard, Craig	FL 13	1
	James, Mary Ellen	FL 13	1
1	1 Roser Jr., Randall	FL 13	1
	Simons, J. Jay	FL 13	3
	Simons, Nancy	FL 13	5
1	1 Palmer, Amanda	FL 13	4
1	1 Harrison, Jimmy	AL 14	1
	Wesley, Jeffrey	AL 14	4
	Blackburn, Rodney	KY 15	1
	Reinbolt, Paul	KY 15	3
1	1 Wood, Craig	KY 15	3
	Lubrano, Debra	KY 15	4
1	1 Hill, Kathy D.	TN 16	1
1	1 Shaw, Susie	TN 16	3
	Cothran, Jennifer	TN 16	4
1	1 Brady, Brian	AR 17	1
1	1 Kennedy, Karen	AR 17	1
	TBA a	AR 17	4
1	1 Ready, Amanda	MS 18	1
1	1 Ready, George	MS 18	3
1	1 Ready, Banks	MS 18	4

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1	1	Ivins, Peggy	LA	19	1
1	1	Woodson, Sue	LA	19	1
1	1	Parrott, Mary	LA	19	3
		TBA a	LA	19	4
1	1	Johnson, Sue	OH	20	1
1	1	Yoak, Jeni	OH	20	1
1	1	Blay, Daniel	OH	20	1
1	1	Rohrl, Roxann	OH	20	5
1	1	Ternes, Marie	OH	20	5
		TBA a	OH	20	4
1	1	Chapman, Kelly	MI	21	1
		Loveland, Dennis	MI	21	1
1	1	Rash, Robert	MI	21	1
1	1	Bull Coleen	MI	21	4
1	1	Cox-Dayhuff, Melanie	IN	22	1
1	1	Robinett, Robin	IN	22	1
1	1	Cox, Richard	IN	22	3
		Crull, Pauli	IN	22	5
1		Pelletier, Heather	IN	22	4
1	1	Cole, Fred	IL	23	1
		Wyrick, Jerry	IL	23	1
		Newman, Pat	IL	23	3
1	1	Doyle, Kristy	IL	23	4
1	1	McGinnis, Cindy	WI	24	1
		Majeskie, Vicki	WI	24	1
1	1	Brunner, Barbara	WI	24	5
		TBA a	WI	24	4
		Baker, Bruce	MN	25	1
		Herman, Ann	MN	25	1
1	1	Ruden, Monte	MN	25	1
1	1	Himle, Merle	MN	25	5
		Nelson, Jack	MN	25	4
1	1	Cable, Jerry	IA	26	1
1	1	Gulling, Carrie	IA	26	1
1	1	Sheriff, Jennifer	IA	26	1
1	1	Larson, Terrianne	IA	26	3
1	1	Reisinger, Gregg	IA	26	3
		Conrad, Colleen Huedepohl	IA	26	4
1	1	Garrett, Kimberly	MO	27	1
		Parker, Olin	MO	27	1
1	1	Bobbitt, Clea	MO	27	5
		Neff, Duke	MO	27	5
		Stull, Martha	MO	27	5
1	1	Seehafer, Megan	MO	27	4
		Williams, Jay	ND	28	1
		Meyer, Patrick	ND	28	4
		Pugh, Diane	SD	29	1
1	1	Carey, I. J.	SD	29	5
1	1	Waldner, Jo	SD	29	5
1	1	Waldner, Richard	SD	29	5
		TBA a	SD	29	4
1	1	Dubsky, Colleen	NE	30	1
1	1	Hertner, Anita	NE	30	1
1	1	Adam, Fred	NE	30	3
1	1	Hertner, Dr. John	NE	30	3
1		Siebenneicher, Wesley	NE	30	4
1	1	Lundquist, Stacie	KS	31	1

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1	1	Grinstead, Sheri	KS	31	1
1	1	West, Casey	KS	31	3
1	1	Hittle, Bill	KS	31	3
1	1	Thurrow, Carl	KS	31	3
		Wilkerson, Sherri	KS	31	4
1	1	Butler, Gerald	OK	32	1
		Hardcastle, Kevin	OK	32	1
		Long, Jo	OK	32	1
1	1	Myers, Dean	OK	32	1
		Robertson, Junior	OK	32	3
		Graves, Ray	OK	32	5
		Parsons, Pauline	OK	32	5
1	1	Perkins, Brad	OK	32	5
		TBA a	OK	32	4
		Adkins, Matt	TX	33	1
1	1	Armstrong, Denise	TX	33	1
1	1	Culp, Rhonda	TX	33	1
1	1	Gordon, Linda	TX	33	1
		Jordan, Jay	TX	33	1
1	1	Ligon, Lisa	TX	33	1
1	1	Mellon, Jackie	TX	33	1
		Purcell, Allyson	TX	33	1
1	1	Robinson, Renee	TX	33	1
1	1	Sasser, Cathy	TX	33	1
1	1	Sassar, Charlie	TX	33	1
		Simons, Sara	TX	33	1
1	1	Smith, Kevin	TX	33	1
1	1	Stallings, Ronny	TX	33	1
1	1	Tabor, Fred	TX	33	1
1	1	Trebesch, Pat	TX	33	1
		Villareal, Pancho	TX	33	1
1	1	White, Tina	TX	33	1
		Brashears, Bill	TX	33	3
		Calaway, Malcolm	TX	33	3
1	1	Jackson, Scot	TX	33	3
1	1	Paris, Diane	TX	33	3
1	1	Shelly, Ron	TX	33	3
		Shoemaker, Briley (Bud)	TX	33	3
1	1	Short, Mike	TX	33	3
1	1	Griffin, Sally	TX	33	5
		Owings, Ernestine	TX	33	5
		Wilson, Earnest	TX	33	5
1	1	McLain, Rick	TX	33	4
		TBA a	TX	33	4
		Hyde, Glenn	AB	34	1
1	1	Samela, Colleen	AB	34	1
		Fraser, Pete	AB	34	3
		Harke, Jackie	AB	34	4
		Nordal, Ronni	SK	35	1
		Morrow, Angie	SK	35	4
		Morris, Gail	MT	36	1
		Stryker, Leslie	MT	36	1
		Passage, Larry	MT	36	3
1	1	Russell, Gayl	MT	36	4
1	1	Beard, Don	TX	37	5
		Beard, Vivian	TX	37	5
		TBA 1	WY	37	1
		TBA a	WY	37	4
1	1	Banister, Karen	CO	38	1
		Berbee, Tammy	CO	38	1
1	1	Denniston, David	CO	38	1
		Weaver, John	CO	38	1
1	1	Willard, Larry	CO	38	1

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	Corbin, John	CO 38	3
	Nelson, Forrest	CO 38	3
	Fell, Jean	CO 38	5
	Gilbert, Peggy	CO 38	5
	Manuello, Don	CO 38	5
	Dehn, Robert	CO 38	4
1	1 Novat, Marilyn	NM 39	1
	Morris, Ron	NM 39	4
1	1 Krahn, Nola	ID 40	1
1	1 Wonderlich, Lyle	ID 40	1
	Wonderlich, Butch	ID 40	3
	TBA a	ID 40	4
1	1 Morgan, Sandi	UT 41	1
	Parker, Carl	UT 41	3
1	Christensen, Bonnie	UT 41	4
1	1 Kuhlwein, Mark	AZ 42	1
	Roden, Laurie	AZ 42	1
	Beals, Colin	AZ 42	3
	Elliott, Tom	AZ 42	3
1	1 Gilmore, Tom	AZ 42	4
	Glover, Cathy	BC 43	1
	Moore, Jodie	BC 43	4
1	1 Baker, Patty	WA 44	1
1	1 King, Kathy	WA 44	1
1	1 O'Dell, Shannon	WA 44	1
1	1 Vance, Linda	WA 44	3
1	1 Harris, Grace	WA 44	5
	Nevin, Lori	WA 44	4
	Henderson, Erin	OR 45	1
	Henderson, Matt	OR 45	1
	Suratt, Annie	OR 45	1
	Wogman, Dr. Larry	OR 45	3
1	1 Severin, Brandon	OR 45	4
1	1 Ruby, David	NV 46	1
1	1 Avery, Sharon	NV 46	5
	Dyson-Wirthlin, Terri	NV 46	4
1	1 Alves, Diane	CA 47	1
1	1 Bonner-Brown, Sharon	CA 47	1
	Ettinger, Jean	CA 47	1
	Mannion, Dan	CA 47	1
	Mannion, Jan	CA 47	1
1	1 Melshaw, Gwen	CA 47	1
1	1 Nash, Steve	CA 47	1
	Williams, Lindy	CA 47	1
1	1 Titlow, Dr. Travis	CA 47	3
	TBA 1	CA 47	1
	TBA a	CA 47	4
	TBA a	CA 47	4
1	1 Rojas, Manuel Mora	MX 48	1
	Martinez Prieto, Juan Carlos	MX 48	4
	Garcia, Chico	BZ 49	1
	Arietti, Maria Margarita Buey	BZ 49	4
	Hall, Lee Ann	AU 50	1
	Hall, Jeffrey	AU 50	4
1	1 Freiberg, Sabina	WG 51	1
1	1 Hagen, Monika	WG 51	1
	Schmidt, Karl-Heinz	WG 51	1

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	Oelke, Hardy	WG 51	5
	TBA	WG 51	4
	Gilbert, Franck	FR 52	1
	Rodeghiero, Alberto	IT 52	1
	Sala, Matteo	IT 52	1
	LaFlaquiere, Philippe	FR 52	4
	Cox, Stephen	IR 53	1
	TBA a	IR 53	4
	Painter, Sue	UK 54	1
	Painter, Rob	UK 54	4
	Verhulst-Paap, Nicole	TH 55	1
	Beltz, Peter	TH 55	4
	Miranda, Tanja	SW 56	1
	Grossniklaus, Jasmin	SW 56	4
	Schultz, Laura	DN 57	1
	Mortensen, Viggo	DN 57	4
1	Brave, Mia	SN 58	1
1	Berndtsson, Anders	SN 58	4
	Polak, Andra	AA 59	1
	Vorraber, Franz	AA 59	1
	Foghtonova, Lenka	AA 59	4

121 TOTAL DIRECTORS, ALTERNATES & PAST PRESIDENTS IN ATTENDANCE

Total Directors	
DIRECTORS	126
DIRECTORS - AT - LARGE	35
DIR @ LAR (DSA)	28
Total Eligible to Vote	<u>189</u>
ALTERNATES	61
GRAND TOTAL	<u><u>250</u></u>

Voting Tally Present	
DIRECTORS	72
ALTERNATES	12
DIRECTORS - AT - LARGE	18
DIR @ LAR (DSA)&Tenure	13
TOTAL	<u><u>115</u></u>

Total Present	
DIRECTORS	72
ALTERNATES	18
DIRECTORS - AT - LARGE	18
DIR @ LAR (DSA)	13
TOTAL	<u><u>121</u></u>



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CONVENTION
& Membership
MEETING

