

**AMERICAN PAINT HORSE ASSOCIATION  
GENERAL MEMBERSHIP MEETING  
Omni Richmond Hotel, Richmond, VA  
February 26, 2016  
Minutes**

I. Call to Order

Meeting was called to order at 9:18am by President, Ron Shelly

II. Welcome Remarks Ron Shelly

III. Read Proof of Due Notice Ron Shelly

The official due notice of the meeting of the APHA membership was published in the January PHJ, page 41, as provided in Article II, Section 2 of the 2016 Official APHA Rule Book.

IV. Introduction of Officers' & Executive Committee Ron Shelly

A.	Susie Shaw	President Elect
	George Ready	Vice President
	Craig Wood	Senior Committee Member
	Mike Short	Fifth Committee Member
	Casey West	Sixth Committee Member
	Mary Parrott	Immediate Past President
	Billy Smith	Executive Director

B. APHA Past Presidents present Ron Shelly

Fred Adam  
Richard Cox  
Tom Elliott  
John Hertner  
Bill Hittle  
Scot Jackson  
Diane Paris  
Travis Titlow  
Linda Vance

C. Introduction of the 2016 EC Nominating Committee by President Elect, Susie Shaw

Linda Vance, chair  
Mary Parrott, vice-chair  
Ann Jones  
Karen Kennedy  
David Lands  
Sandi Morgan

Diane Paris  
Dr. Travis Titlow

Shaw comments: As President-Elect it is my duty to entitle the 2016 EC Nominating Committee. Those who I have just introduced will be here throughout the Convention with a goal of finding the best nominees for the 2017 Executive Committee election. If you are interested please seek out these committee members while you're here.

D. Ron Shelly: I'd like to take a moment of silence to remember some of our members and past leaders of the association who have passed away this past year.

Rebecca Tyler Lockhart—our Founder  
Bill James – APHA Judge  
Dr. Tom Arlander – Past President

V. Introduction of David Lands, Virginia PHC President

Lands welcomed everyone to Virginia and explained the process for becoming a host club, encouraging other clubs to consider making a bid for the 2018 Convention.

VI. Introduction of Jay Hickey, American Horse Council re "Work from Washington"

Hickey updated the membership on:

- raising of the debt limit in 2017
- restoration of Section 179 (expense deduction) to \$500K allowing owners to write-off horses, trucks, etc.
- restoration of bonus depreciation to 50%
- restoration of from three to seven years on the depreciation of horses
- passage of the highway bill for 5 years including funding for the Recreational Trails program
- immigration changes to the HB exempting returning works (seasonal = 10 months)
- amendment of the horse protection act
- update on the Horse Transportation Safety Act – AHC is against the bill unless it excepts rodeo
- drafted bill through the National Forest Service Act allowing BCH to use volunteers without liability
- AHC marketing 'Time To Ride' to mothers and daughters (identified as the biggest new market). In 2014 the program had 700 hosts with 25,000 new riders, in 2015 there were 41,000 new riders

VII. President's Outgoing Remarks

Ron Shelly

VIII. Executive Director's Progress Report  
(addendum A)

Billy Smith

IX. Introduction of Special Guests  
David Snodgrass, Unbridled China

Ron Shelly

Corporate Partners:

Farnam

Christina Miller, Farnam Brand Manager  
Sharon Bonner-Brown  
Martha Lefebvre  
Steve Nash  
Steve Oliver

Markel Insurance

Julian Bowen-Rees  
Frank Constantini  
Pat Mullins  
Diane Paris  
Kelly Singleton

XI. Presentation of Gist Affiliate Awards Awards

**Grand Prize \$2500 (retail product value) – Garden State PHC**  
**2nd Prize \$1500 (retail product value) – Mississippi PHC**  
**3rd Prize \$1000 (retail product value) – PHC Germany**

XII. Introduction of AjPHA President Sydney Schmidt, Lowman, New York  
Presentation of her Presidential Service Project Update

**AMERICAN PAINT HORSE ASSOCIATION  
BOARD OF DIRECTORS MEETING – Session 1  
Omni Richmond Hotel, Richmond, VA  
Sunday, February 28, 2016  
Minutes**

I. Call to Order  
Meeting was called to order at 8:11am by President, Ron Shelly

II. Introductions Ron Shelly

A. Recognize Guests not introduced at General Membership Meeting

B. Introduction of Executive Committee Ron Shelly

Susie Shaw	President Elect
George Ready	Vice President
Craig Wood	Senior Committee Member
Mike Short	Fifth Committee Member
Casey West	Sixth Committee Member
Mary Parrott	Immediate Past President
Billy Smith	Executive Director

C. Introduction of Standing Committee Chairs and Vice-Chairs Ron Shelly

<b>Committee</b>	<b>Chair</b>	<b>Vice-Chair</b>
Amateur	Melanie Cox-Dayhuff	Jan Mannion
B Integrity & Reg	Sharon Bonner-Brown	Renee Robinson
Gen. Show & Contest	Mark Kuhlwein	Ann Jones
International	Carl Thurow & Monika Hagen	Viggo Mortensen
Judges	David Denniston	Rob Meneely
Long Range Planning	Don Beard	Kevin Smith
Professional Horseman's	Olin Parker	Jan Larsen
Racing	Pancho Villarreal	Steve Wright
Recreational Riding	Anita Hertner	Carl Thurow
Regional Club	David Lands	Lori Nevin
Rules	Linda Vance	Denise Armstrong
Youth	Sue Woodson	Sandi Morgan

D. Introduction of American Paint Horse Foundation Officers and Board of Directors

Jackie Mellon	President
Preston Shaw	Vice President

Directors:

Ramona Caldwell  
Suzonne Franks  
Grace Harris  
Dr. Hugh Leggett

Kevin Hardcastle  
Robin Robinett  
Tom Crowley  
Dr. Maurice Wilkinson

III. Announcement that Dr. John Hertner will serve as parliamentarian Ron Shelly

IV. Roll Call  
*Irene Stamatelakys conducted roll call.*

Total Directors	<u>98</u>
Total Alternates	<u>07</u>
Total Directors/Voting Alternates to constitute Quorum=	<u>88</u>

V. Installation of 2015 Board of Directors

VI. Approval of minutes of March 1 & 2, 2015 Board of Directors Meeting  
Motion: Diane Paris  
Second: Gerald Butler  
Approved

VII. Ask Directors to ratify Executive Committee Actions from February 2015 – January 2016  
Motion: Diane Paris  
Second: Ann Jones  
Approved

*The minutes of these meetings are available and the resumes of the committee's actions are provided in the Convention Booklet.*

VIII. Financial Presentation Reggie Parr  
(Addendum B)

IX. Presentation of Director Tenure pins  
Barbara Brunner 30 years  
Sally Griffin 30 years  
Bill Hittle 30 years  
Brad Perkins 30 years  
Gregg Reisinger 30 years

- X. Presentation of Regional Club Sponsorship Awards - given to 5 regional clubs annually based on creative show format and membership recruitment

Recipients

#1	Garden State PHC	\$1000
#2	Michigan PHC	\$1000
#3	Minnesota North Star PHC	\$1000
#4	Texas PHC	\$1000
#5	Wisconsin PHC	\$1000

- XI. Standing Committee Reports (Addendum C)  
Ron

<b>Committee</b>	<b>Chair</b>
Amateur	Melanie Cox-Dayhuff
B I & Reg	Sharon Bonner-Brown
Gen. Show & Contest	Mark Kuhlwein
International	Carl Thurow or Monika Hagen
Judges	David Denniston
Long Range Planning	Don Beard
Professional Horseman's	Olin Parker
Recreational Riding	Anita Hertner
Regional Club	David Lands
Rules	Linda Vance
Youth	Sue Woodson

- XII. Rule Change Proposals  
*Proposals were presented at this time. They could be amended by the 2015 Board of Directors for the 2017 Rule Book. Committees also reported out those rules that didn't pass out of committee. COPIES OF THE RULE CHANGES WERE PROVIDED IN THE CONVENTION BOOKLET.*

- XIII. Is there any further business to come before the 2015 Board? Ron Shelly

Motion: To reconsider the ratification of the Executive Committee actions of the July 1-2 Executive Committee meeting adopting a policy that EC members are ex-officio members of a committee.

Motion: Shannon O'Dell

Second: Carrie Gulling

Discussion: Response from Smith that policy was adopted to clarify the meaning of an ex-officio member of a committee.

Motion died

Motion: To reconsider the ratification of the Executive Committee actions from the March 25 moving the date of the World Show.

Motion: Jerry Cable

Second: Carrie Gulling

Discussion: Shelly explained the deliberation and ratification process. Shelly explained that decision was brought through the appropriate committees. Smith explained that clubs had been given two years of rebates, and that an agreement had already been signed with the City of Fort Worth. In addition, the November dates may have already been filled. The move had been determined to be in the best interest of APHA, although painful in the short term.

Motion died

Motion: To cease discussion and approve ratification of the previous items

Motion: Diane Paris

Second: Scot Jackson

Approved

XIV. Meeting Adjourned

**AMERICAN PAINT HORSE ASSOCIATION  
BOARD OF DIRECTORS MEETING – Session 2  
Omni Richmond Hotel, Richmond, Virginia  
Monday, February 29, 2016  
Minutes**

I. Call to Order

Meeting was called to order at 8:05am by President, Ron Shelly

II. Announce that Dr. John Hertner will serve as parliamentarian

Ron Shelly

Quorum Interpretation – based on 2016 rule

Reference Article III, Section 8: Fifty percent of directors in attendance, plus one, shall constitute a quorum for the legal transaction of business, but if at any meeting of the Board there is less than fifty-one directors present, a majority of those present may adjourn the meeting from time to time until a quorum shall be present.

