

## MISSION

Promote, preserve and provide meaningful experiences with Paint Horses.

## VALUES

APHA is committed to the following Values:

- Visionary Thinking
- Fostering Camaraderie
- Demonstrating Integrity

## APHA GOALS

- Customer – APHA will maximize customer experience.
- Education – APHA will demonstrate educational leadership.
- Finance – APHA will demonstrate financial leadership.

# Breed Integrity Advisory Committee

## April 27, 2023

### Tentative Agenda

#### I. Call to Order

The Breed Integrity meeting was called to order at 7:01 p.m. by Chair Laurie Roden.

#### II. Roll Call

22 members of the Breed Integrity Committee and 1 staff liaison were present.

Present: Laurie Roden, Ashley Bickell, Brittany Siler, Casey West, Chris Mensch, Cindy Figueroa, Drew Kooiker, Jane McInnis, Ken Kennedy, Kristi Stone, Niki Slattery-Abilla, Samantha Brooks, MacKenzie Chapman, Wesley Siebenneicher, Betsy Leager, Jerry Cable, Jason Hollinger, Mandy Hutchinson, Kenli Marvin, Linda Tacklind, Stacey Robinson, Noreen Fenske and Jessica Hein

#### III. Approval of Minutes

a. Convention Meeting – February 25, 2023

**Motion to approve** the February 25, 2023, Breed Integrity Advisory Committee minutes was made by Drew Kooiker; seconded by Brittany Siler.

**Motion passed.**

#### IV. Committee Information

a. Committee Introductions

b. Reminder: Code of Conduct

All members of the 2023 Breed Integrity Committee to date have signed the Code of Conduct.

c. Reminder: Slack

d. Reminder: Attendance Policy

#### V. Review of Committee Priorities

a. Review and make recommendations (including related rule change proposals) regarding registration eligibility criteria for predominantly white horses. (SP1 – Customer Experience)

a. See motion made at October 27, 2022, Breed Integrity meeting to submit a rule change proposal on this topic in 2023.

b. Explore and make recommendations regarding ways to incentivize

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*1. Responsible for developing rules and strategies to achieve solutions to issues and to monitor the current status of the breed and recommend future direction.*

*2. Monitor and evaluate the quality and timeliness of registration and transfer service levels to the Board of Directors.*

*3. Recommend to the Board of Directors revisions to policies, procedures and service levels as appropriate.*

*4. Evaluate and monitor the challenges and opportunities of APHA breeders and recommend educational programs when appropriate.*

*5. Provide a forum for breeders to share and exchange ideas and information.*

*6. Serve as the breeders'/members' voice for the evaluation and development of new or revised programs, policies, procedures and rule change proposals that could have an effect on the breed and recommend modifications to various committees.*

*7. Review and recommend membership services that could assist breeders and horse owners to make more informed decisions regarding the health of their horses or the health of the horse's unborn offspring, including appropriate genetic information.*

*8. Review and identify statistical and horse-specific information that should be maintained by the Association and review and initiate the gathering, analyzing and dissemination of information pertaining to the breeding of American Paint Horses.*

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tobiano/tovero breeders. (SP1 – Customer Experience)

**Motion to establish a sub-committee task force** to investigate challenges and solutions for tobiano/tovero breeders, and prepare a preliminary update for the June 8 Breed Integrity meeting. Motion made by Brittany Siler and seconded by Linda Tacklind. **Motion passed.**

**Tobiano Task Force:**

Ashley Bickell – chair  
Brittany Siler  
Stacey Robinson  
Linda Tacklind  
Cindy Figueroa  
Drew Kooiker  
Mackenzie Chapman  
Kenli Marvin  
Noreen Fenske

- c. Review and make recommendations (including any related rule change proposals) regarding RG-100 for efficiency and improved understanding by the general membership. (SP1 – Customer Experience)

**Motion to develop a sub-committee task force** to work on the RG-100 priority. Motion made by Chris Mensch; seconded by Brittany Siler. **Motion passed.**

**RG-100 Task Force:**

Laurie Roden - chair  
Chris Mensch  
Drew Kooiker

**VI. Future Meeting Dates**

- a. June 8, 2023
- b. Aug 31, 2023
- c. Oct 26, 2023
- d. Jan 18, 2024
- e. Convention 2024

**VII. Adjourn**

**Motion to adjourn** made by Brittany Siler; seconded by Ken Kennedy. **Motion passed.** Meeting adjourned at 7:57 p.m.

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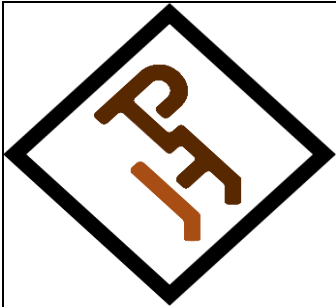
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# Breed Integrity Advisory Committee

## June 8, 2023

### Minutes

#### I. Call to Order

Chair Laurie Roden called the meeting to order at 7:03 p.m.