APHA Financial Results

Board of Directors

Convention

February 2017



AMERICAN
PAINT
HORSE
ASSOCIATION

Results to be Reviewed

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1. Unaudited Financial Results 2016 & Comparison to 2015
2. 2016 Revenue by Major Departments
3. Statement of Financial Position
4. 2016 Operating Results – AjPHA Youth WS & Gift Show
5. Comparison of Operating Results – AjPHA Youth WS & Gift Show 2015 vs. 2016
6. 2016 Operating Results – Open & Amateur WS & Gift Show
7. Comparison of Operating Results –Open & Amateur WS & Gift Show – 2015 vs. 2016
8. 2015 vs 2016 APHA Farnam Breeders' Trust Select Sale Results

Net Results - 2015 vs 2016

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	2015	2016	DIFFERENCE
Operating Revenue	\$ 8,091,697	\$ 7,932,272	\$ (159,425)
Operating Expense	\$ 8,041,171	\$ 8,144,739	\$ 103,568
Operating Results	\$ 50,526	\$ (212,467)	\$ (262,993)
Investment Income	\$ (105,381)	\$ 137,656	\$ 243,037
Net Results	\$ (54,855)	\$ (74,811)	\$ (19,956)



**CONVENTION
& Membership
MEETING**

Statement of Financial Position

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	December	December
	2015	2016
ASSETS		
Cash	\$ 992,436	\$ 359,491
Cash/restricted	\$ 419,560	\$ 537,007
Investments @ market	\$ 10,087,256	\$ 10,124,786
Investments @ mkt, rstrct	\$ 1,300,000	\$ 1,000,000
Accounts receivable	\$ 478,504	\$ 509,854
Accrued interest receivable	\$ -	\$ -
Accrued interest receivable, rstrct	\$ 1,870	\$ 2,113
Inventory	\$ 106,572	\$ 90,950
Prepaid expenses	\$ 57,451	\$ 51,121
Property & equipment, net	\$ 4,212,177	\$ 4,154,117
Total Net Assets	\$ 17,655,826	\$ 16,829,439

Statement of Financial Position

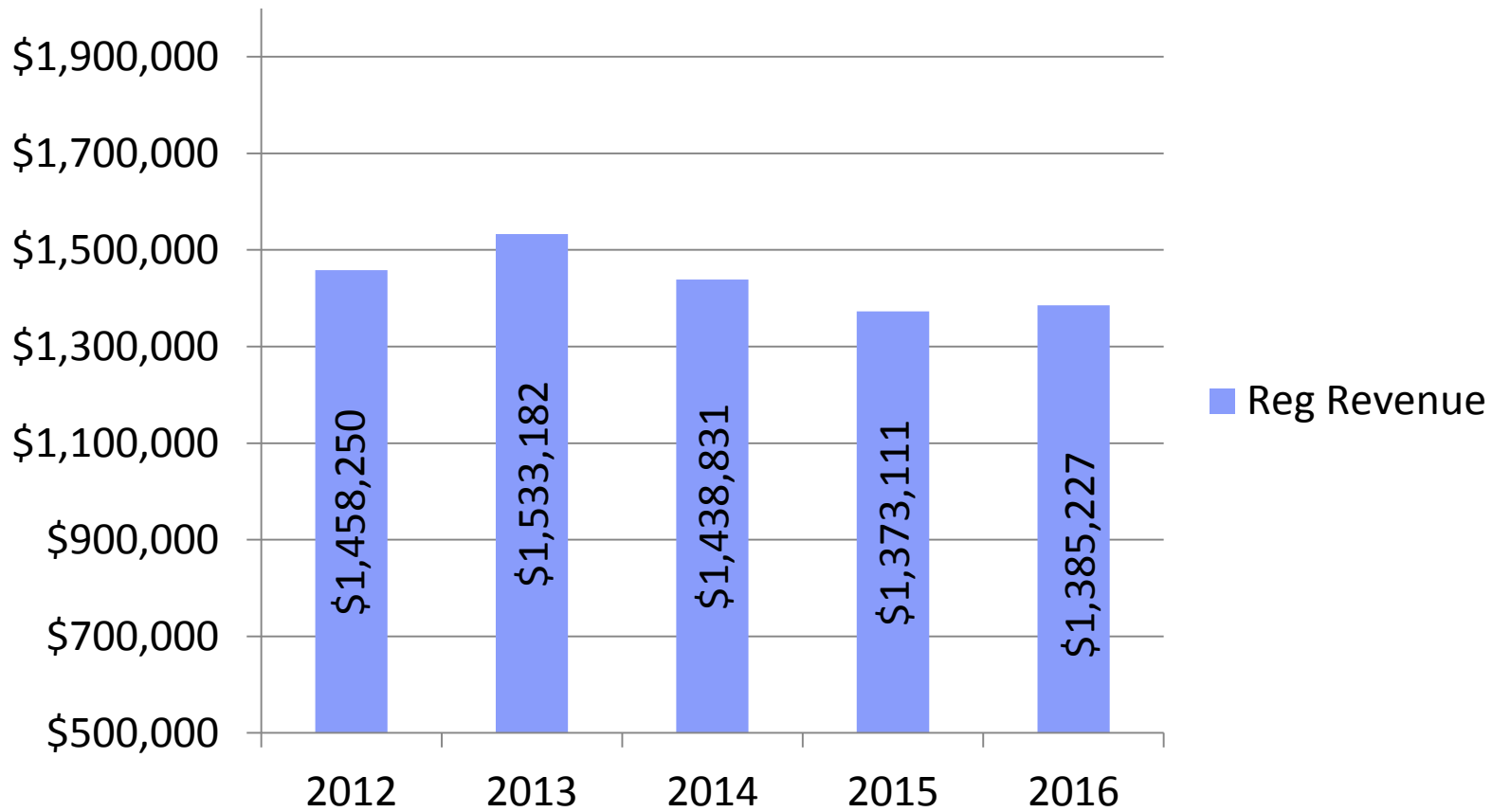
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LIABILITIES AND NET ASSETS	2015	2016
Accounts payable-trade	\$ 496,852	\$ 425,704
Accrued expenses	\$ 1,010,104	\$ 886,452
Deferred revenues	\$ 1,328,285	\$ 949,545
Total Liabilities	\$ 2,835,241	\$ 2,261,701
NET ASSETS		
Temp restricted, B Trust	\$ 1,188,914	\$ 1,010,878
Unrestricted	\$ 13,631,671	\$ 13,556,860
Total Net Assets	\$ 14,820,585	\$ 14,567,738
Total Liabilities & Net Assets	\$ 17,655,826	\$ 16,829,439

Registration Dept Revenue

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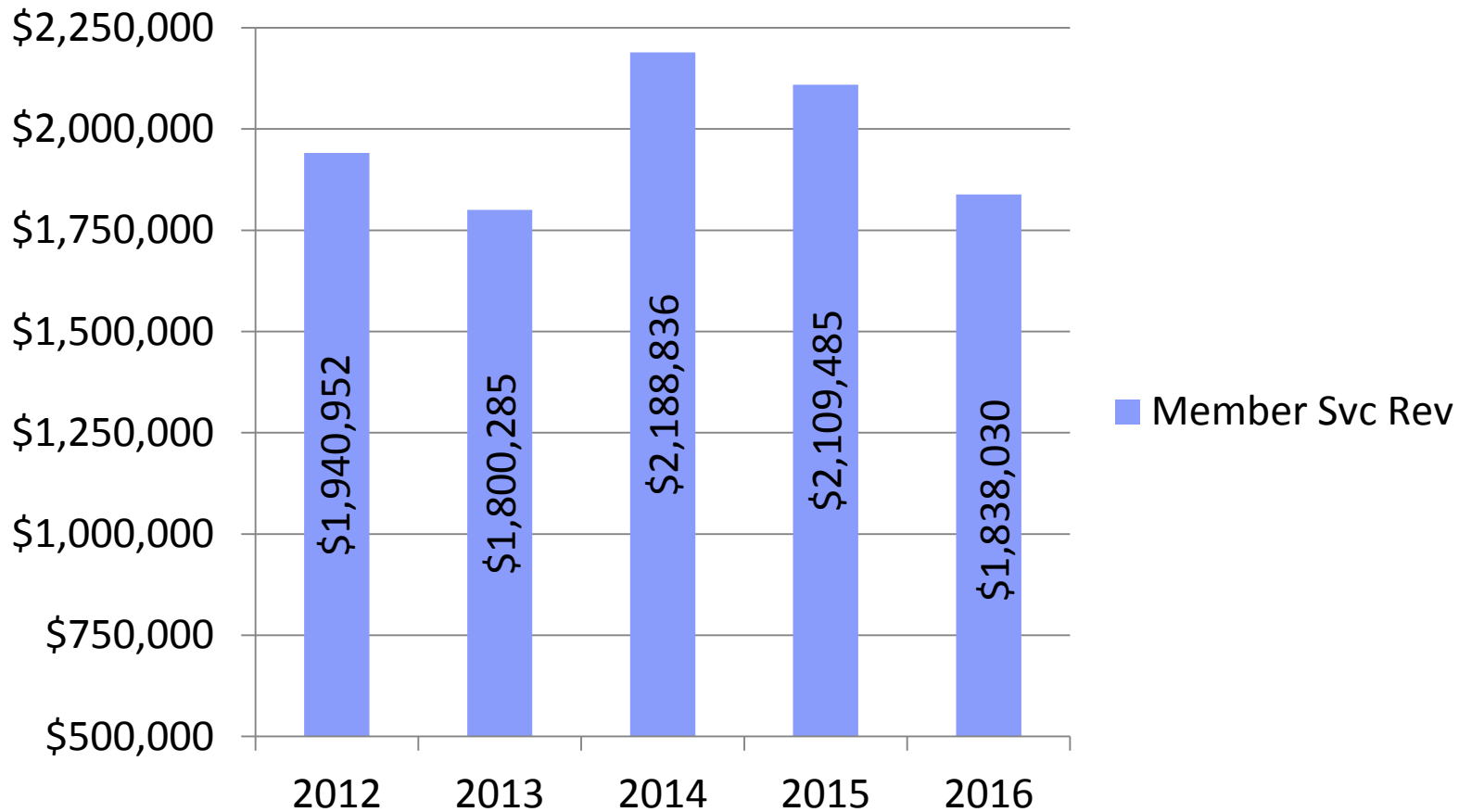
Registration Revenue