III. Roll Call

*Irene Stamatelakys conducted roll call.*

Total Directors	_ 97 _
Total Alternates	_ 03 _
Total Directors/Voting Alternates to constitute Quorum=	_ 88 _

IV. Election of 2016 Officers & Executive Committee

Introduction of the members of the Nominating Committee.

Sharon Bonner-Brown  
Mark Kuhlwein  
David Lands  
Diane Paris  
Gregg Reisinger  
Tina White

Announcement of the NOMINATING COMMITTEE SLATE:

President Elect – George Ready – Hernando, Mississippi

Vice President – Craig Wood, Owenton, Kentucky

Senior Committee Member – Michael Short, Shiner, Texas

Fifth Committee Member – Casey West, Abilene, Kansas

Sixth Committee Members – Karen Thomas, Morganton, North Carolina  
or Alison Umberger, Broad Run, Virginia

Parliamentarian, John Hertner explained the procedures to be used for Executive Committee nominees and subsequent voting.

NOMINATIONS FROM THE FLOOR:

John Hertner

Office	Committee Nominees	No. Votes	Floor Nominees	No. Votes
Pres. Elect	George Ready	_____	_none_____	_____
Vice Pres.	Craig Wood	_____	_none_____	_____
Sr.Cm.Mbr.	Michael Short	_____	_none_____	_____
5thCm.Mbr.	Casey West	_____	_none_____	_____

*Current nominees will be allowed to speak for themselves - 5 minutes allotted.*

6thCm.Mbr.	Karen Thomas	_52_	_____	_____
	Alison Umberger	_48_	_____	_____

V. Vote on Rule Change Proposals

Linda Vance

*Proposals were presented at this time. They were to be rejected or approved by the vote of the Directors for the 2017 Rule Book. THE PROPOSALS COULD NOT BE AMENDED. Directors could, however, speak in favor of or against a proposal upon being recognized by the chair.*

*Results of the rule change vote are included in Addendum D.*

Additional Motion: To ratify the additional actions of the Executive Committee as presented in Addendum E (actions were omitted from the Convention booklet due to a printing error).

Motion: Richard Cox

Second: Linda Vance

Approved

**ADJOURNMENT OF THE 2015 BOARD OF DIRECTORS MEETING**

**2016 BOARD OF DIRECTORS MEETING**

VI. Introduction of President Susie Shaw Ron Shelly  
Shelly presented Buckle and Concho Susie & Preston Shaw

VII. Convene the Board of Directors Meeting for the 2016 Board Susie

VIII. 2016 Roll Call  
*Irene Stamatelakys conducted roll call.*

Total Directors	_101_
Total Alternates	_ 03_
Total Directors/Voting Alternates to constitute Quorum=	_ 94_

*Installation of the 2016 Board of Directors and Alternates*

X. ANNOUNCE THE 2016 OFFICERS & EXECUTIVE COMMITTEE:

President	Susie Shaw
President Elect	George Ready
Vice President	Craig Wood
Senior Committee Member	Michael Short
Fifth Committee Member	Casey West
Sixth Committee Member	Karen Thomas
Immediate Past President	Ron Shelly

XI. Administration of Oath of Office to 2016 Officers and Executive Committee

XIII. Susie's Acceptance Speech (Addendum F)  
Acknowledgement and thank you to Immediate Past President Mary Parrott

XVI. *Meeting adjourned*  
*Motion: Brian Brady*  
*Second: Linda Vance*

2015

ROLL CALL Sunday, February 28, 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	DIRECTOR	STATE AREA	STATUS
PR VOTING	NAME	PROV #	
0	Patterson, Tracey	ON 1	1
0	Muir, Jim	ON 1	5
0	Bailey, Todd	ON 1	4
0	Cree, Lysane	NS 2	2
0	TBA	NS 2	4
1	1 Schmidt, Dawn	NY 3	1
1	0 Rozell, Shelly	NY 3	4
1	1 Roy, Karen	NH 4	2
1	0 Sullivan, Dawn	VT 4	4
1	1 Drake, Bob	CT 5	1
0	Patti, Chuck	MA 5	4
1	1 Horn DVM, Sharon	PA 6	2
1	1 Perri, Carla	PA 6	1
1	0 Fick, Linda A	PA 6	4
1	1 Timmons, Rebecca	MD 7	1
1	0 Hearn, Stephanie	DE 7	4
1	1 Umberger, Alison	VA 8	1
1	1 Majewski, Joe	VA 8	5
1	0 Lands, David	VA 8	4
1	1 Lawler-Moser, Marjorie	NJ 9	1
1	0 Ware, Ken	NJ 9	4
1	1 Jones, Ann	GA 10	2
0	Westmorland, Lisa	GA 10	1
0	Swofford, Ike	GA 10	4
1	1 Thomas, Karen	NC 11	2
1	1 Roberts-Brewer, Elizabeth	NC 11	1
0	Williams, Grant Jr.	NC 11	4
1	1 Wall, Wayne	SC 12	1
0	Miller, Anne Louise	SC 12	4
1	1 Burkhard, Craig	FL 13	2
1	1 Lewis, Linda	FL 13	1
1	1 Roser Jr., Randall	FL 13	1
0	Simons, J. Jay	FL 13	3
0	Simons, Nancy	FL 13	5
1	0 James, Mary Ellen	FL 13	4
1	1 Harrison, Jimmy	AL 14	2
1	0 Wesley, Jeffrey	AL 14	4
0	Blackburn, Rodney	KY 15	1
0	Reinbolt, Paul	KY 15	3
1	1 Wood, Craig	KY 15	3
0	Lubrano, Debra	KY 15	4
1	1 Hill, Kathy D.	TN 16	1
1	1 Shaw, Susan	TN 16	3
1	0 Cothran, Jennifer	TN 16	4
1	1 Kennedy, Karen	AR 17	1
1	0 Brady, Brian	AR 17	4
1	1 Ready, Amanda	MS 18	2
1	1 Ready, George	MS 18	3
0	Ready, Banks	MS 18	4
1	1 Ivins, Peggy	LA 19	2

2015

STATUS: \_\_\_\_

ROLL CALL Sunday, February 28, 2016 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 #	
1	1	Woodson, Sue	LA 19	1
1	1	Parrott, Mary	LA 19	3
	0	TBA	LA 19	4
1	1	Johnson, Sue	OH 20	2
1	1	Yoak, Jeni	OH 20	1
	0	Rohrl, Roxann	OH 20	5
1	1	Ternes, Marie	OH 20	5
1	1	Blay, Daniel	OH 20	4
1	1	Chapman, Kelly	MI 21	2
1	1	Noder, Wendy	MI 21	2
	0	Loveland, Dennis	MI 21	1
1	1	Rasch, Robert	MI 21	4
1	1	Robinett, Robin	IN 22	2
1	1	Cox-Dayhuff, Melanie	IN 22	1
1	1	Cox, Richard	IN 22	3
	0	Crull, Pauli	IN 22	5
	0	Pelletier, Heather	IN 22	4
1	1	Wyrick, Jerry	IL 23	1
1	1	Cole, Fred	IL 23	1
	0	Newman, Pat	IL 23	3
1	0	Doyle, Kristy	IL 23	4
	0	Brunner, Barbara	WI 24	2
1	1	McGinnis, Cindy	WI 24	1
	0	Majeskie, Vicki	WI 24	4
	0	Baker, Bruce	MN 25	2
	0	Herman, Ann	MN 25	1
1	1	Himle, Merle	MN 25	5
	0	Nelson, Jack	MN 25	4
1	1	Cable, Jerry	IA 26	2
1	1	Gulling, Carrie	IA 26	2
1	1	Sheriff, Jennifer	IA 26	1
	0	Larson, Terrienne	IA 26	3
1	1	Reisinger, Gregg	IA 26	3
	0	Conrad, Colleen Huedepohl	IA 26	4
	0	Parker, Olin	MO 27	2
1	1	Fullerton, Clint	MO 27	1
1	1	Bobbitt, Clea	MO 27	5
	0	Neff, Duke	MO 27	5
	0	Stull, Martha	MO 27	5
1	1	Garrett, Kimberly	MO 27	4
	0	Williams, Jay	ND 28	2
	0	Meyer, Patrick	ND 28	4
	0	Pugh, Diane	SD 29	2
	0	Carey, I. J.	SD 29	5
1	1	Waldner, Jo	SD 29	5
1	1	Waldner, Richard	SD 29	5
	0	TBA	SD 29	4
1	1	Dubsky, Colleen	NE 30	2
1	1	Adam, Fred	NE 30	3
1	1	Hertner, Dr. John	NE 30	3
	0	Siebenneicher, Wesley	NE 30	4
1	1	Lundquist, Stacie	KS 31	2
1	1	Grinstead, Sheri	KS 31	1
1	1	West, Casey	KS 31	3
1	1	Hittle, Bill	KS 31	3
	0	Thurrow, Carl	KS 31	3
1	0	Wilkerson, Sherri	KS 31	4