#### II. Roll Call

There were 20 committee members, 1 Game Changer Youth, 1 Staff Liaison and 1 Board of Director Liaison present.

Present: Laurie Roden, Ashley Bickell, Brittany Siler, Casey West, Cynthia Figueroa, Drew Kooiker, Jane McInnis, Kristi Stone, Niki Slattery-Abilla, Samantha Brooks, MacKenzie Chapman, Wesley Siebenneicher, Betsy Leager, Jerry Cable, Jason Hollinger, Amanda Hutchinson, Amber Duckett, Samantha Dewitt, Linda Tacklind, Stacey Robinson, Ava Mariotti, Jessica Hein, Peggy Cummings

#### III. Approval of April 27, 2023, BI meeting minutes

**Motion** to approve the April 27 minutes as presented made by Brittany Siler and seconded by Linda Tacklind. **Motion Passed.**

#### IV. Committee Information

- a. Reminder: Attendance Policy

#### V. Review of Committee Priorities

- a. Explore and make recommendations regarding ways to incentivize tobiano/overo breeders. (SP1 – Customer Experience)
  - a. Update from Tobiano Task Force (Ashley)
- b. Review and make recommendations (including any related rule change proposals) regarding RG-100 for efficiency and improved understanding by the general membership. (SP1 – Customer Experience)
  - a. Update from RG-100 Task Force (Laurie)
  - b. Wesley Siebenneicher added to RG-100 task force.
- c. Needs Assessment survey (from 2022) – Samantha  
**Motion** to create a Needs Assessment Survey Task Force made by Casey West and seconded by Drew Kooiker. **Motion Passed.**
  - a. **Needs Assessment Survey Task Force members:**
    - Laurie Roden
    - Samantha Brooks
    - Amber Duckett

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- **Kristi Stone**
- **Stacey Robinson**

#### **VI. Future Meeting Dates**

- a. Aug. 31, 2023
- b. Oct. 26, 2023
- c. Jan. 18, 2024
- d. Convention 2024

#### **VII. Adjourn**

**Motion** to adjourn made by Drew Kooiker and seconded by Wesley Siebenneicher. **Motion Passed.**  
Meeting adjourned at 7:38 p.m.

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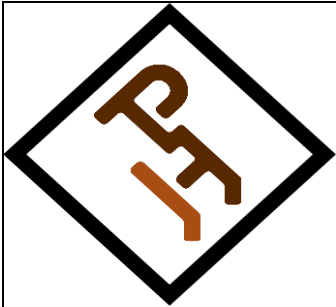
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# Breed Integrity Advisory Committee

## Sept. 14, 2023

### Tentative Agenda

#### I. Call to Order

Chair Laurie Roden called the meeting to order at 7:06 p.m.

#### II. Roll Call

17 committee members and 1 staff liaison were present.

Present: Laurie Roden, Ashley Bickell, Brittany Siler, Cindy Harris, Cynthia Figueroa, Kristi Stone, Niki Slattery-Abila, Samantha Brooks, MacKenzie Chapman, Wesley Siebenneicher, Betsy Leager, Jerry Cable, Amanda Hutchinson, Samantha Dewitt, Linda Tacklind, Stacey Robinson, Noreen Fenske, & Jessica Hein

#### III. Approval of Minutes

**Motion** made by Brittany Siler to approve the June 8, 2023, meeting minutes as presented; seconded by Linda Tacklind. **Motion Passed.**

#### IV. Committee Information

- a. Reminder: Attendance Policy

#### V. Review of Committee Priorities

- a. Update from Tobiano Task Force (Ashley Bickell) regarding committee priority “Explore and make recommendations regarding ways to incentivize tobiano/tovero breeders. (SP1 – Customer Experience)”  
**Motion:** To accept the Tobiano Task Force’s pillars of discussion (continuing education for judges, additional inclusion of tobianos in marketing promotions and expanding privately funded tobiano initiatives) for formal preparation of Board of Directors recommendation memo. Motion made by Ashley Bickell; seconded by Linda Tacklind. **Motion Passed.**
- b. Update from RG-100 Task Force (Laurie Roden) regarding committee priority “Review and make recommendations (including any related rule change proposals) regarding RG-100 for efficiency and improved understanding by the general membership. (SP1 – Customer Experience).”  
**Motion:** Submit the RG-100 rule change proposal as written/presented. Motion made by Wesley Siebenneicher; seconded by Brittany Siler. **Motion Passed.**

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c. Reminder (Laurie Roden) regarding committee priority “Review and make recommendations (including related rule change proposals) regarding registration eligibility criteria for predominantly white horses. (SP1 – Customer Experience)” and the RCP developed and approved for submission by the 2022 Breed Integrity Committee.

d. Genetic Health Panel horseIQ video lesson preview

#### **VI. Future Meeting Dates**

a. Oct 26, 2023

b. Jan 18, 2024

c. Convention 2024

#### **VII. Adjourn**

**Motion to adjourn** made by Brittany Siler; seconded by Niki Slattery-Abila.

**Motion Passed.** Meeting adjourned at 7:50 p.m.

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