Member Service Revenue

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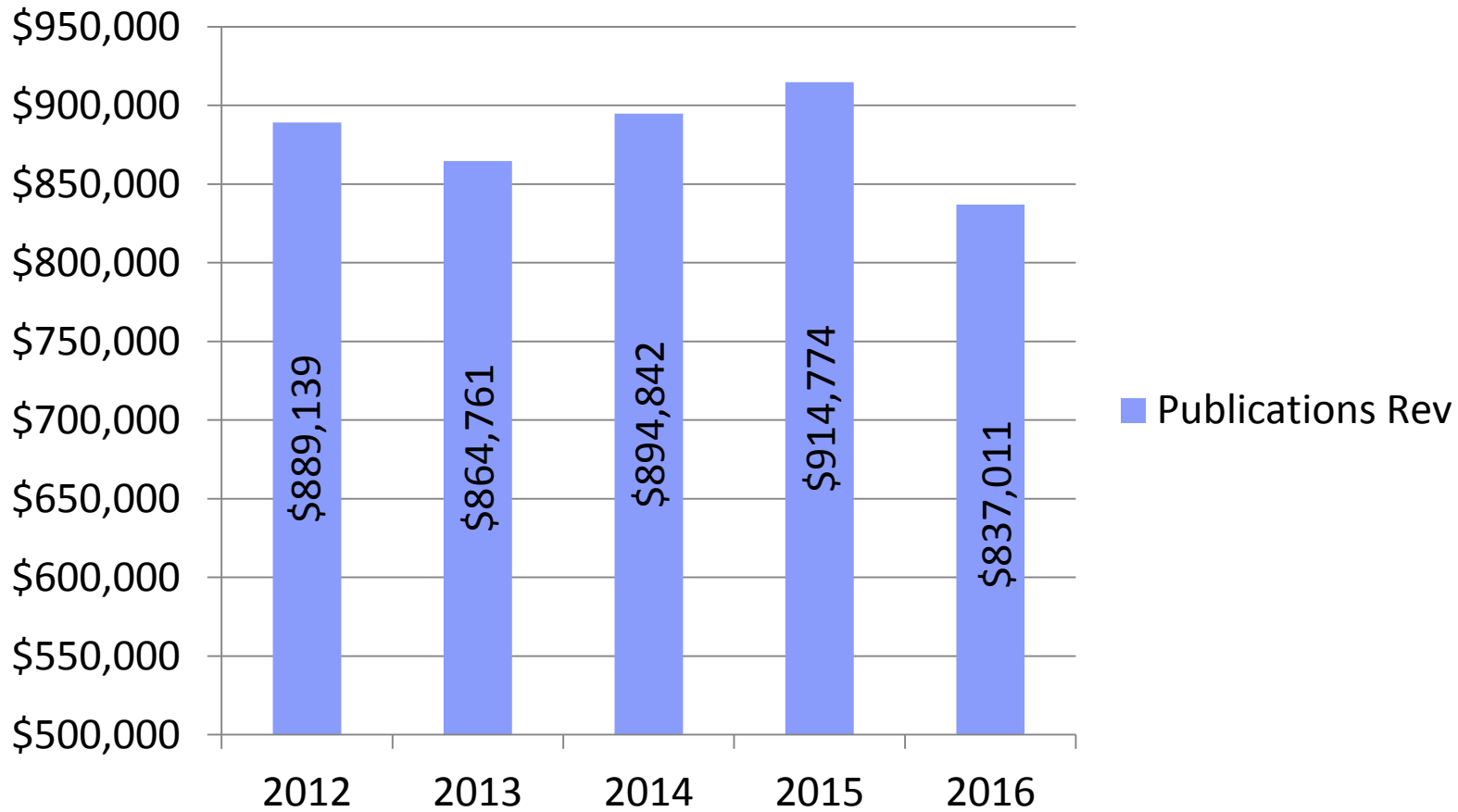
Member Service Revenue



Publications Revenue

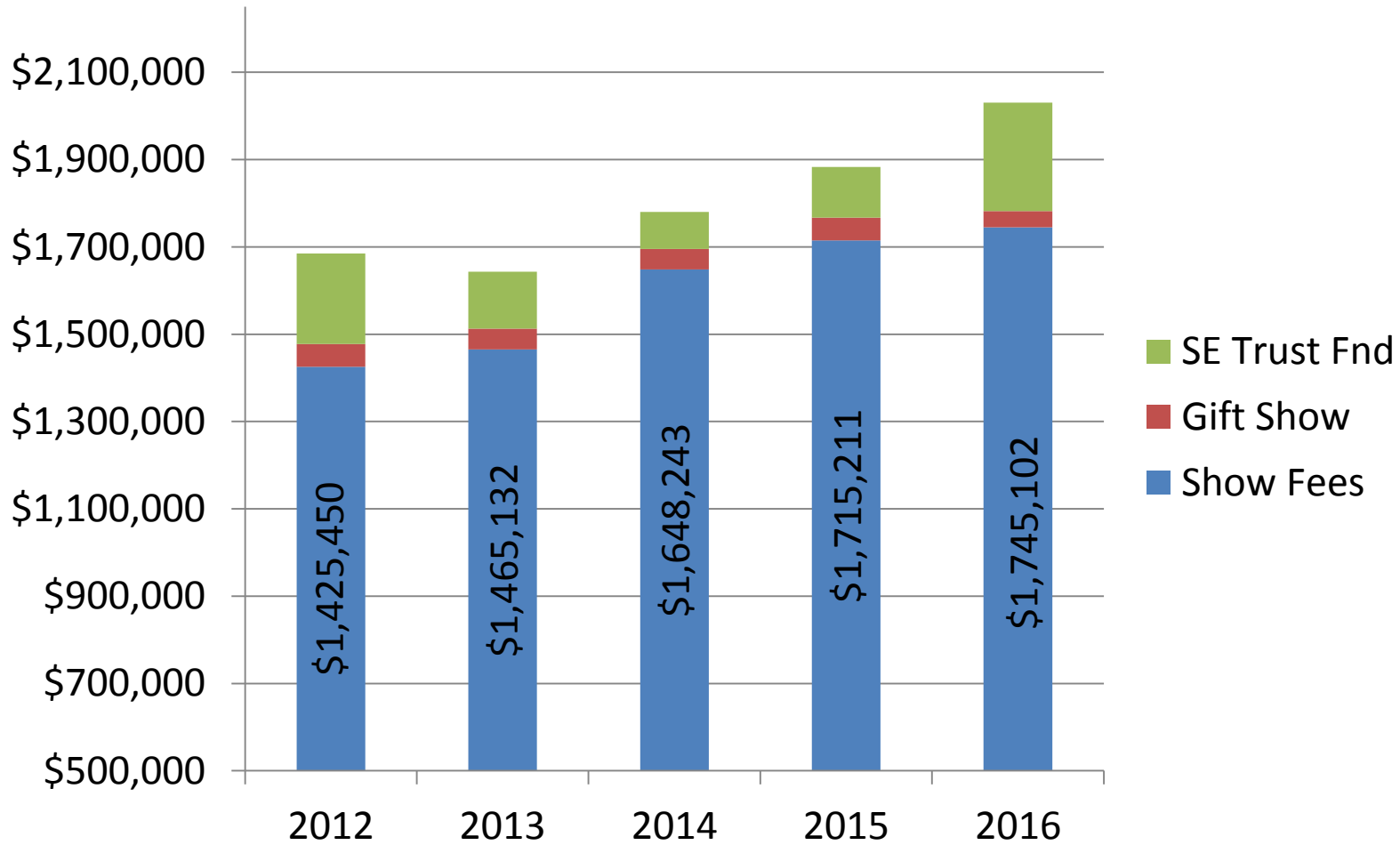
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Publications Revenue



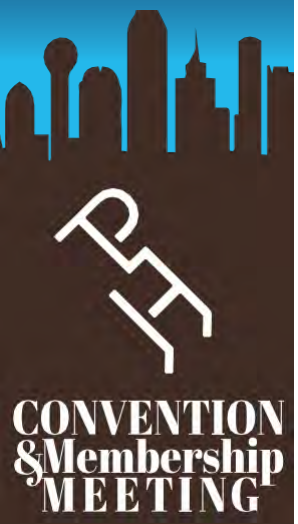
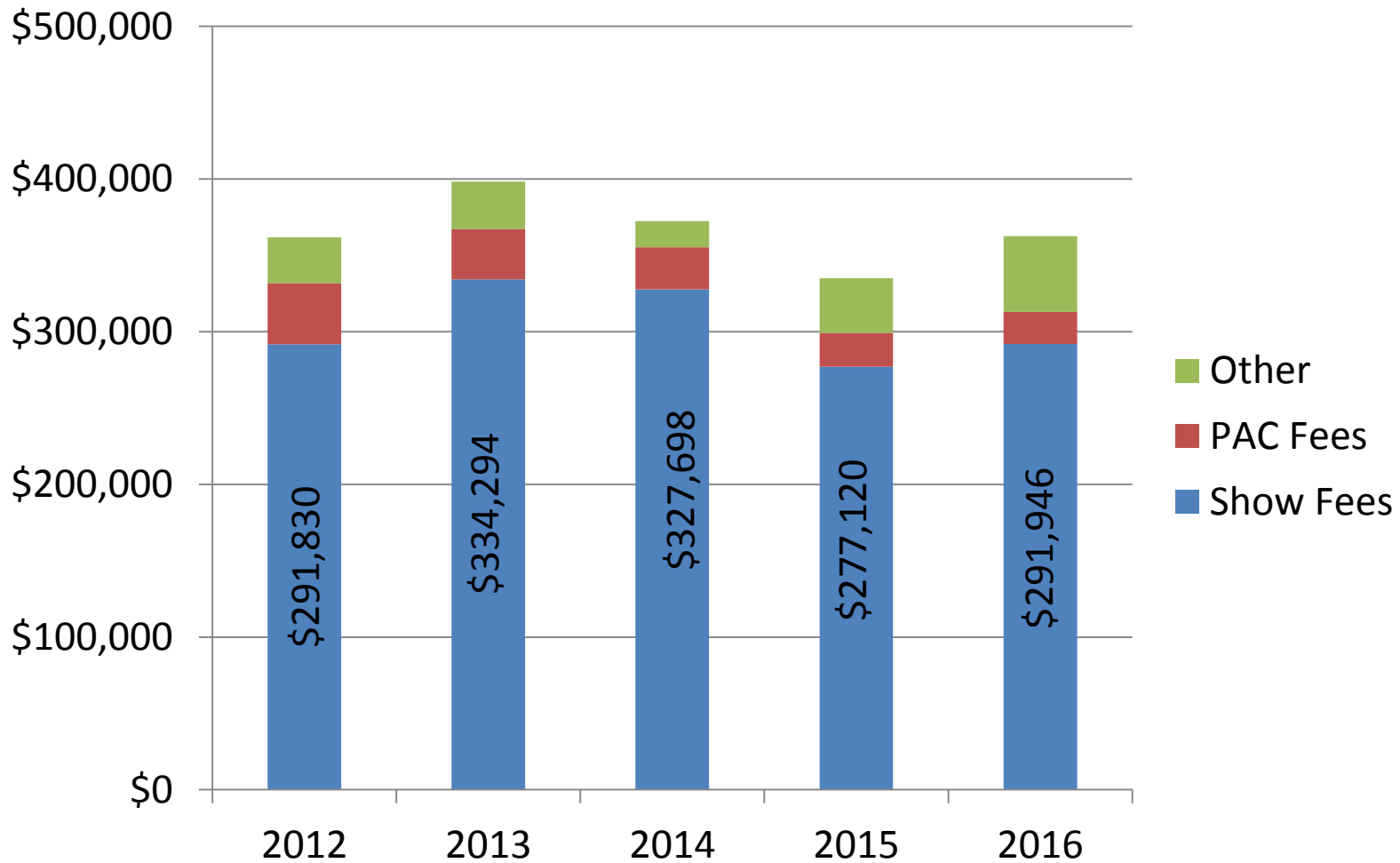
World & Gift Show Revenue