2015

STATUS: \_\_\_\_

ROLL CALL Sunday, February 28, 2016 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 Butler, Gerald	OK 32	2
1	1 Perkins, Brad	OK 32	2
1	1 Hardcastle, Kevin	OK 32	1
1	1 Myers, Dean	OK 32	1
	0 Robertson, Junior	OK 32	3
	0 Graves, Ray	OK 32	5
	0 Parsons, Pauline	OK 32	5
1	1 Long, Jo	OK 32	4
1	1 Armstrong, Denise	TX 33	2
	0 Gordon, Linda	TX 33	2
1	1 Purcell, Allyson	TX 33	2
1	1 Robinson, Renee	TX 33	2
1	1 Sassar, Charlie	TX 33	2
1	1 Simons, Sara	TX 33	2
1	1 Trebesch, Pat	TX 33	2
1	1 Griffin, Sally	TX 33	1
1	1 Jordan, Jay	TX 33	1
1	1 Sasser, Cathy	TX 33	1
1	1 Smith, Kevin	TX 33	1
1	1 Stallings, Ronny	TX 33	1
	0 Tabor, Fred	TX 33	1
	0 Villareal, Pancho	TX 33	1
1	1 White, Tina	TX 33	1
	0 Brashears, Bill	TX 33	3
	0 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
	0 Shoemaker, Briley (Bud)	TX 33	3
1	1 Short, Mike	TX 33	3
	0 Owings, Ernestine	TX 33	5
	0 Wilson, Earnest	TX 33	5
1	1 Adkins, Matt	TX 33	4
1	1 McLain, Rick	TX 33	4
1	1 Samela, Colleen	AB 34	2
	Hyde, Glenn	AB 34	1
	0 Fraser, Pete	AB 34	3
	0 Harke, Jackie	AB 34	4
	0 Nordal, Ronni	SK 35	2
	0 Morrow, Angie	SK 35	4
	0 Morris, Gail	MT 36	2
	0 Stryker, Leslie	MT 36	1
	0 Passage, Larry	MT 36	3
	0 Russell, Gayl	MT 36	4
1	1 Beard, Don	WY 37	2
1	0 Beard, Vivian	WY 37	4
1	1 Berbee, Tammy	CO 38	2
	0 Willard, Larry	CO 38	2
1	1 Banister, Karen	CO 38	1
	0 Weaver, John	CO 38	1
	0 Corbin, John	CO 38	3
	0 Nelson, Forrest	CO 38	3
	0 Fell, Jean	CO 38	5
	0 Gilbert, Peggy	CO 38	5
1	1 Manuello, Don	CO 38	5
	0 Dehn, Robert	CO 38	4
1	1 Novat, Marilyn	NM 39	1
1	0 Morris, Ron	NM 39	4
1	1 Krahn, Nola	ID 40	2

2015

STATUS: \_\_\_\_

ROLL CALL Sunday, February 28, 2016

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 #	
1	1	Wonderlich, Lyle	ID 40	1
	0	Wonderlich, Butch	ID 40	3
1	0	Black, Mary Anne	ID 40	4
1	1	Morgan, Sandi	UT 41	1
	0	Parker, Carl	UT 41	3
1	0	Christensen, Bonnie	UT 41	4
1	1	Roden, Laurie	AZ 42	2
1	1	Kuhlwein, Mark	AZ 42	1
	0	Beals, Colin	AZ 42	3
1	1	Elliott, Tom	AZ 42	3
	0	Gimore, Tom	AZ 42	4
	0	Glover, Cathy	BC 43	1
	0	Moore, Jodie	BC 43	4
1	1	Odell, Shannon	WA 44	2
1	1	King, Kathy	WA 44	2
1	1	Baker, Patty	WA 44	1
1	1	Vance, Linda	WA 44	3
1	1	Harris, Grace	WA 44	5
1	0	Nevin, Lori	WA 44	4
	0	Henderson, Matt	OR 45	2
	0	Henderson, Erin	OR 45	1
	0	Suratt, Annie	OR 45	1
	0	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
	0	Dyson-Wirthlin, Terri	NV 46	4
1	1	Alves, Diane	CA 47	2
1	1	Bonner-Brown, Sharon	CA 47	2
	0	Mannion, Dan	CA 47	1
	0	Mannion, Jan	CA 47	2
	0	Ettinger, Jean	CA 47	1
1	1	Melshaw, Gwen	CA 47	1
	0	Nash, Steve	CA 47	1
1	1	Titlow, Lynn	CA 47	1
	0	Williams, Lindy	CA 47	1
1	1	Titlow, Dr. Travis	CA 47	3
	0	TBA	CA 47	4
	0	TBA	CA 47	4
	0	Rojas, Manuel Mora	MX 48	2
	0	Martinez Prieto, Juan Carlos	MX 48	4
	0	Garcia, Chico	BZ 49	2
	0	Arietti, Maria Margarita Buey	BZ 49	4
	0	Hall, Lee Ann	AU 50	1
	0	Hall, Jeffrey	AU 50	4
1	1	Hagen, Monika	WG 51	2
	0	Freiberg, Sabina	WG 51	1
	0	Schmidt, Karl-Heinz	WG 51	1
	0	Oelke, Hardy	WG 51	5
	0	TBA	WG 51	4
	0	Gilbert, Franck	FR 52	2
	0	Sala, Matteo	IT 52	2
	0	Rodeghiero, Alberto	IT 52	1
	0	LaFlaquiere, Philippe	FR 52	4
	0	Cox, Stephen	IR 53	1

2015  
 ROLL CALL Sunday, February 28, 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
0 TBA		IR 53	4
0 Painter, Sue		UK 54	1
0 Painter, Rob		UK 54	4
0 Verhulst-Paap, Nicole		TH 55	2
0 Beltz, Peter		TH 55	4
0 Miranda, Tanja		SW 56	2
0 Grossniklaus, Jasmin		SW 56	4
0 Schultz, Laura		DN 57	1
0 Mortensen, Viggo		DN 57	4
0 Brave, Mia		SN 58	2
0 Kivela, Jukka		SN 58	4
0 Vorraber, Franz		AA 59	2
0 Polak, Andrea		AA 59	1
0 Fogltonova, Lenka		AA 59	4

122 TOTAL DIRECTORS, ALTERNATES & PAST PRESIDENTS IN ATTENDANCE

<b>Total Directors</b>	
DIRECTORS	117
DIRECTORS - AT - LARGE	34
DIR @ LAR (DSA)	23
<b>Total Eligible to Vote</b>	174
	88 Needed for qu
ALTERNATES	61
<b>GRAND TOTAL</b>	<u>235</u>

<b>Voting Tally Present</b>	
DIRECTORS	72
ALTERNATES	7
DIRECTORS - AT - LARGE	17
DIR @ LAR (DSA)&Tenure	9
TOTAL	<u>105</u>

<b>Total Present</b>	
DIRECTORS	72
ALTERNATES	24
DIRECTORS - AT - LARGE	17
DIR @ LAR (DSA)	9
TOTAL	<u>122</u>

