**Regional Club Committee Minutes
Conference Call - June 2, 2016; 7:30pmCDT**

Present: Chair- David Lands, Sharon Avery, Pauli Crull, Linda Harrison, Patrick Meyer, Roxann Rohrl, Richard Waldner. Executive Committee Liaison – Karen Thomas. APHA Staff – Theresa Brown, and Staff Liaison, Julie Haney.

**Motion #1 to accept minutes from Convention. No opposition, motion carried.**

***Action items***:

***#1: Independent Organization Sponsored Shows***. Harmful to RC shows / attendance. Easier to navigate putting on a show as an independent organization. Need to identify criteria for what causes harm. What will protect RCs? Consider drafting language for consideration as rule clarification, provide time frame for when change would take effect. Reminder – consider what is good for exhibitors, APHA and paint horse promotion.

***#2:*** Volunteers to research and advise at next meeting: Margie Lawler & Jo Long (~~Colleen Dubsky,~~ Moved to Youth Committee).
**#2a:** Julie to reach out to Margie and Jo and have them report on next scheduled conference call.

***#3:*** Regional Club Membership Drive to be rolled out July 2016.

**#4:** By-laws standardized, Regional Clubs/ Zones – APHA Staff to assign an in house committee to review and make proposed changed for committee.

**#5:** Choose Symposium topic by next teleconference to suggest to EC. *Suggested: How to utilize APHA Professional Horseman/Judges for Clinics at your shows to draw more participation.*

**Remaining conference call schedule**

August 25, 2016
October 6, 2016
December 1, 2016
February 2, 2016