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Performance Dept. Revenue

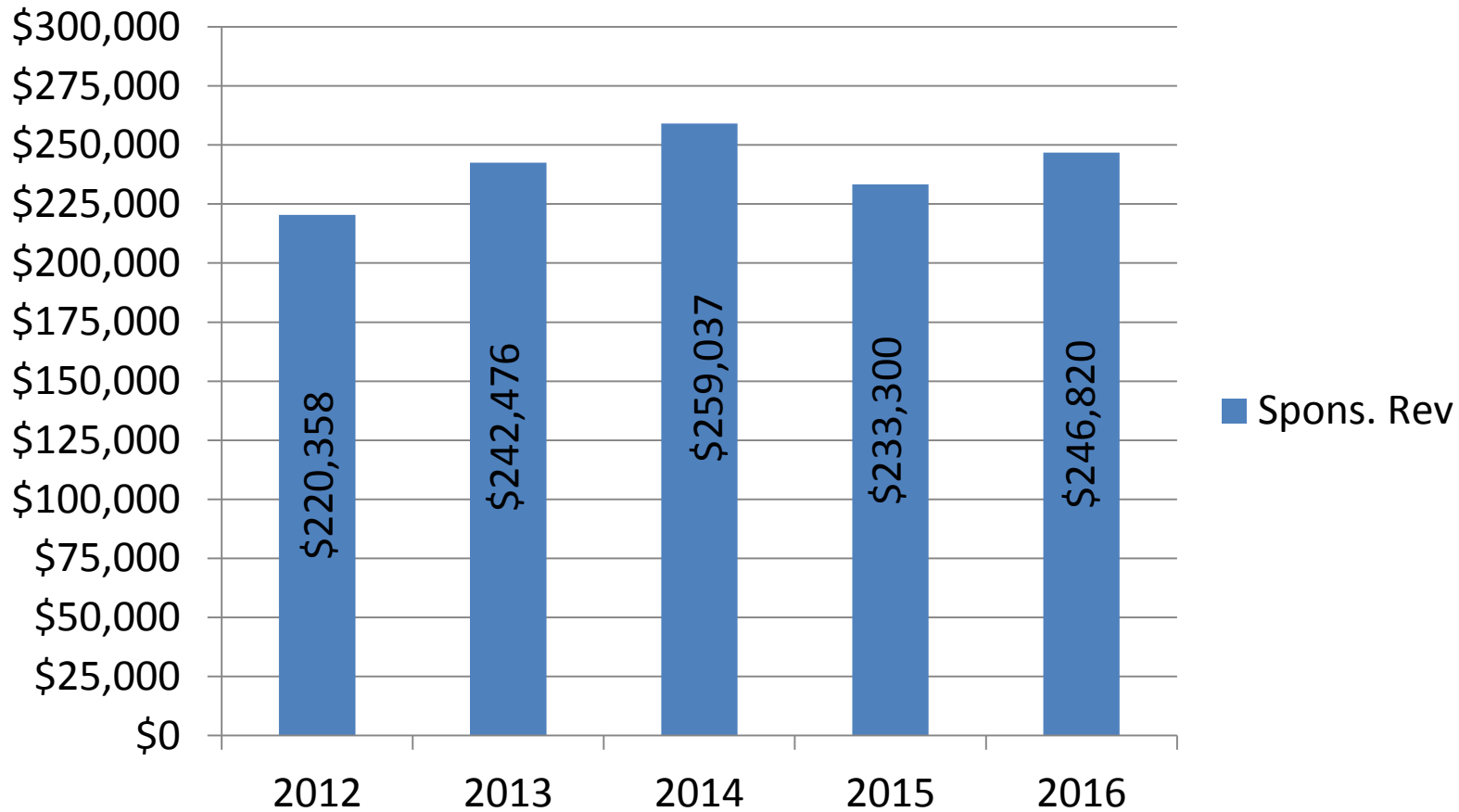
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Sponsorship Revenue

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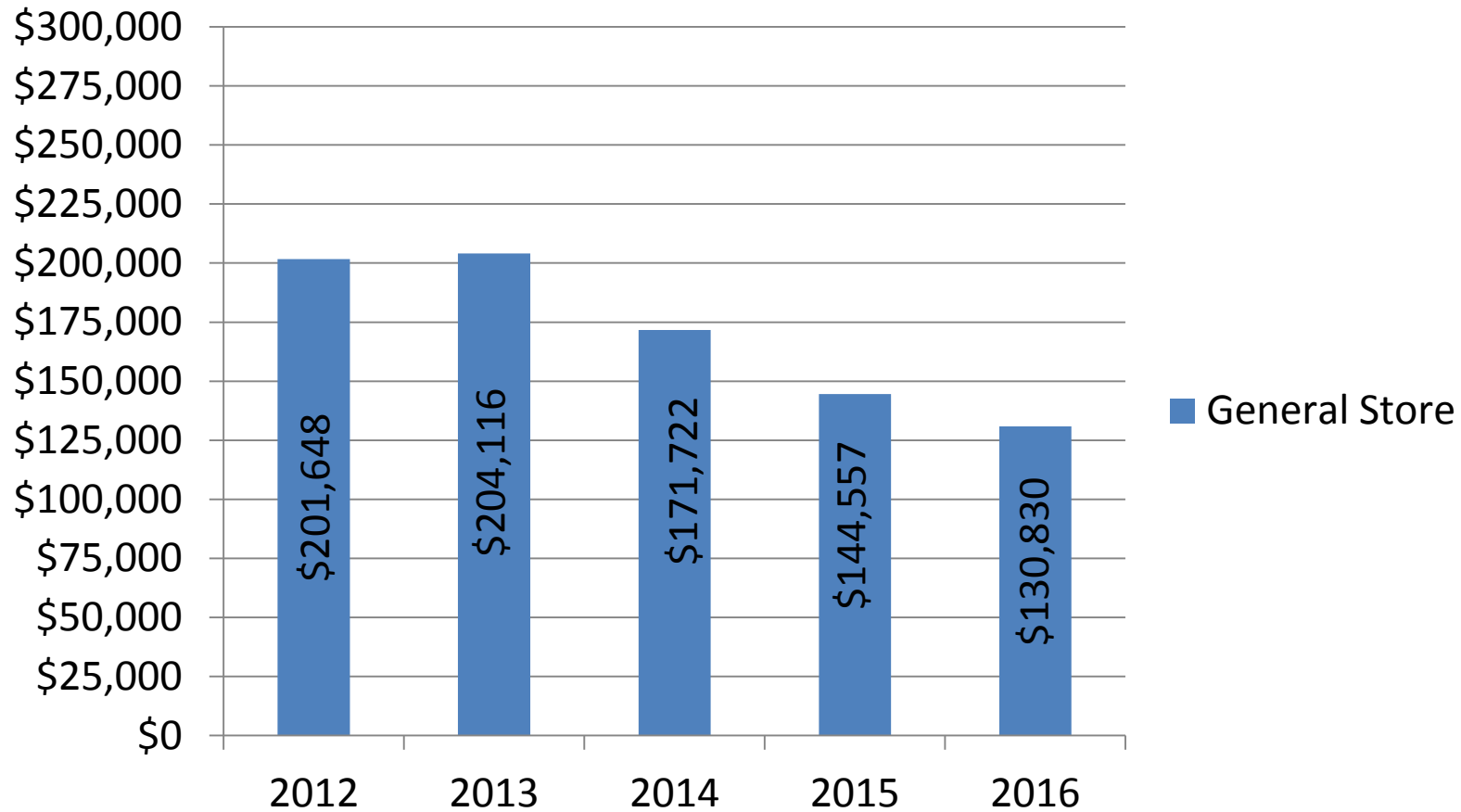
Sponsorship Revenue



General Store Revenue

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General Store Revenue



Operating Results – YWS & Gift Show

OPERATING RESULTS			
AjPHA YOUTH WORLD SHOW & GIFT SHOW			
	YWS	GIFT SHOW	COMBINED
Operating Revenue	\$ 481,954	\$ 13,890	\$ 495,844
Operating Expense	\$ 681,045	\$ 5,800	\$ 686,845
2016 Operating Results	\$ (199,091)	\$ 8,090	\$ (191,001)
Texas State Events Trust Fund Contribution	\$ 99,231	\$ 5,223	\$ 104,454
2016 Net Operating Results	\$ (99,860)	\$ 13,313	\$ (86,547)



Comparison of Operating Results YWS & Gift Show – 2015 vs. 2016

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	2015	2016	DIF 15 VS. 16
Operating Revenue	\$ 430,002	\$ 495,844	\$ 65,842
Operating Expense	\$ 624,455	\$ 686,845	\$ 62,390
Operating Results	\$ (194,452)	\$ (191,001)	\$ 3,451
Texas State Events Trust Fund Contribution	\$ 35,257	\$ 104,454	\$ 69,197
Net Operating Results	\$ (159,195)	\$ (86,547)	\$ 72,648

Operating Results – OAWS & Gift Show

	OAWS	GIFT SHOW	COMBINED
Operating Revenue	\$ 1,263,148	\$ 23,345	\$ 1,286,493
Operating Expense	\$ 1,216,225	\$ 11,614	\$ 1,227,839
2016 Operating Results	\$ 46,923	\$ 11,731	\$ 58,654
Texas State Events Trust Fund Contribution	\$ 138,177	\$ 5,757	\$ 143,934
2016 Net Operating Results	\$ 185,100	\$ 17,488	\$ 202,588

Comparison of Operating Results

OAWS & Gift Show – 2015 vs. 2016

	2015	2016	DIF 15 VS. 16
Operating Revenue	\$ 1,337,100	\$ 1,286,493	\$ (50,607)
Operating Expense	\$ 1,195,648	\$ 1,227,839	\$ 32,191
Operating Results	\$ 141,452	\$ 58,654	\$ (82,798)
Texas State Events Trust Fund Contribution	\$ 80,612	\$ 143,934	\$ 63,322
Net Operating Results	\$ 222,064	\$ 202,588	\$ (19,476)

Comparison of Operating Results- APHA Farnam Breeders' Trust Select Sale 2015 vs. 2016

	2015	2016	DIF 15 VS. 16
Operating Revenue	\$ 46,478	\$ 30,334	\$ (16,144)
Operating Expense	\$ 40,851	\$ 20,501	\$ (20,350)
Operating Results	\$ 5,627	\$ 9,833	\$ 4,206
Texas State Events Trust Fund Contribution	\$ 814	\$ -	\$ (814)
Net Operating Results	\$ 6,441	\$ 9,833	\$ 3,392
Profits to WS Purse	\$ 5,064	\$ 8,850	\$ 3,786
Net Income	\$ 1,377	\$ 983	\$ (394)



**Standing Committee Reports
2017 APHA Convention**

Amateur Advisory Committee

The meeting was called to order by Chair Melanie Cox-Dayhuff on February 24, 2017 at 4:15 p.m. Committee members present were Coleen Bull, Fred Cole, Jimmy Harrison, Sharon Horn DVM, Sue Johnson, Judy Moyer, Carla Perri, Elizabeth Roberts-Brewer, Robin Robinett, Randall Roser Jr, Megan Ryden. Executive Committee Liaison Ron Shelly and staff liaison Savanna Robbins was present and 8 guests.

Motion #1: Fred Cole motioned to approve minutes from February 1st 2017 conference call. Moved by Fred Cole, seconded by Jimmy Harrison. Motion Passed.

Motion #2: Motion to refuse amendment of rule proposal AM-020. Moved by Jimmy Harrison, seconded by Robin Robinett. Motion passed.