**Non-attendance waiver approved by EC at April 2016 meeting.**

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		DIRECTOR	STATE AREA	STATUS
PR	VOTING	NAME	PROV #	
	0	Patterson, Tracey	ON 1	1
	0	Muir, Jim	ON 1	5
	0	Bailey, Todd	ON 1	4
	0	Cree, Lysane	NS 2	1
	0	TBA a	NS 2	4
1	1	Schmidt, Dawn	NY 3	1
1	0	Rozell, Shelly	NY 3	4
1	1	Roy, Karen	NH 4	1
1	0	Sullivan, Dawn	VT 4	4
1	1	Drake, Bob	CT 5	1
	0	Patti, Chuck	MA 5	4
1	1	Horn DVM, Sharon	PA 6	1
1	1	Perri, Carla	PA 6	1
1	0	Fick, Linda A	PA 6	4
1	1	Timmons, Rebecca	MD 7	1
1	0	Hearn, Stephanie	DE 7	4
1	1	Brown, Megan	VA 8	1
1	1	Lands, David	VA 8	1
1	1	Umberger, Alison	VA 8	1
	0	Majewski, Joe	VA 8	5
	0	TBA a	VA 8	4
1	1	Lawler-Moser, Marjorie	NJ 9	1
1	0	Ware, Ken	NJ 9	4
1	1	Jones, Ann	GA 10	1
	0	Westmorland, Lisa	GA 10	1
	0	Swofford, Ike	GA 10	4
1	1	Roberts-Brewer, Elizabeth	NC 11	1
1	1	Thomas, Karen	NC 11	1
	0	Williams, Grant Jr.	NC 11	4
	0	Wall, Wayne	SC 12	1
	0	Miller, Anne Louise	SC 12	4
1	1	Burkhard, Craig	FL 13	1
1	1	Lewis, Linda	FL 13	1
1	1	Roser Jr., Randall	FL 13	1
	0	Simons, J. Jay	FL 13	3
	0	Simons, Nancy	FL 13	5
1	0	James, Mary Ellen	FL 13	4
1	1	Harrison, Jimmy	AL 14	1
1	0	Wesley, Jeffrey	AL 14	4
	0	Blackburn, Rodney	KY 15	1
	0	Reinbolt, Paul	KY 15	3
1	1	Wood, Craig	KY 15	3
	0	Lubrano, Debra	KY 15	4
1	1	Hill, Kathy D.	TN 16	1
1	1	Shaw, Susan	TN 16	3
1	0	Cothran, Jennifer	TN 16	4
1	1	Brady, Brian	AR 17	1
1	1	Kennedy, Karen	AR 17	1
	0	TBA a	AR 17	4
1	1	Ready, Amanda	MS 18	1
1	1	Ready, George	MS 18	3
	0	Ready, Banks	MS 18	4
1	1	Ivins, Peggy	LA 19	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		DIRECTOR	STATE AREA		STATUS
PR	VOTING	NAME	PROV	#	
1	1	Woodson, Sue	LA	19	1
1	1	Parrott, Mary	LA	19	3
	0	TBA a	LA	19	4
1	1	Johnson, Sue	OH	20	1
1	1	Yoak, Jeni	OH	20	1
	0	Rohrl, Roxann	OH	20	5
1	1	Ternes, Marie	OH	20	5
1	0	Blay, Daniel	OH	20	4
1	1	Chapman, Kelly	MI	21	1
		Loveland, Dennis	MI	21	1
1	1	Noder, Wendy	MI	21	1
1	1	Rasch, Robert	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
	0	Crull, Pauli	IN	22	5
	0	Pelletier, Heather	IN	22	4
1	1	Cole, Fred	IL	23	1
1	1	Wyrick, Jerry	IL	23	1
	0	Newman, Pat	IL	23	3
1	0	Doyle, Kristy	IL	23	4
1	1	McGinnis, Cindy	WI	24	1
	0	Majeskie, Vicki	WI	24	1
	0	Brunner, Barbara	WI	24	5
	0	TBA a	WI	24	4
	0	Baker, Bruce	MN	25	1
	0	Herman, Ann	MN	25	1
1	1	Hirle, Merle	MN	25	5
	0	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
	0	Larson, Terrianne	IA	26	3
1	1	Reisinger, Gregg	IA	26	3
	0	Conrad, Colleen Huedepohl	IA	26	4
1	1	Fullerton, Clint	MO	27	1
	0	Parker, Olin	MO	27	1
1	1	Bobbitt, Clea	MO	27	5
	0	Neff, Duke	MO	27	5
	0	Stull, Martha	MO	27	5
1	1	Garrett, Kimberly	MO	27	4
	0	Williams, Jay	ND	28	1
	0	Meyer, Patrick	ND	28	4
	0	Pugh, Diane	SD	29	1
	0	Carey, I. J.	SD	29	5
1	1	Waldner, Jo	SD	29	5
1	1	Waldner, Richard	SD	29	5
	0	TBA a	SD	29	4
1	1	Dubsky, Colleen	NE	30	1
1	1	Hertner, Anita	NE	30	1
		Adam, Fred	NE	30	3
1	1	Hertner, Dr. John	NE	30	3
	0	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
1	1	Hittle, Bill	KS	31	3
	0	Thurrow, Carl	KS	31	3
1	0	Wilkerson, Sherri	KS	31	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	Butler, Gerald	OK 32	1
1	1	Hardcastle, Kevin	OK 32	1
1	1	Long, Jo	OK 32	1
1	1	Myers, Dean	OK 32	1
	0	Robertson, Junior	OK 32	3
	0	Graves, Ray	OK 32	5
	0	Parsons, Pauline	OK 32	5
1	1	Perkins, Brad	OK 32	5
	0	TBA a	OK 32	4
1	1	Adkins, Matt	TX 33	1
1	1	Armstrong, Denise	TX 33	1
1	1	Culp, Rhonda	TX 33	1
	0	Gordon, Linda	TX 33	1
	0	Jordan, Jay	TX 33	1
	0	Ligon, Lisa	TX 33	1
1	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
1	1	Simons, Sara	TX 33	1
1	1	Smith, Kevin	TX 33	1
	0	Stallings, Ronny	TX 33	1
	0	Tabor, Fred	TX 33	1
1	1	Trebesch, Pat	TX 33	1
	0	Villareal, Pancho	TX 33	1
1	1	White, Tina	TX 33	1
	0	Brashears, Bill	TX 33	3
	0	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
	0	Shoemaker, Briley (Bud)	TX 33	3
1	1	Short, Mike	TX 33	3
1	1	Griffin, Sally	TX 33	5
	0	Owings, Ernestine	TX 33	5
	0	Wilson, Earnest	TX 33	5
1	0	McLain, Rick	TX 33	4
	0	TBA a	TX 33	4
	0	Hyde, Glenn	AB 34	1
1	1	Samela, Colleen	AB 34	1
	0	Fraser, Pete	AB 34	3
	0	Harke, Jackie	AB 34	4
	0	Nordal, Ronni	SK 35	1
	0	Morrow, Angie	SK 35	4
	0	Morris, Gail	MT 36	1
	0	Stryker, Leslie	MT 36	1
	0	Passage, Larry	MT 36	3
	0	Russell, Gayl	MT 36	4
1	1	Beard, Don	TX 37	5
1	1	Beard, Vivian	TX 37	5
	0	TBA 1	WY 37	1
	0	TBA a	WY 37	4
1	1	Banister, Karen	CO 38	1
1	1	Berbee, Tammy	CO 38	1
1	1	Denniston, David	CO 38	1
	0	Weaver, John	CO 38	1
	0	Willard, Larry	CO 38	1
	0	Corbin, John	CO 38	3
	0	Nelson, Forrest	CO 38	3
	0	Fell, Jean	CO 38	5
	0	Gilbert, Peggy	CO 38	5
1	1	Manuello, Don	CO 38	5
	0	Dehn, Robert	CO 38	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		DIRECTOR	STATE AREA		STATUS
PR	VOTING	NAME	PROV	#	
1	1	Novat, Marilyn	NM	39	1
1	0	Morris, Ron	NM	39	4
1	1	Krahn, Nola	ID	40	1
1	1	Wonderlich, Lyle	ID	40	1
	0	Wonderlich, Butch	ID	40	3
1	0	Black, Mary Anne	ID	40	4
1	1	Morgan, Sandi	UT	41	1
	0	Parker, Carl	UT	41	3
	0	Christensen, Bonnie	UT	41	4
	0	Kuhlwein, Mark	AZ	42	1
1	1	Roden, Laurie	AZ	42	1
	0	Beals, Colin	AZ	42	3
1	1	Elliott, Tom	AZ	42	3
	0	Gilmore, Tom	AZ	42	4
	0	Glover, Cathy	BC	43	1
	0	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
1	0	Nevin, Lori	WA	44	4
	0	Henderson, Erin	OR	45	1
	0	Henderson, Matt	OR	45	1
	0	Suratt, Annie	OR	45	1
	0	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
	0	Dyson-Wirthlin, Terri	NV	46	4
1	1	Alves, Diane	CA	47	1
	0	Bonner-Brown, Sharon	CA	47	1
1	1	Ettinger, Jean	CA	47	1
	0	Mannion, Dan	CA	47	1
	0	Mannion, Jan	CA	47	1
1	1	Melshaw, Gwen	CA	47	1
	0	Nash, Steve	CA	47	1
1	1	Williams, Lindy	CA	47	1
	0	Titlow, Lynn	NV	47	5
1	1	Titlow, Dr. Travis	CA	47	3
	0	TBA 1	CA	47	1
	0	TBA a	CA	47	4
	0	TBA a	CA	47	4
	0	Rojas, Manuel Mora	MX	48	
	0	Martinez Prieto, Juan Carlos	MX	48	4
	0	Garcia, Chico	BZ	49	1
	0	Arietti, Maria Margarita Buey	BZ	49	4
	0	Hall, Lee Ann	AU	50	1
	0	Hall, Jeffrey	AU	50	4
	0	Freiberg, Sabina	WG	51	1
1	1	Hagen, Monika	WG	51	1
	0	Schmidt, Karl-Heinz	WG	51	1
	0	Oelke, Hardy	WG	51	5
	0	TBA	WG	51	4
	0	Gilbert, Franck	FR	52	1
	0	Rodeghiero, Alberto	IT	52	1
	0	Sala, Matteo	IT	52	1
	0	LaFlaquiere, Philippe	FR	52	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
	0	Cox, Stephen	IR	53	1
	0	TBA a	IR	53	4
	0	Painter, Sue	UK	54	1
	0	Painter, Rob	UK	54	4
	0	Verhulst-Paap, Nicole	TH	55	1
	0	Beltz, Peter	TH	55	4
	0	Miranda, Tanja	SW	56	1
	0	Grossniklaus, Jasmin	SW	56	4
	0	Schultz, Laura	DN	57	1
	0	Mortensen, Viggo	DN	57	4
	0	Brave, Mia	SN	58	1
	0	Kivela, Jukka	SN	58	4
	0	Polak, Andra	AA	59	1
	0	Vorraber, Franz	AA	59	1
	0	Foghtonova, Lenka	AA	59	4

119 TOTAL DIRECTORS, ALTERNATES & PAST PRESIDENTS IN ATTENDANCE

<b>Total Directors</b>	
DIRECTORS	123
DIRECTORS - AT - LARGE	34
DIR @ LAR (DSA)	29
<b>Total Eligible to Vote</b>	<u>186</u>
ALTERNATES	61
<b>GRAND TOTAL</b>	<u><u>247</u></u>

<b>Voting Tally Present</b>	
DIRECTORS	73
ALTERNATES	3
DIRECTORS - AT - LARGE	16
DIR @ LAR (DSA)&Tenure	12
<b>TOTAL</b>	<u><u>104</u></u>

<b>Total Present</b>	
DIRECTORS	73
ALTERNATES	18
DIRECTORS - AT - LARGE	16
DIR @ LAR (DSA)	12
<b>TOTAL</b>	<u><u>119</u></u>

 Non-attendance waiver approved by EC at April 2016 meeting.



AMERICAN PAINT HORSE ASSOCIATION

# CONVENTION & MEMBERSHIP MEETING

HITS THE TRAIL IN 2016



**SAVE THE DATE FOR THE 2016  
APHA CONVENTION!**

**FEBRUARY 26-29, 2016  
RICHMOND, VIRGINIA**

# Thank You, Virginia

American Paint Horse Association



## VIRGINIA IS FOR LOVERS<sup>®</sup>



# VIRGINIA

## HORSE COUNCIL





# Keeping Paints First

American Paint Horse Association

- Breeder's Trust per-point increase
- APHA increased market share against AQHA
- Revenue exceeded expenses for the second straight year
- Registrations fell by 6 percent; AQHA's registration fell by 11 percent
- World Show entries rose 13 percent and horses on ground increased by 6 percent
- Membership remained at 50,000, a loss of .23 percent, the lowest decline since 2004 and that's compared to 1.5 percent decrease for AQHA.

# Keeping Paints First



American Paint Horse Association

- Look past your own pasture
- The horse market guides us; it doesn't follow us
- Not meeting the needs of SPB owners and many other members
- We cannot regulate our way to prosperity
- Exhibitors demand recognition

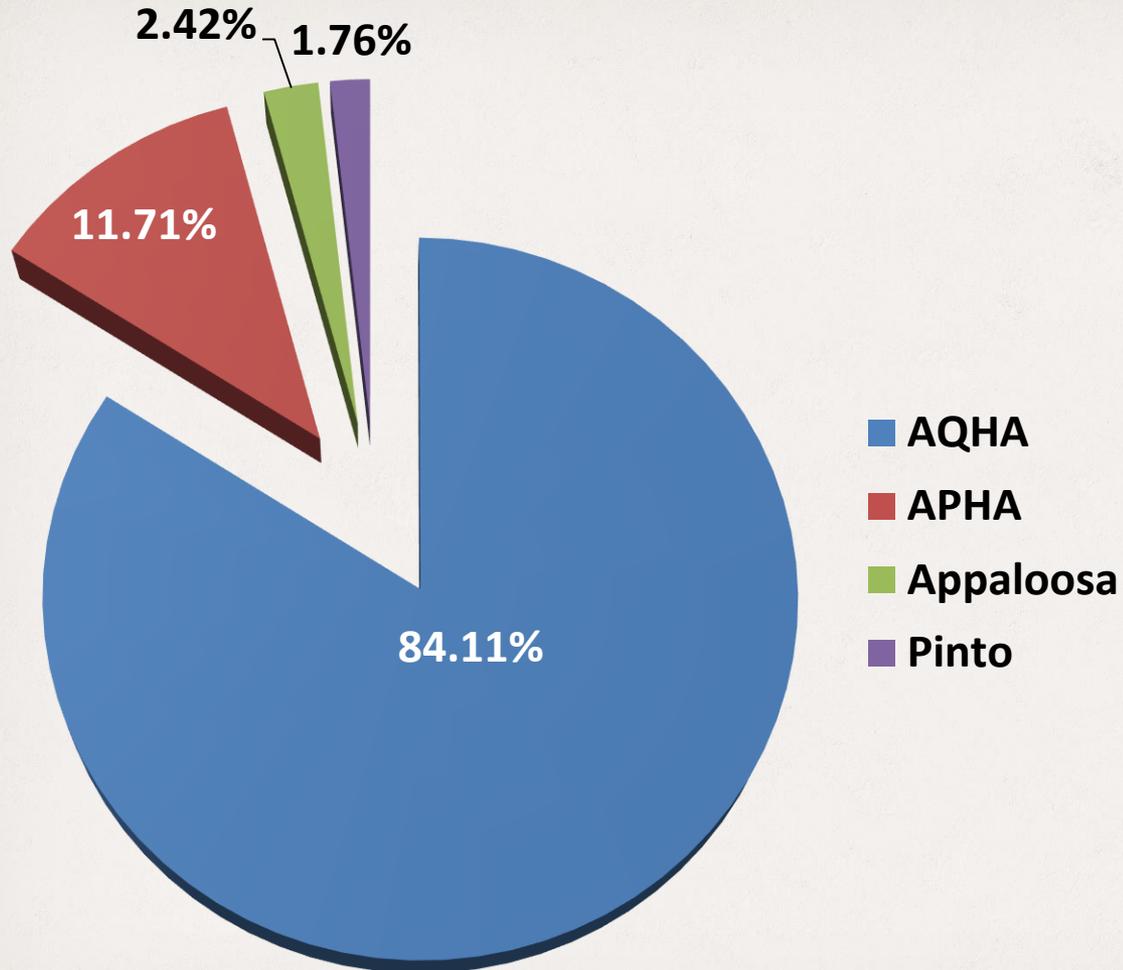


# Market Share



American Paint Horse Association

## 2014 Market Share

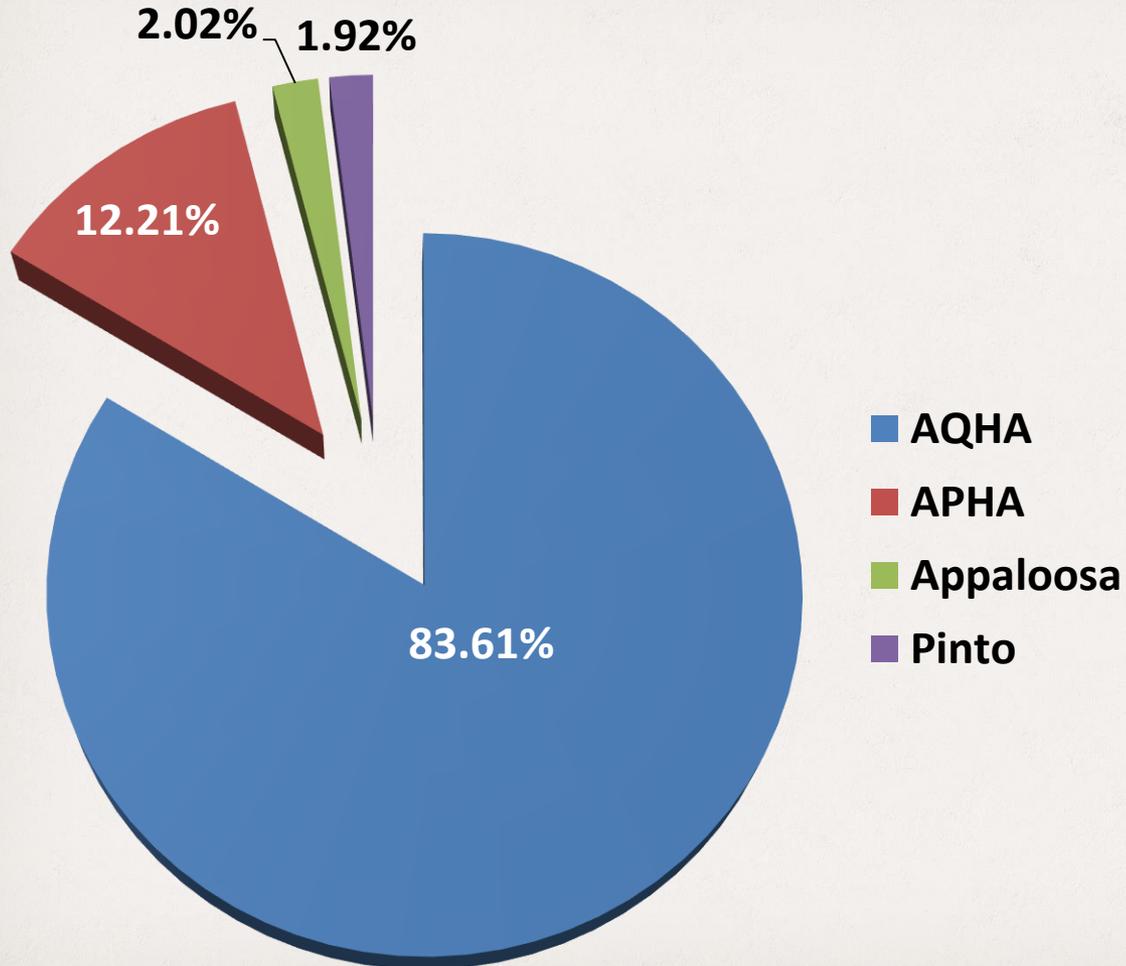