Motion #3: Motion to adjourn meeting. Moved by Fred Cole, seconded by Coleen Bull. Motion passed.

The meeting was called to order by Chair Melanie Cox-Dayhuff on February 25, 2017 at 2:30 p.m. Committee members present were Brian Brady, Coleen Bull, Fred Cole, Jimmy Harrison, Sharon Horn DVM, Sue Johnson, Judy Moyer, Carla Perri, Elizabeth Roberts-Brewer, Robin Robinett, Randall Roser Jr, Megan Ryden, Wesley Siebenneicher, Executive Committee Liaison Ron Shelly, staff liaison Savanna Robbins and 15 guests.

Motion #1: Approve changes to rule AM – 010 to change the time period an applicant has to wait to become an Amateur from 5 years to 3 years after they were considered a professional to align with other associations. Moved by Jimmy Harrison, seconded by Robin Robinett. Motion Passed.

Motion #2: Approve changes to rule AM-020 to change the immediate family definition under ownership eligibility for Executive Committee purposes immediate family shall include only spouse. Moved by Fred Cole, seconded by Elizabeth Roberts-Brewer. Motion defeated.

Motion #3: Approve changes to rule AM – 120-1 it is recommended, whenever possible, in Breakaway Roping, to have a flagger on horseback to flag the class. Motion by Robin Robinett, seconded by Fred Cole. Motion passed.

Motion #4: Approve changes to AM – 125 in Amateur Goat Tying the hat must be on the rider's head when the exhibitor enters the arena. At show management's option, a fine may be imposed to an exhibitor for loss of hat, if amount of fines are posted one hour prior to classes being held. Moved by Robin Robinett, seconded by Megan Ryden. Motion passed.

Motion #5: Approve changes to AM – 141 in Amateur Limited Working Cow Horse (Boxing) at the discretion of show management, a mechanical cow or flag may be used in place of a cow for the cow work portion of the class. If used, the time allotted should be changed to 75 seconds. Moved by Robin Robinett, seconded by Jimmy Harrison. Motion passed.

Motion #6: Approve amendment made to AM-250 making Ranch Pleasure and Ranch Trail their own Novice Amateur Categories as well as Ranch Riding as previously stated in the rule change proposal. Motion by Jimmy Harrison, seconded by Megan Ryden. Motion passed.

Motion #7: Approve changes to rule AM-250 with amendments making Ranch Pleasure and Ranch Trail their own Novice Amateur Categories as well as Ranch Riding as previously stated in the rule change proposal. Moved by Fred Cole, seconded by Megan Ryden. Motion passed

Elizabeth Roberts-Brewer made a motion for meeting to adjourn, Robin Robinett seconded.

Breed Integrity and Registration Advisory Committee

Committee Chairman Karen Banister called the meeting to order at 3:02 p.m., on February 24, 2017

Present were 20 committee members, 1 EC member and 1 staff member, along with 13 guests, which grew to a total of 23 guests by the meeting's conclusion.

The committee's Dec. 21 conference call minutes were approved. Karen Banister reviewed the committee's purpose statement, and gave a review of the Chair/Vice Chair meeting with the Executive Committee.

The committee participated in an informal quiz of 12 "close call" real-life registration cases to illustrate the challenges staff faces when reviewing registration photos in accordance with APHA registration rules.

The committee discussed three Registration Rule Change Proposals—RG-020, RG-070 and RG-070-1. With the blessing of the rule originator, the Breed Integrity Committee submitted an amendment to the Rules Committee to clarify RG-020. The amendment was to reinforce that cropouts had to meet registration guidelines, and that the results of their DNA genetic tests for Paint pattern genes would be listed on the registration certificate under the "remarks" section, but the results would not impact registration eligibility.

The meeting adjourned at 6:01 p.m.

A joint meeting of the Breed Integrity & Long-Range Committees was called to order at 2:31 p.m. on February 27, 2017 by Karen Banister. Dr. Samantha Brooks, a geneticist at the University of Florida, addressed the committees' members and a full room of guests regarding keeping color in the Paint Horse breed, the genetic impact of breeding decisions, reasons why foals might not be registered with APHA, and how knowing the Paint pattern genes present in a sire and dam can help breeders stack the deck in regard to the foal's likelihood of inheriting a Paint pattern gene.

The individual meeting of the Breed Integrity meeting commenced at 3:48 p.m.; present were 20 committee members, 1 EC member, 2 staff members, and 29 guests. The committee members discussed and voted on the three RG rule proposals. Two rules, RG-020 as clarified and RG-070-1, were approved by the committee to move to the floor for voting by the board. RG-070 was defeated in committee.

The meeting adjourned at 5:06 p.m.

General Show and Contest Advisory Committee

The Joint Meeting of the Amateur, Judges, General Show & Contest and Youth Committees was called to order by the General Show and Contest Committee Vice Chairman, Linda Fick at 2:00 p.m. Meeting was adjourned at 4:00 p.m.

Meeting of the General Show and Contest Advisory Committee was called to order by Vice Chairman Linda Fick at 4:10 p.m. Committee members present were Patty Baker, Don Beard, Clea Bobbitt, Barbara Brunner, Patti Cerio, Bonnie Christensen, Dianne Eppers, Tom Gilmore, Carrie Gulling, Kathy Hill, Peggy Ivins, Cindy McGinnis, Rick McLain, Shannon O'Dell, Cathy Ryden, Julie Schmidt, Sara Simons, Pat Trebesch, Tina White and Jeni Yoak. Staff liaison Candy Jebavy and Holly Slaughter and EC member Mike Short were also present. 21 visitors were present and Dr, Brooks also visited for a brief time.

Motion #1, Carrie Gulling motioned and Diane Eppers seconded to approve the minutes as presented. MOTION PASSED.

Motion #2, SC-070 - Rick McLain motioned and Tina White seconded to pass out of committee for vote. MOTION DEFEATED.

Motion #3, SC-075 - Shannon O'Dell motioned and Tina White seconded to table until clarification was received from the Judges Advisory Committee. MOTION PASSED.

Motion #4, SC-95 - Peggy Ivins motioned and Bonnie Christensen seconded to pass out of committee for vote. MOTION PASSED.

Motion #5, SC-110 - Shannon O'Dell motioned and Dianne Eppers seconded to pass out of committee for vote. MOTION PASSED.

Motion #6, SC-115 – Carrie Gulling motioned and Peggy Ivins seconded to pass out of committee for vote. MOTION PASSED.

Motion #7, SC-160 – Patty Baker motioned and Clea Bobbitt seconded to table until clarification was approved by originator. MOTION PASSED.

Motion #8, SC-166 – Bonnie Christensen motioned and Tina White seconded to table original proposal and consider clarification as presented by originator. Bonnie Christensen motioned and Tina White seconded to approve clarification as presented. MOTION DEFEATED. Split vote, 8 for, 11 against.

Motion #9, SC-167 – Bonnie Christensen motioned and Don Beard seconded to table original proposal and consider clarification as presented by originator. Bonnie Christensen motioned and Don Beard seconded to approve clarification as presented. MOTION DEFEATED. Split vote, 6 for, 13 against.

Motion #10, Clea Bobbitt motioned and Bonnie Christensen seconded to recess at 6:08 p.m. MOTION PASSED.

Meeting was reconvened by Vice Chairman Linda Fick on Saturday at 2:33 p.m. Committee members present were Patty Baker, Don Beard, Clea Bobbitt, Barbara Brunner, Patti Cerio, Bonnie Christensen, Dianne Eppers, Tom Gilmore, Carrie Gulling, Kathy Hill, Peggy Ivins, Cindy McGinnis, Rick McLain, Shannon O'Dell, Cathy Ryden, Julie Schmidt, Pat Trebesch, Tina White and Jeni Yoak. Staff liaison Candy Jebavy and Holly Slaughter and EC members Mike Short and George Ready were also present. 18 visitors were also present.

Motion #11, SC-075, Clea Bobbitt motioned Pat Trebesch seconded remove from the table and to send to Rules for approval of clarification. MOTION PASSED.

Motion #12 SC-160, Clea Bobbitt motioned and Tina White seconded to remove from the table and to send to Rules for approval of clarification. MOTION PASSED.

Motion #13, SC-165, Bonnie Christensen motioned and Tom Gilmore seconded to pass out of committee for vote (original proposal) MOTION DEFEATED.

Motion #14, SC-167, Bonnie Christensen motioned and Patti Cerio seconded to pass out of committee for vote (original proposal) MOTION DEFEATED.

Motion #15, SC-176, Clea Bobbitt motioned and Shannon O'Dell seconded to pass out of committee for vote. MOTION DEFEATED.

Motion #16, SC-194, Shannon O'Dell motioned and Bonnie Christensen seconded to pass out of committee for vote. MOTION DEFEATED.

Motion #17, SC-200-1, Clea Bobbitt motioned and Bonnie Christensen seconded to pass out of committee for vote. Committee requested clarification of proposal by changing the word plain to non-ornamental. Clea Bobbitt motioned and Bonnie Christensen seconded to send to Rules for approval of clarification. MOTION PASSED.

Motion #18, SC-200-3, Tom Gilmore motioned and Bonnie Christensen seconded to send to Rules for approval of clarification. MOTION PASSED.

Motion #19, SC-255, Julie Schmidt motioned and Tom Gilmore seconded to send to Rules for approval of clarification. MOTION PASSED.

Motion #20, SC-255-1, Rick McLain motioned and Shannon O'Dell seconded to pass out of committee for vote. MOTION PASSED.

Motion #21, SC-285, Patty Cerio motioned and Tom Gilmore seconded to table until after following roping rules were considered. MOTION PASSED.

Motion #22, SC-285-1, Shannon O'Dell motioned and Tom Gilmore seconded to pass out of committee for vote. MOTION PASSED.

Motion #23, SC-285-2, Tina White motioned and Clea Bobbitt seconded to pass out of committee for vote. MOTION PASSED.

Motion #24, SC-285-4, Barbara Brunner motioned and Bonnie Christensen seconded to pass out of committee for vote. MOTION PASSED.

Motion #25, SC-285, Shannon O'Dell motioned and Jeni Yoak seconded to remove from the table and pass out of committee for vote. MOTION DEFEATED.

Motion #26, SC-302-3, Jeni Yoak motioned and Bonnie Christensen seconded to pass out of committee for vote. Committee requested clarification of proposal by adding an exception for Zones 12, 13 & 14. Jeni Yoak motioned and Bonnie Christensen seconded to send to Rules for approval of clarification. MOTION PASSED.

Motion #27, SC-302-4, Shannon O'Dell motioned and Rick McLain seconded to pass out of committee for vote. MOTION PASSED.

Motion #28, SC-325, Cindy McGinnis motioned and Kathy Hill seconded to pass out of committee for vote. MOTION DEFEATED.

Motion #29, Priority #1, Shannon O'Dell motioned and Patty Baker seconded to request that the Executive Committee form a task force made up of committee members from Show & Contest, Regional Clubs, Amateur and Youth to address the Regional Clubs' roll in show approvals, show structure, show locations, etc. MOTION PASSED.

Motion #30, SC-075, Shannon O'Dell motioned and Patti Cerio seconded to pass amended rule out of committee for vote. MOTION PASSED.

Motion #31, SC-160, Shannon O'Dell motioned and Tina White seconded to pass amended rule out of committee for vote. MOTION PASSED.