# Market Share

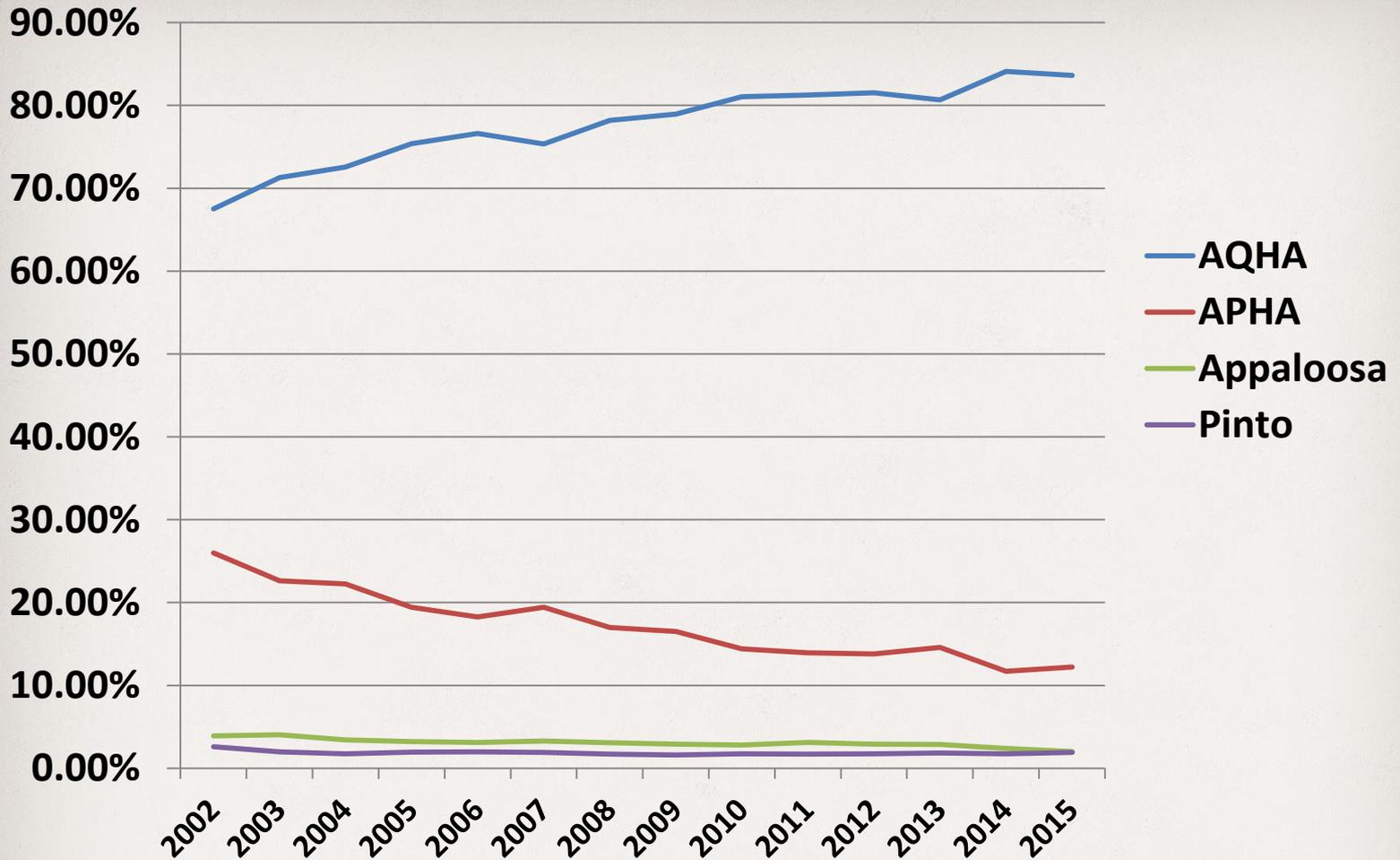


## 2015 Market Share





# Market Share

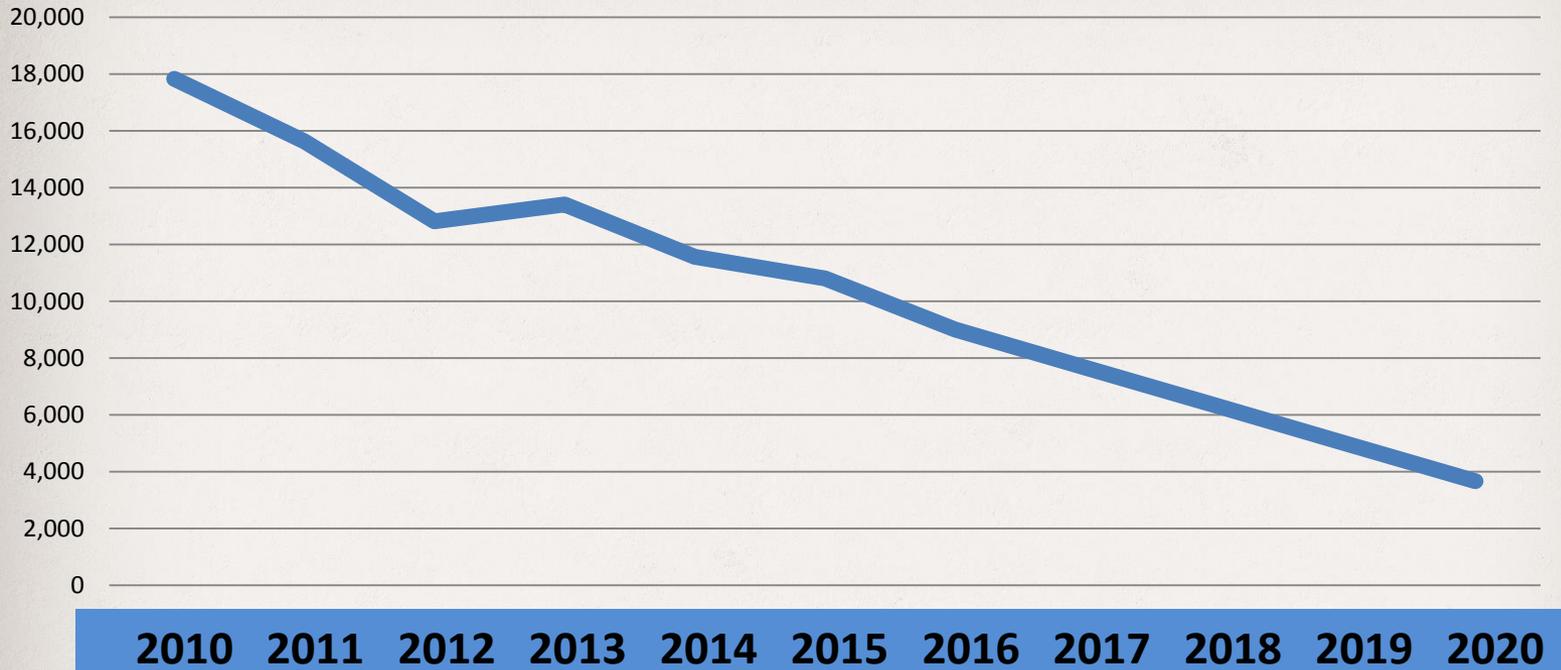




# Market Share



# Foals





# Market Share



- Objective definition
- Eliminate non-white producing genetics
- Increase color in our breed
- Reduce risk
- Reduce temptation to cheat
- Increase the value of some Solid Paint Breds—those with color-coat genetic markers
- Increase show entries
- Increase the value of paint stallions