Motion #32, SC-200-1, Barbara Brunner motioned and Tina White seconded to pass amended rule out of committee for vote. MOTION PASSED.

Motion #33, SC-200-3, Tina White motioned and Bonnie Christensen seconded to pass amended rule out of committee for vote. MOTION PASSED.

Motion #34, SC-255, Rick McLain motioned and Patti Cerio seconded to pass amended rule out of committee for vote. MOTION PASSED.

Motion #35, SC-302-3, Patty Baker motioned and Cindy McGinnis seconded to pass amended rule out of committee for vote. MOTION PASSED.

Motion #36, Patti Cerio motioned and Bonnie Christensen seconded to adjourn at 5:20 p.m. MOTION PASSED.

International Advisory Committee

Meeting was called to order by Chair Carl Thurow at 3:05 p.m. Committee members present were Monika Hagen, John Hertner, Manuel Mora Rojas, Pat Trebesch, APHA President Susie Shaw. Attending virtually were Sabrina Freiberg, Magdalena Prokesova, Laura Schultz. APHA staff member present was Irene Stamatelakys. Guests present were Carla Arceo, Anders Berndtsson, Peggy Cummings, Luis Gomez, Preston Shaw.

Motion #1: Thurow moved and Hagen seconded to approve the minutes of August 31, 2016 as filed. MOTION APPROVED.

Motion #2: Hertner moved and Thurow seconded that the committee strongly recommend encouraging international affiliates to nominate candidates for the Distinguished Service Award. MOTION APPROVED.

Motion #3: Thurow moved and Trebesch seconded that the committee recommend sending an APHA representative to the show in Mexico April 29-30, 2017, to facilitate registrations, transfers and memberships. MOTION APPROVED.

Motion #4: Hertner moved and Thurow seconded that the meeting be adjourned. MOTION APPROVED. Meeting adjourned at 4:27 p.m.

Judges Advisory Committee

Chair David Denniston called the open meeting of the Judges Committee to order at 4:09 PM CST on Friday, February 24th, 2017. Present Committee Members: Vice-Chair, Rob Meneely, Wayne Wall, Bill Englund, Kelly Boles Chapman, Sandy Jirkovsky, Andrea Simons, Ann Jones, Linda Gordon and Executive Committee Liaison: George Ready; Staff liaisons: David Dellin and Amanda Cormack. Guests: Gayl Russell and Nell Tekampe.

Motion #1: Andrea Simons moved to amend SC-075.A.4. to read "Use of inhumane training techniques or methods; poling or striking horses legs with objects (i.e. tack poles, jump poles, etc.). Anywhere on the grounds, logs must be elevated on a standard block or cup." Ann Jones seconded the motion. Motion passed.

Motion #2: Andrea Simons moved to amend SC-200.6.f. to read "Ear and nose nets. EXCEPTION: jumping and equitation over fence classes." The motion was seconded by Sandy Jirkovsky. Motion passed.

Motion #3: Ann Jones moved to amend the Western Riding Pattern #1 rule, SC-255, by removed the "Pattern Diagram Correction" verbiage. Linda Gordon seconded the motion. Motion passed.

Motion #4: Andrea Simons moved to amend JU-000.D.2.b. to read "Required Number. An approved APHA judge, in the United States and Canada, must judge at least one APHA horse show each year in order to maintain their APHA judge's status excluding Special APHA Paint Events." A rule proposal for the 2018 Convention will be drafted. Sandy Jirkovsky seconded the motion. Motion passed.

Motion #5: Rob Meneely moved to add half chaps to the list of allowed English tack. A rule change proposal for the 2018 Convention will be drafted. The motion was seconded by Linda Gordon. Motion passed.

Motion #6: Andrea Simons moved to approve the meeting minutes of the Judges Committee held 12/29/2016 via conference call. Linda Gordon seconded the motion.

Motion #7: Andrea Simons moved to change the requirements of a temporary judge from three (3) years to five (5) shows followed by a good review from the Judges Committee to advance them to a Regular Status APHA Judge.

Motion #8: Andrea Simons moved to adjourn the meeting of the Judges Committee at 6:05 PM CST. Sandy Jirkovsky seconded the motion. Motion passed.

Long Range Planning Advisory Committee

Chairperson, Sharon Bonner-Brown called the meeting to order at 3:00 PM CST. Committee members present were Marian Adams, Diane Alves, Mary Anne Black, Kristy Doyle, Sally Griffin, Stacie Lundquist, Dean Meyers, Pat Mullins, Charlie Sasser, Travis Titlow and Dave Wiggin. EC Liaison Karen Thomas was present along with visitors Ronny Stallings and Dawn Porter.

Sally Griffin moved the committee support RCP RG-020, Dave Wiggin seconded. Motion defeated. Roll-call Vote: 4 Yes's, 7 No's, 1 Abstain

Sally Griffin moved the Committee Support RCP RG-070. Mary Anne Black seconded. Motion Passed. Roll-call Vote: 8 Yes's, 3 No's, 1 Abstain

Dave Wiggin moved the Committee Support RCP RG-070, Stacey Lundquist seconded. Motion Defeated. Roll-call Vote: 3 Yes's, 6 No's, 3 Abstain

Sally Griffin moved the Committee Support RCP SC-165, Mary Anne Black seconded. Motion Defeated. Roll-call Vote: 1 Yes's, 10 No's, 1 Abstain

Sally moved the Committee Support RCP SC-165, Mary Anne Back seconded. Motion Defeated. Roll-call Vote: 0 Yes's, 11 No's, 1 Abstain

Meeting Adjourned at 6:00.

Professional Horseman Advisory Committee

Chair Lisa Ligon called the open meeting of the Professional Horsemen Committee to order at 2:28 PM CST on Saturday, February 25th, 2017. Present Committee Members: Vice-Chair, Carly Veldman-Parks, Diane Paris, Chuck Patti, Sidney Thomas, Ken Ware, Monte Ruden, Ronny Stallings and Executive Committee Member, Craig Wood. Also present were staff liaisons David Dellin and Amanda Cormack and guests Sandy Jirkovsky, Ron Ball and Rachel Florman.

Motion #1: Ronny Stallings moved to recommend that the Executive Committee create a task force to look at lowering the number of judges at shows. The motion was seconded by Diane Paris. Motion passed.

Motion #2: Diane Paris moved to approve the minutes from the previous Professional Horsemen Committee conference call held on 12/8/2016. Carly Veldman-Parks seconded the motion. Motion passed.

Motion #3: Ken Ware moved to adjourn the meeting of the Professional Horsemen Committee at 4:27 PM CST on Saturday, February 25th, 2017. Chuck Patti seconded the motion. Motion passed.

Racing Advisory Committee

Vice-Chair Steve Wright called the meeting to order at 1:30 pm on February 24, 2017. Committee members present were: Steve Wright, Vice-Chair, Shari Burger, Ray Graves, Jamie Howard, Dan Jones, Vickie Neumann. Executive Committee Liaison Craig Wood, Staff Liaison Karen Utecht and guest, Kaye Jones were also present.

Motion #1: Dan Jones moved and Ray Graves seconded to approve the minutes of the Racing Advisory Committee conference call held January 12, 2017 as submitted. *Motion passed.*

Motion #2: Dan Jones moved and Ray Graves seconded to have Tracy Wright proceed with organizing a silent auction/fund raiser to be held at Fair Meadows which will benefit the APHA/Grand Bank Claiming Futurity. *Motion passed.*

Motion #3: Dan Jones moved and Jamie Howard seconded to schedule a conference call at least every 45 days on Tuesday evenings at 6:00 pm. *Motion passed.*

The meeting was adjourned at 3:15 pm.

Recreational Riding Advisory Committee

The Recreational Riding Advisory Committee was called order on Friday, Feb 24 at 2:00pm. Committee members present were Anita Hertner, Marilyn Novat, Nancy Olson, Preston Shaw, David Ruby and Carl Thurow. EC member Susie Shaw, staff liaison Cindy Grier along with visitors Devon Rose, Judy Miller and Judy Campbell were present.

Motion by Preston Shaw, seconded by Nancy Olson, to approve the January 17 minutes. Motion passed.

Motion by Carl Thurow, seconded by Marilyn Novat, to approve drafting a recommendation to the Executive Committee to explore the feasibility of a smart phone application that would allow enrollment in the PAC program and the ability to log hours through a smart phone. Motion passed.

Motion by David Ruby, seconded by Nancy Olson, to assign committee members to explore the interest of riding facilities, dude ranches, etc. in promoting the recreational riding program, by contacting at least four facilities in their area and inquire if they would be interested in receiving promotional material on Paint trail riding and PAC recreational riding. Committee members will report back during their first 2017 conference call. Motion passed.

There being no further business, motion by Preston Shaw, seconded by David Ruby to adjourn at 3:15pm. Motion passed.

Regional Club Advisory Committee

Chair David Lands called the meeting to order at 3:00 pm on February 24, 2017 at the APHA Convention. Present were Lands, Jackie Mellon, Sheri Grinstead, Richard Waldner, Marjorie Lawler-Moser, Ellen Coughlin, Roxann Rohrl, Grace Harris, Scot Jackson, Marie Ternes, Lyle Wonderlich and Sharon Avery. There were 13 guests which included APHA youth Madison Martin, Hannah Brown, Avery Foglesong, Mckenzie King and Kieli Adkins. EC liaison Karen Thomas and APHA staff liaison Theresa Brown were also present.

Motion #1: The minutes from the February 2, 2017 Regional Club Advisory Committee conference call were approved.

“Creating the Paint Horse Experience” sample questions for panel presentation were discussed and distributed.

Motion made to adjourn meeting.

Rules Advisory Committee

Meeting was called to order by Denise Armstrong at 4:00p.m. In attendance was Denise Armstrong, Mary Parrott, Karen Kennedy, Alison Umberger, Lisa Maxwell, Kim Garrett, Terrienne Larson, Linda Vance, Jo Waldner, Gerald Butler, Larry Willard, Delena Doyle, EC liaison Craig Wood and staff liaison Allyson Pennington.

Linda Vance motioned to approve the year’s meeting minutes. Karen Kennedy seconded the motion. Motion passed.

Jessica Hein from Breed Integrity brought a clarification for rule RG-020. Gerald Butler motioned to accept the clarification. Linda Vance seconded the motion. Motion passed.

The Committee then revisited the 2016 priorities. The Committee still feels it is important to have a fast track rule and/or process developed. The Committee asked Craig Wood for input as to why the rule proposed last year was returned. He felt the rule was too broad and needed to be more specific. After a lengthy discussion Linda Vance motioned that her, Denise Armstrong, Mary Parrott and Alison Umberger rewrite the rule containing the information from the discussion and it would be passed on to the 2017 Committee. Larry Willard seconded the motion. Motion passed. Below are the aspects to be included in the rule to be written:

1. Set January 5 as the deadline (it would be set as policy by EC and not included in the actual rule).
2. EC to decide if rule is of such significance to affect the Association financially or deals with the safety of rider and/or horse

The Committee also feels it is important for the 2017 Committee to continue the discussion of how to ratify EC actions more quickly. The discussion brought up the following comments:

1. The LeaderCare newsletter provides BOD the opportunity to view all actions of EC on a monthly basis. If they have an issue they can address it quickly
2. They questioned the ability to use electronic methods of BOD to ratify the actions
3. They questioned if the rule book should be changed now that we meet only 1 time a year

Christine Henry from Youth Advisory Committee brought in 3 amendments. YP-075, YP-110 and YP-205. The Committee felt the wording of YP-110 was not proper and advised Christine Henry she needed to visit with the originator to see if they would approve the changes recommended. Christine Henry to return the following day with all three proposals written out for consideration.