# Genetics

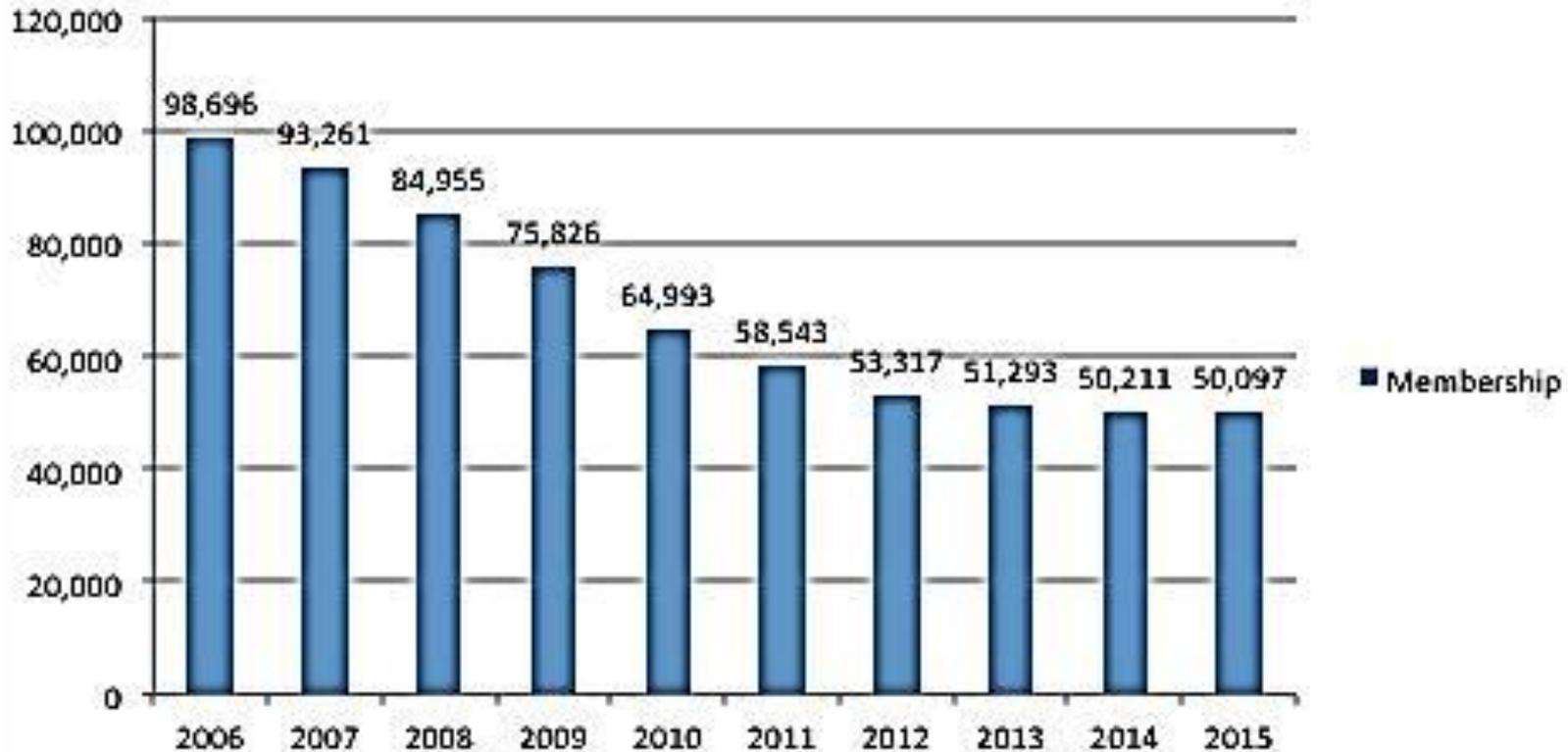


**Dr. Samantha A. Brooks**  
**Assistant Professor, Equine Physiology**

# Membership



## Membership

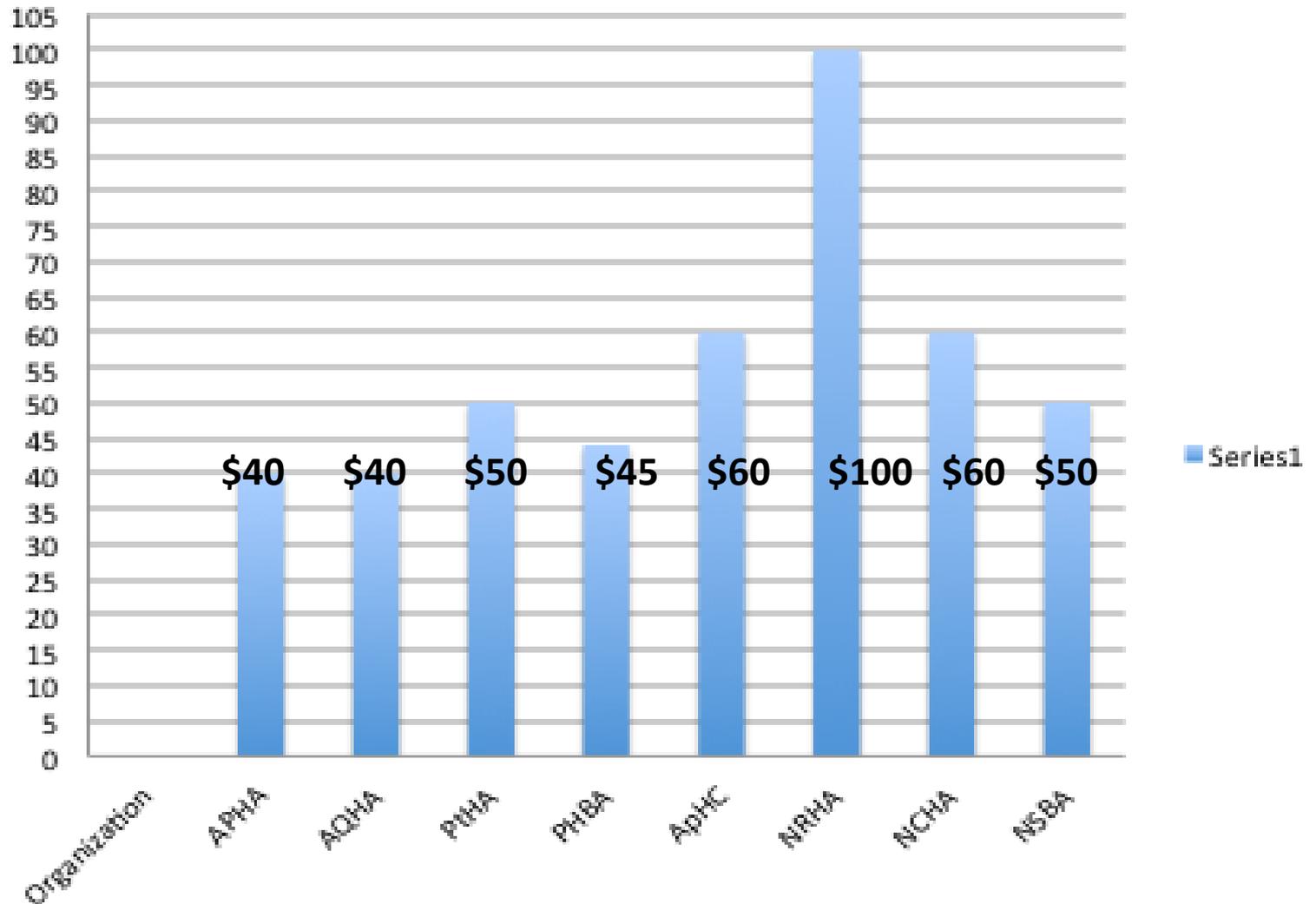




# Fiscal Responsibility

American Paint Horse Association

## 1-Year Membership Fee Comparison



# Fiscal Responsibility



American Paint Horse Association

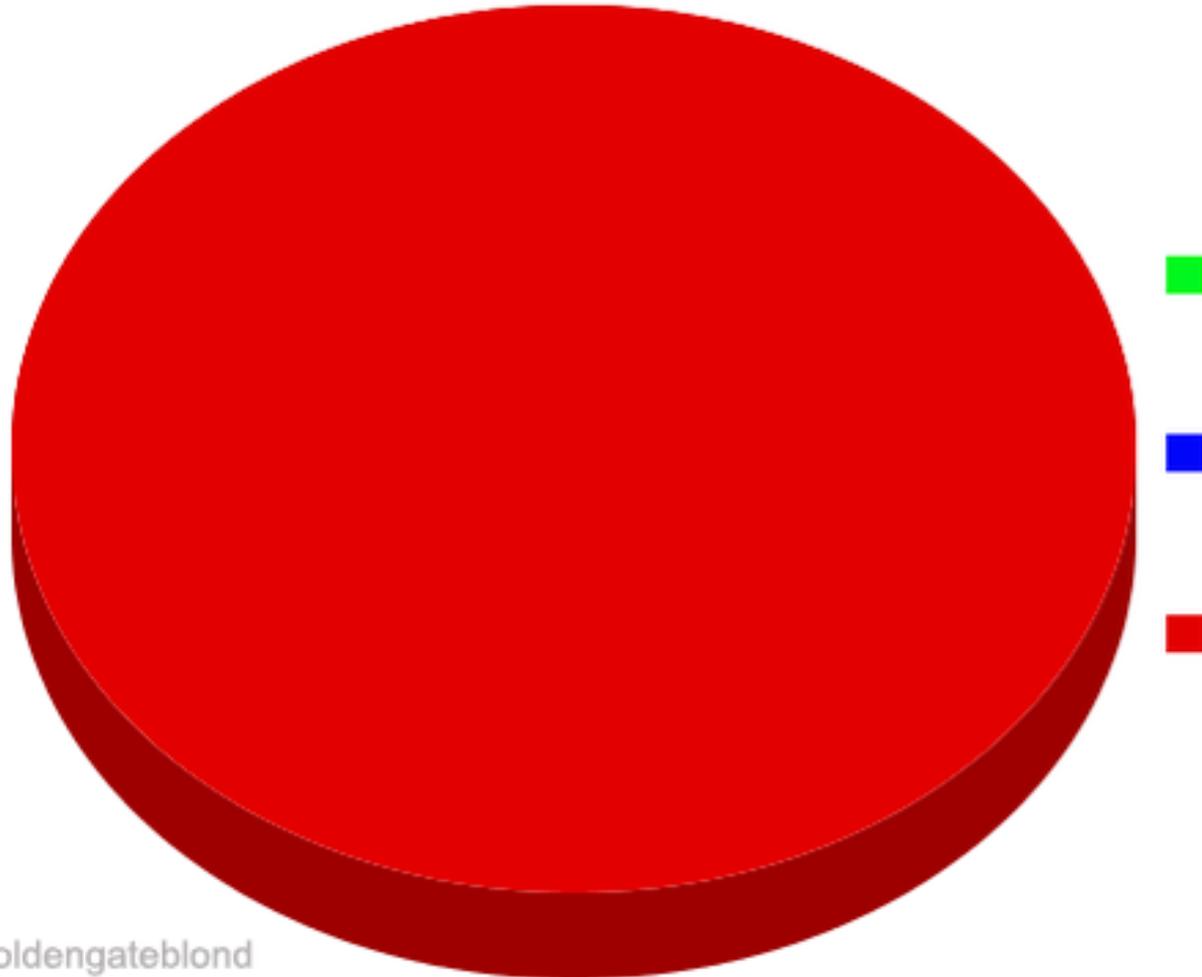




# Fiscal Responsibility

American Paint Horse Association

## Outcome of Facebook Debates



@goldengateblond

# World Show



# World Show





# World Show



- 424 unique horses placed 1-3 in the World Show
- 8.7 percent increase over last year
- That means that 40 percent of all horses at the World Show placed in the top three.
- 316 unique horses placed World or Reserve champion
- 3.2 percent increase over 2014.
- 370 unique exhibitors placed 1-3 in the world show
- 5.1 percent increase over 2014.
- 285 unique exhibitors placed World or Reserve champion in the 2015 World Show
- 3.2 percent increase over 2014.

# World Show



American Paint Horse Association



**June 27-July 9, 2016**  
Will Rogers Memorial Center - Fort Worth, Texas



**November 2-12, 2016**  
Will Rogers Memorial Center - Fort Worth, Texas

# Connor Mathews



American Paint Horse Association



AMERICAN PAINT HORSE  
*Foundation*

PAY TO THE ORDER OF

Scholarship for Youth Steer Stopping World Champion \$ 500

Five hundred and no/100 DOLLARS

American Paint Horse Foundation  
American Paint Horse Foundation

Texas  
**Auction**  
Academy™

# Caitlyn Malyk



EST. 1913

**OLDS COLLEGE**

**EMPLOY YOUR PASSION!**

# Youth World Games



American Paint Horse Association



American Junior Paint Horse Association

# APHF Fundraisers



American Paint Horse Association

*Giving*

*You make a living by what you get.  
You make a life by what you give.*

*—Winston Churchill*



Support These Initiatives  
Academic Scholarships  
World Show Scholarships  
Hall of Fame

AMERICAN  
PAINT HORSE  
*Foundation*

## HOF Banquet Pledge Drive

Show your pride in being an APHA member and support the American Paint Horse Foundation by making a pledge or donation toward youth scholarships or the Hall of Fame.

# APHF Fundraisers



American Paint Horse Association

**Welcome  
Reception  
Silent Auction**



**Ten items featuring  
cool secret items inside**

# APHF Fundraisers

## Saddle Raffle - \$10 per ticket



Full-size Bob Marshall-type 16" work saddle with APHA logo



Miniature Hand-made replica of a full-size Western Saddle





# Judge/Exhibitor Education

American Paint Horse Association

- **NSBA World Show Judges**
- **QH Congress**
- **Breeder's Halter Futurity**
- **Judges are one of our strongest marketing tools**

# Judges





# horseIQ



Back

Next

## Penalties

Trail is scored using penalties that include, ½, 1, 3, and 5 points. In addition, there are other penalties that will result in a disqualification.