Karen Kennedy motioned to adjourn until Saturday, February 25 at 3:30. Gerald Butler seconded the motion. Motion passed.

Meeting adjourned at 6:00p.m.

Committee reconvened at 3:30p.m. on February 25th. Committee member Steve Nash was in attendance as well as visitor Todd Gralla.

Brad Perkins visited the meeting. He asked how he should handle a World Show qualification question. He was directed to present the question to the World Show Advisory Committee.

Savanna Robbins from Amateur Committee brought a clarification to AM-250. Delena Doyle motioned to accept the clarification, Larry Willard seconded the motion. Motion passed.

The Committee continued the discussion of our 2016 Priorities. Mary Parrott motioned to leave the recommendation made to the Executive Committee tabled and have the 2017 Committee continue the discussion.

Christine Henry from Youth Advisory Committee brought clarifications on the following rules:

YP-075. Kim Garrett motioned to accept the clarification, Linda Vance seconded the motion. Motion passed.

YP-110. Mary Parrott motioned to accept the clarification, Linda Vance seconded the motion. Motion passed.

YP-250. Linda Vance motioned to accept the clarification, Terriane Larson seconded the motion. Motion passed.

The Committee discussed GR-010 to determine if the rule was clear and if modifications are needed to adjust for our one meeting a year. The Committee feels the rule does need modifications to more accurately fit the current way we are conducting business. Alison Umberger motioned to table the discussion and pass on to the 2017 Committee. Karen Kennedy seconded the motion. Motion passed.

Holly Slaughter brought rule clarifications from Show and Contest. The following rules had clarifications.

SC-075. Alison Umberger motioned to accept the clarification, Linda Vance seconded the motion. Motion passed.

SC-160. Mary Parrott motioned to accept the clarification, Karen Kennedy seconded the motion. Motion passed.

SC-200-3. Mary Parrott motioned to accept the clarification, Larry Willard seconded the motion. Motion passed.

SC-200. Alison Umberger motioned to accept the clarification, Mary Parrott seconded the motion. Motion passed.

SC-255. Kim Garrett motioned to accept the clarification, Linda Vance seconded the motion. Motion passed.

SC-302-3. Linda Vance motioned to accept the clarification, Kim Garrett seconded the motion. Motion passed.

Jessica Hein from Breed Integrity brought visitor Mr. Baxley, first time Convention attendee, to the meeting. The Committee advised Mr. Baxley of the petition process. Jessica notified the Committee of the proposals passed out of the Breed Integrity Committee: RG-070-1 and RG-020 as clarified.

Linda Vance motioned to adjourn the meeting at 5:30. Jo Waldner seconded the motion. Motion passed.

Youth Advisory Committee

The Youth Advisory Committee met jointly with the General Show & Contest, Amateur and Judges Advisory Committees at 2:00 p.m. on February 24, 2017 to discuss related rule change proposals. The members then broke into their respective committees. The Youth Advisory Committee meeting was called to order by Chair Sue Woodson at 4:05 p.m. There were 9 committee members, 36 guests, and 2 staff members in attendance.

Five Youth Program rule change proposals were reviewed – 4 passed and 1 was defeated.

Rule Change Proposals:

YP - 205 – Eliminates POA from the 'Other Association' points considered for Novice eligibility. Passed with amendments.

YP – 205-1 – Increase the number of POA points allowed before losing Novice eligibility. Defeated.

The meeting was adjourned at 5:45 p.m.

The Committee reconvened on February 27, 2017 at 2:40 p.m. There were 10 committee members, 8 guests, and 1 staff member in attendance.

Rule Change Proposals:

YP - 075 – Allows 13 & Under exhibitors the option of showing up into an 18 & Under/All-Age Youth class or in their own 13 & Under division class, on a class-by-class basis. This requires shows to hold at least five (5) 13 & Under classes that are not able to be combined. Passed with amendments.

YP - 110 – Adds Ranch Pleasure, Ranch Trail & Ranch Reining to the Youth Walk-Trot class offerings. Passed with amendments.

AJPHA Youth President, MacKenzie Chapman presented an update on her presidential project, “We’ve Got Your Number” to the committee.

The meeting was adjourned at 4:15 p.m.

The 2017 Youth Leadership Conference had 32 participants. These youth are currently at the Fort Worth Stockyards enjoying a tour of the area surrounding APHA’s future headquarters. The youth visited the Youth Advisory committee on Friday and then visited the Regional Clubs, General Show & Contest, Long Range Planning, Amateur & Breed Integrity/Registration Advisory Committees.

World Show Advisory Committee

The meeting was called to order by Vice Chair Kelly Chapman at 5:30 p.m., on February 25, 2017, committee members present were Karen Banister, Spike Brewer, Rick McLain, Sandi Morgan, Robin Robinett, Andrea Simons, Kelley Stone, Executive Committee members Mike Short, Casey West and Karen Thomas, Staff Liaison Holly Slaughter and 11 guests.

Motion #1: Recommend to the EC to allow all Solid Paint-Bred horses to compete with Regular Registry horses in all non-pointed, non-World Championship classes at the APHA Youth World Show and APHA Open/Amateur World Show effective beginning in 2017.

Moved by Spike Brewer, seconded by Andrea Simons. Motion passed.

Motion #2: Recommend to the EC to offer the Breeders’ Futurity halter classes in conjunction with the corresponding World Conformation Horse Association (WCHA) Breeders’ Championship Futurity classes as a class within a class when possible effective at the 2017 APHA Open/Amateur World Show.

Moved by Kelley Stone, seconded by Robin Robinett. Motion passed.

Motion #3: Recommend to the EC the following procedure for announcing and lining up final placings and judges’ placings effective beginning at the 2017 World Shows.

Classes to continue lining up under the judges

- Halter classes – line up under judges in all divisions (open, amateur, youth).
- Rail classes – line up under judges in all amateur & youth classes.

Classes to announce final 15 placings only (no judge line ups)

- Open performance classes – final 15 to be announced only. Do not line up under judges.
- Scored & timed classes – final 15 to be announced only. Do not line up under judges in all divisions (open, amateur, youth). This includes all classes judged using a scoresheet that can be posted for the exhibitors’ review.
- Money classes – final 15 to be announced only. Do not line up under judges in all sweepstakes, challenges, stakes and breeders’ futurity classes.

Moved by Andrea Simons, seconded by Sandi Morgan. Motion passed.

Meeting adjourned at 7:00 p.m.

APH Foundation Committee

Board President Jackie Mellon called the meeting to order at 11:15 pm. Also present were Vice-President Tom Crowley, Robin Robinette, Ann Jones, Suzonne Franks, Ramona Caldwell, Kelly Boles-Chapman, Marylyn Caliendo and Staff Director Laura Jesberg. Executive Director Billy Smith was there to update the Board on the Stockyards move. Guests Mike Holloway, Jennifer Sheriff and Mary Ann Black were also present.

Motion #1: Marylyn Caliendo moved and Robin Robinette seconded to approve the minutes of the committee's February 9, 2017 conference call. Motion passed

Motion #2: Ann Jones moved and Kelly Boles-Chapman seconded to approve the election of Tom Crowley as Board president and Marylyn Caliendo as Board vice president. Motion passed.

Motion #3: Robin Robinett moved and Suzonne Franks seconded to approve the Hall of Fame committee's slate of 2017 inductees and to make a recommendation to the Executive Committee. Motion passed. This recommendation will be presented to the Executive Committee at their 4/11 conference call.

Motion #5: Ann Jones moved and Tom Crowley seconded to approve the APHF 2017 Strategic Plan and Priorities. Motion passed.

Motion #6: Robin Robinette moved and Marylyn Caliendo to recommend to the Executive Committee the additions of Jennifer Sheriff and Mike Holloway to the Foundation Board. Motion passed. This recommendation will be presented to the Executive Committee at their 4/11 conference call.

Motion #6: Marylyn Caliendo moved and Suzonne Franks seconded that the meeting be adjourned at 2:45 pm. Motion passed.

2016

ROLL CALL Monday, February 27, 2017

STATUS: _____
 VOTING DIR 1 1 Yr. Voting
 VOTING DIR 2 2 Yr. Voting
 DIR AT LARGE 3
 ALTERNATE 4
 DIR@LAR (DSA) 5

16 Convention	DIRECTOR	STATE AREA	STATUS
PR VOTING	NAME	PROV #	
	Patterson, Tracey	ON 1	1
	Muir, Jim	ON 1	5
	Bailey, Todd	ON 1	4
	Cree, Lysane	NS 2	1
	TBA a	NS 2	4
	Schmidt, Dawn	NY 3	1
1	1 Cerio, Patti	NY 3	4
	Roy, Karen	NH 4	1
	Sullivan, Dawn	VT 4	4
	Drake, Bob	CT 5	1
1	1 Patti, Chuck	MA 5	4
1	1 Horn DVM, Sharon	PA 6	1
1	1 Perri, Carla	PA 6	1
1	Fick, Linda A	PA 6	4
	Timmons, Rebecca	MD 7	1
1	1 Leager, Betsy	DE 7	4
1	1 Brown, Megan	VA 8	1
1	1 Lands, David	VA 8	1
1	1 Umberger, Alison	VA 8	1
	Majewski, Joe	VA 8	5
	Johnson, Jennifer	VA 8	4
1	1 Lawler-Moser, Marjorie	NJ 9	1
1	Ware, Ken	NJ 9	4
	Jones, Ann	GA 10	1
	Westmorland, Lisa	GA 10	1
	Swofford, Ike	GA 10	4
1	1 Roberts-Brewer, Elizabeth	NC 11	1
1	1 Schmidt, Allan	NC 11	1
1	1 Thomas, Karen	NC 11	1
	Williams, Grant Jr.	NC 11	4
	Wall, Wayne	SC 12	1
	Miller, Anne Louise	SC 12	4
1	1 Burkhard, Craig	FL 13	1
	James, Mary Ellen	FL 13	1
1	1 Roser Jr., Randall	FL 13	1
	Simons, J. Jay	FL 13	3
	Simons, Nancy	FL 13	5
1	1 Palmer, Amanda	FL 13	4
	Harrison, Jimmy	AL 14	1
	Wesley, Jeffrey	AL 14	4
	Blackburn, Rodney	KY 15	1
	Reinbolt, Paul	KY 15	3
1	1 Wood, Craig	KY 15	3
	Lubrano, Debra	KY 15	4
	Hill, Kathy D.	TN 16	1
1	1 Shaw, Susie	TN 16	3
	Cothran, Jennifer	TN 16	4
	Brady, Brian	AR 17	1
1	1 Kennedy, Karen	AR 17	1
	TBA a	AR 17	4
	Ready, Amanda	MS 18	1
1	1 Ready, George	MS 18	3
1	Ready, Banks	MS 18	4

2016

ROLL CALL Monday, February 29, 2016

STATUS: _____
 VOTING DIR 1 1 Yr. Voting
 VOTING DIR 2 2 Yr. Voting
 DIR AT LARGE 3
 ALTERNATE 4
 DIR@LAR (DSA) 5

16 Convention PR	VOTING	DIRECTOR NAME	STATE AREA PROV #	STATUS
1	1	Ivins, Peggy	LA 19	1
1	1	Woodson, Sue	LA 19	1
1	1	Parrott, Mary	LA 19	3
		TBA a	LA 19	4
1	1	Johnson, Sue	OH 20	1
1	1	Yoak, Jeni	OH 20	1
1	1	Blay, Daniel	OH 20	1
1	1	Rohrl, Roxann	OH 20	5
1	1	Ternes, Marie	OH 20	5
		TBA a	OH 20	4
1	1	Chapman, Kelly	MI 21	1
		Loveland, Dennis	MI 21	1
1	1	Rash, Robert	MI 21	1
1	1	Bull Coleen	MI 21	4
1	1	Cox-Dayhuff, Melanie	IN 22	1
1	1	Robinett, Robin	IN 22	1
1	1	Cox, Richard	IN 22	3
		Crull, Pauli	IN 22	5
1		Pelletier, Heather	IN 22	4
1	1	Cole, Fred	IL 23	1
		Wyrick, Jerry	IL 23	1
		Newman, Pat	IL 23	3
1	1	Doyle, Kristy	IL 23	4
1	1	McGinnis, Cindy	WI 24	1
		Majeskie, Vicki	WI 24	1
1	1	Brunner, Barbara	WI 24	5
		TBA a	WI 24	4
		Baker, Bruce	MN 25	1
		Herman, Ann	MN 25	1
1	1	Ruden, Monte	MN 25	1
1	1	Himle, Merle	MN 25	5
		Nelson, Jack	MN 25	4
1	1	Cable, Jerry	IA 26	1
1	1	Gulling, Carrie	IA 26	1
1	1	Sheriff, Jennifer	IA 26	1
1	1	Larson, Terrianne	IA 26	3
1	1	Reisinger, Gregg	IA 26	3
		Conrad, Colleen Huedepohl	IA 26	4
1	1	Garrett, Kimberly	MO 27	1
		Parker, Olin	MO 27	1
1	1	Bobbitt, Clea	MO 27	5
		Neff, Duke	MO 27	5
		Stull, Martha	MO 27	5
1	1	Seehafer, Megan	MO 27	4
		Williams, Jay	ND 28	1
		Meyer, Patrick	ND 28	4
		Pugh, Diane	SD 29	1
1	1	Carey, I. J.	SD 29	5
1	1	Waldner, Jo	SD 29	5
1	1	Waldner, Richard	SD 29	5
		TBA a	SD 29	4
1	1	Dubsky, Colleen	NE 30	1
1	1	Hertner, Anita	NE 30	1
1	1	Adam, Fred	NE 30	3
1	1	Hertner, Dr. John	NE 30	3
1	1	Siebenneicher, Wesley	NE 30	4
1	1	Lundquist, Stacie	KS 31	1
1	1	Grinstead, Sheri	KS 31	1
1	1	West, Casey	KS 31	3

2016

ROLL CALL Monday, February 29, 2016

STATUS: _____
 VOTING DIR 1 1 Yr. Voting
 VOTING DIR 2 2 Yr. Voting
 DIR AT LARGE 3
 ALTERNATE 4
 DIR@LAR (DSA) 5

16 Convention PR VOTING	DIRECTOR NAME	STATE AREA PROV #	STATUS
1	1 Hittle, Bill	KS 31	3
1	1 Thurrow, Carl	KS 31	3
	Wilkerson, Sherri	KS 31	4
1	1 Butler, Gerald	OK 32	1
	Hardcastle, Kevin	OK 32	1
	Long, Jo	OK 32	1
1	1 Myers, Dean	OK 32	1
	Robertson, Junior	OK 32	3
	Graves, Ray	OK 32	5
	Parsons, Pauline	OK 32	5
1	1 Perkins, Brad	OK 32	5
	TBA a	OK 32	4
	Adkins, Matt	TX 33	1
1	1 Armstrong, Denise	TX 33	1
1	1 Culp, Rhonda	TX 33	1
1	1 Gordon, Linda	TX 33	1
	Jordan, Jay	TX 33	1
1	1 Ligon, Lisa	TX 33	1
1	1 Mellon, Jackie	TX 33	1
	Purcell, Allyson	TX 33	1
1	1 Robinson, Renee	TX 33	1
1	1 Sasser, Cathy	TX 33	1
1	1 Sasser, Charlie	TX 33	1
	Simons, Sara	TX 33	1
1	1 Smith, Kevin	TX 33	1
1	1 Stallings, Ronny	TX 33	1
1	1 Tabor, Fred	TX 33	1
1	1 Trebesch, Pat	TX 33	1
	Villareal, Pancho	TX 33	1
1	1 White, Tina	TX 33	1
	Brashears, Bill	TX 33	3
	Calaway, Malcolm	TX 33	3
	Jackson, Scot	TX 33	3
1	1 Paris, Diane	TX 33	3
1	1 Shelly, Ron	TX 33	3
	Shoemaker, Briley (Bud)	TX 33	3
1	1 Short, Mike	TX 33	3
1	1 Griffin, Sally	TX 33	5
	Owings, Ernestine	TX 33	5
	Wilson, Earnest	TX 33	5
1	1 McLain, Rick	TX 33	4
1	1 Simons, Andrea	TX 33	4
	Hyde, Glenn	AB 34	1
1	1 Samela, Colleen	AB 34	1
	Fraser, Pete	AB 34	3
	Harke, Jackie	AB 34	4
	Nordal, Ronni	SK 35	1
	Morrow, Angie	SK 35	4
	Morris, Gail	MT 36	1
	Stryker, Leslie	MT 36	1
	Passage, Larry	MT 36	3
1	1 Russell, Gayl	MT 36	4
1	1 Beard, Don	TX 37	5
	Beard, Vivian	TX 37	5
	TBA 1	WY 37	1
	TBA a	WY 37	4
1	1 Banister, Karen	CO 38	1
	Berbee, Tammy	CO 38	1
1	1 Denniston, David	CO 38	1
	Weaver, John	CO 38	1
1	1 Willard, Larry	CO 38	1
	Corbin, John	CO 38	3
	Nelson, Forrest	CO 38	3
	Fell, Jean	CO 38	5

2016

ROLL CALL Monday, February 29, 2016

STATUS: _____

VOTING DIR 1 1 Yr. Voting
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 DIR AT LARGE 3
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 DIR@LAR (DSA) 5

16 Convention		DIRECTOR	STATE AREA	STATUS
PR	VOTING	NAME	PROV #	
		Gilbert, Peggy	CO 38	5
		Manuello, Don	CO 38	5
		Dehn, Robert	CO 38	4
1	1	Novat, Marilyn	NM 39	1
		Morris, Ron	NM 39	4
1	1	Krahn, Nola	ID 40	1
1	1	Wonderlich, Lyle	ID 40	1
		Wonderlich, Butch	ID 40	3
		TBA a	ID 40	4
1	1	Morgan, Sandi	UT 41	1
		Parker, Carl	UT 41	3
1		Christensen, Bonnie	UT 41	4
1	1	Kuhlwein, Mark	AZ 42	1
		Roden, Laurie	AZ 42	1
		Beals, Colin	AZ 42	3
		Elliott, Tom	AZ 42	3
1	1	Gilmore, Tom	AZ 42	4
		Glover, Cathy	BC 43	1
		Moore, Jodie	BC 43	4
1	1	Baker, Patty	WA 44	1
1	1	King, Kathy	WA 44	1
1	1	O'Dell, Shannon	WA 44	1
1	1	Vance, Linda	WA 44	3
1	1	Harris, Grace	WA 44	5
		Nevin, Lori	WA 44	4
		Henderson, Erin	OR 45	1
		Henderson, Matt	OR 45	1
		Suratt, Annie	OR 45	1
		Wogman, Dr. Larry	OR 45	3
1	1	Severin, Brandon	OR 45	4
1	1	Ruby, David	NV 46	1
1	1	Avery, Sharon	NV 46	5
		Dyson-Wirthlin, Terri	NV 46	4
1	1	Alves, Diane	CA 47	1
1	1	Bonner-Brown, Sharon	CA 47	1
		Ettinger, Jean	CA 47	1
		Mannion, Dan	CA 47	1
		Mannion, Jan	CA 47	1
1	1	Melshaw, Gwen	CA 47	1
1	1	Nash, Steve	CA 47	1
		Williams, Lindy	CA 47	1
1	1	Titlow, Dr. Travis	CA 47	3
		TBA 1	CA 47	1
		TBA a	CA 47	4
		TBA a	CA 47	4
1	1	Rojas, Manuel Mora	MX 48	1
		Martinez Prieto, Juan Carlos	MX 48	4
		Garcia, Chico	BZ 49	1
		Arietti, Maria Margarita Buey	BZ 49	4
		Hall, Lee Ann	AU 50	1
		Hall, Jeffrey	AU 50	4
1	1	Freiberg, Sabina	WG 51	1
		Hagen, Monika	WG 51	1
		Schmidt, Karl-Heinz	WG 51	1
		Oelke, Hardy	WG 51	5
		TBA	WG 51	4
		Gilbert, Franck	FR 52	1

2016
 ROLL CALL Monday, February 29, 2016 STATUS: _____
 VOTING DIR 1 1 Yr. Voting
 VOTING DIR 2 2 Yr. Voting
 DIR AT LARGE 3
 ALTERNATE 4
 DIR@LAR (DSA) 5

16 Convention PR VOTING	DIRECTOR NAME	STATE AREA PROV #	STATUS
	Rodeghiero, Alberto	IT 52	1
	Sala, Matteo	IT 52	1
	LaFlaquiere, Philippe	FR 52	4
	Cox, Stephen	IR 53	1
	TBA a	IR 53	4
	Painter, Sue	UK 54	1
	Painter, Rob	UK 54	4
	Verhulst-Paap, Nicole	TH 55	1
	Beltz, Peter	TH 55	4
	Miranda, Tanja	SW 56	1
	Grossniklaus, Jasmin	SW 56	4
	Schultz, Laura	DN 57	1
	Mortensen, Viggo	DN 57	4
	Brave, Mia	SN 58	1
	Berndtsson, Anders	SN 58	4
	Polak, Andra	AA 59	1
	Vorraber, Franz	AA 59	1
	Foghtonova, Lenka	AA 59	4

120 TOTAL DIRECTORS, ALTERNATES & PAST PRESIDENTS IN ATTENDANCE

Total Directors	
DIRECTORS	126
DIRECTORS - AT - LARGE	35
DIR @ LAR (DSA)	28
Total Eligible to Vote	189
ALTERNATES	61
GRAND TOTAL	250

Voting Tally Present	
DIRECTORS	72
ALTERNATES	12
DIRECTORS - AT - LARGE	17
DIR @ LAR (DSA)&Tenure	13
TOTAL	114

Total Present	
DIRECTORS	72
ALTERNATES	18
DIRECTORS - AT - LARGE	17
DIR @ LAR (DSA)	13
TOTAL	120