**(Activity)** Use the buttons in the interaction below to see an example of each penalty.

1/2 Point Penalty



1 Point Penalty



3 Point Penalty



5 Point Penalty



DQ Penalty





# Fort Worth Stockyards

American Paint Horse Association



# Best Publications

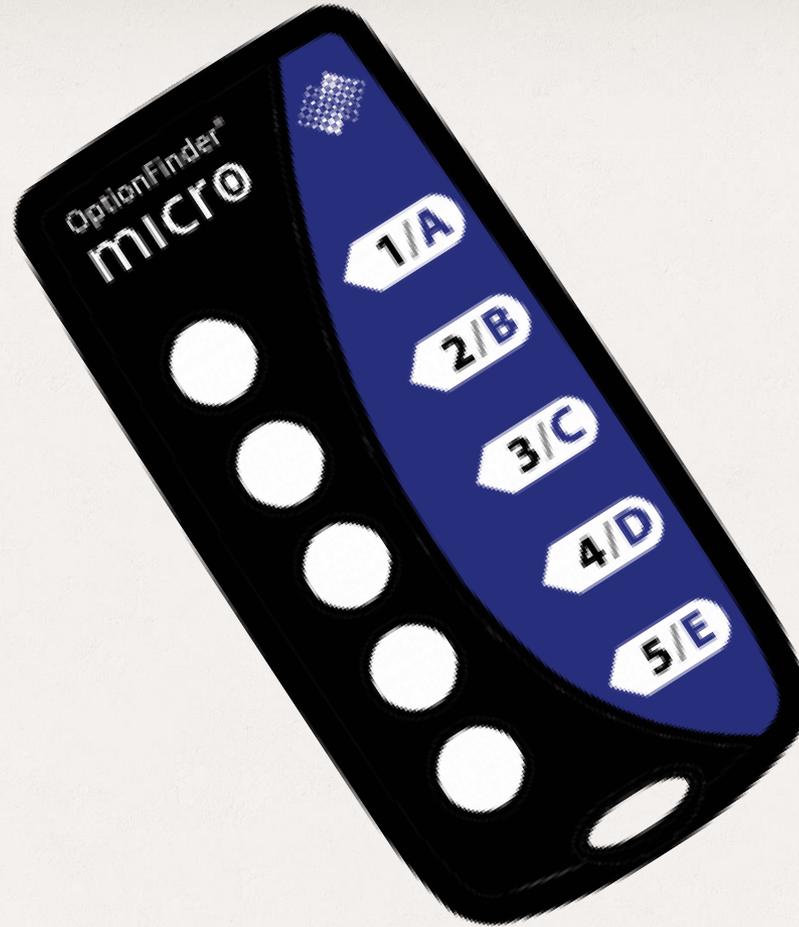


American Paint Horse Association



# Electronic Voting

American Paint Horse Association



# Corporate Partners



American Paint Horse Association

THE INSURANCE COMPANY WITH HORSE SENSE<sup>®</sup>



LubriSyn HA





# APHA Financial Results

Board of Directors

Convention

February 2016

# Results to be Reviewed



1. Unaudited Financial Results 2015 & Comparison to 2014
2. 2015 Revenue by Major Departments
3. Statement of Financial Position
4. 2015 Operating Results – AjPHA Youth WS & Gift Show
5. Comparison of Operating Results – AjPHA Youth WS & Gift Show 2014 vs. 2015
6. 2015 Operating Results – Open & Amateur WS & Gift Show
7. Comparison of Operating Results –Open & Amateur WS & Gift Show – 2014 vs. 2015
8. 2014 APHA Farnam Breeders’ Trust Select Sale Results

# Net Results - 2014 vs 2015



	2014	2015	DIFFERENCE
Operating Revenue	\$ 8,272,801	\$ 8,091,697	\$ (181,104)
Operating Expense	\$ 8,173,456	\$ 8,041,171	\$ (132,285)
<b>Operating Results</b>	<b>\$ 99,345</b>	<b>\$ 50,526</b>	<b>\$ (48,819)</b>
Investment Income	\$ 499,923	\$ (105,381)	\$ (605,304)
<b>Net Results</b>	<b>\$ 599,268</b>	<b>\$ (54,855)</b>	<b>\$ (654,123)</b>

# Statement of Financial Position



	December	December
	2014	2015
<b>ASSETS</b>		
Cash	\$ 1,299,353	\$ 992,436
Cash/restricted	\$ 296,590	\$ 419,560
Investments @ market	\$ 10,392,825	\$ 10,087,256
Investments @ mkt, rstrct	\$ 1,600,000	\$ 1,300,000
Accounts receivable	\$ 314,414	\$ 426,387
Accrued interest receivable	\$ -	\$ -
Accrued interest receivable, rstrct	\$ 2,005	\$ 1,870
Inventory	\$ 105,760	\$ 106,572
Prepaid expenses	\$ 44,835	\$ 57,451
Property & equipment, net	\$ 4,356,428	\$ 4,212,177
<b>Total Net Assets</b>	<b>\$ 18,412,211</b>	<b>\$ 17,603,709</b>

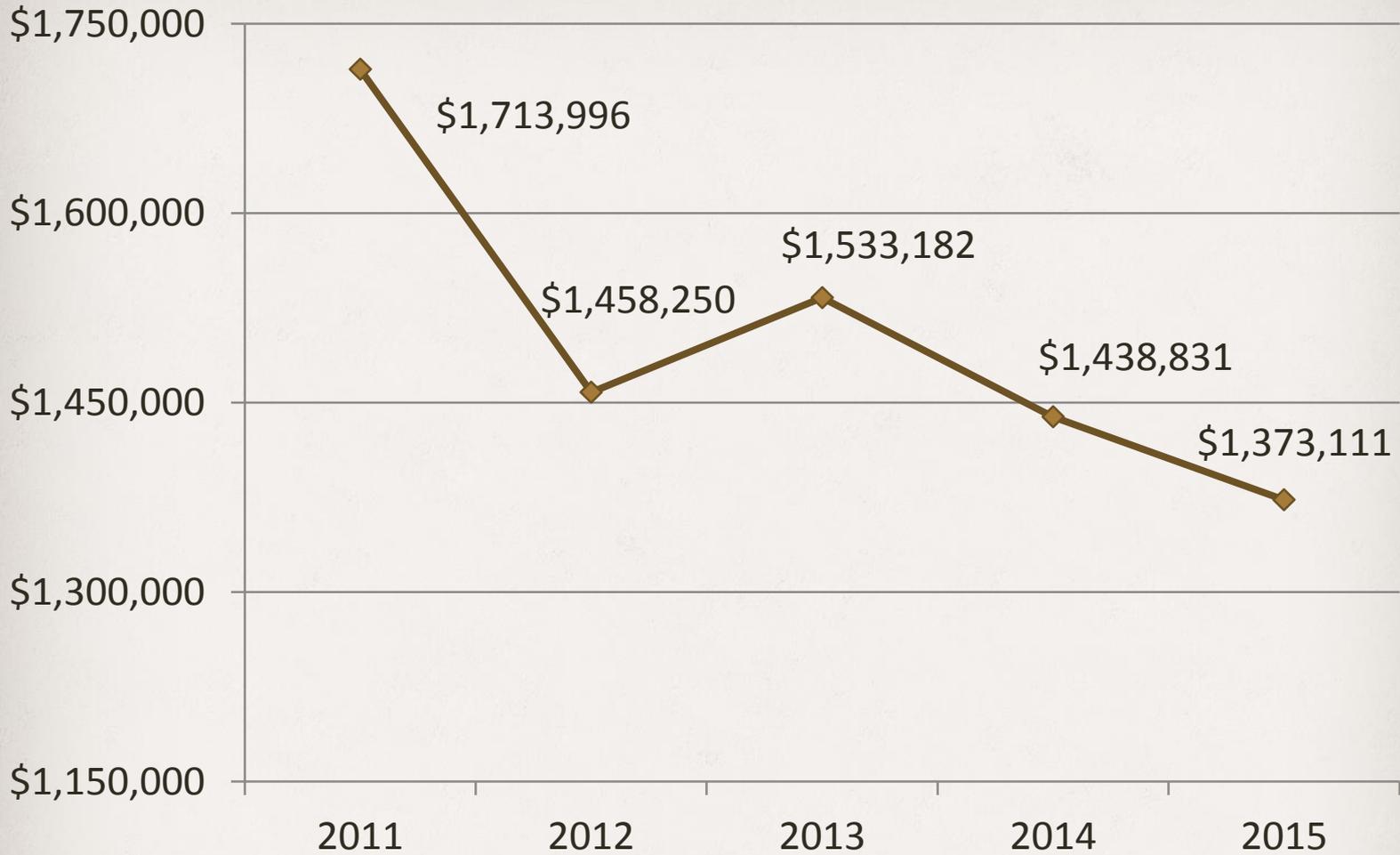
# Statement of Financial Position



	December 2014	December 2015
<b><u>LIABILITIES AND NET ASSETS</u></b>		
Accounts payable-trade	\$ 522,564	\$ 496,852
Accrued expenses	\$ 1,017,275	\$ 1,010,104
Deferred revenues	\$ 1,952,362	\$ 1,328,285
<b>Total Liabilities</b>	<b>\$ 3,492,200</b>	<b>\$ 2,835,241</b>
<b><u>NET ASSETS</u></b>		
Temp restricted, B Trust	\$ 1,233,485	\$ 1,136,798
Unrestricted	\$ 13,686,526	\$ 13,631,671
<b>Total Net Assets</b>	<b>\$ 14,920,011</b>	<b>\$ 14,768,468</b>
<b>Total Liabilities &amp; Net Assets</b>	<b>\$ 18,412,211</b>	<b>\$ 17,603,709</b>



# Registration Dept. Revenue



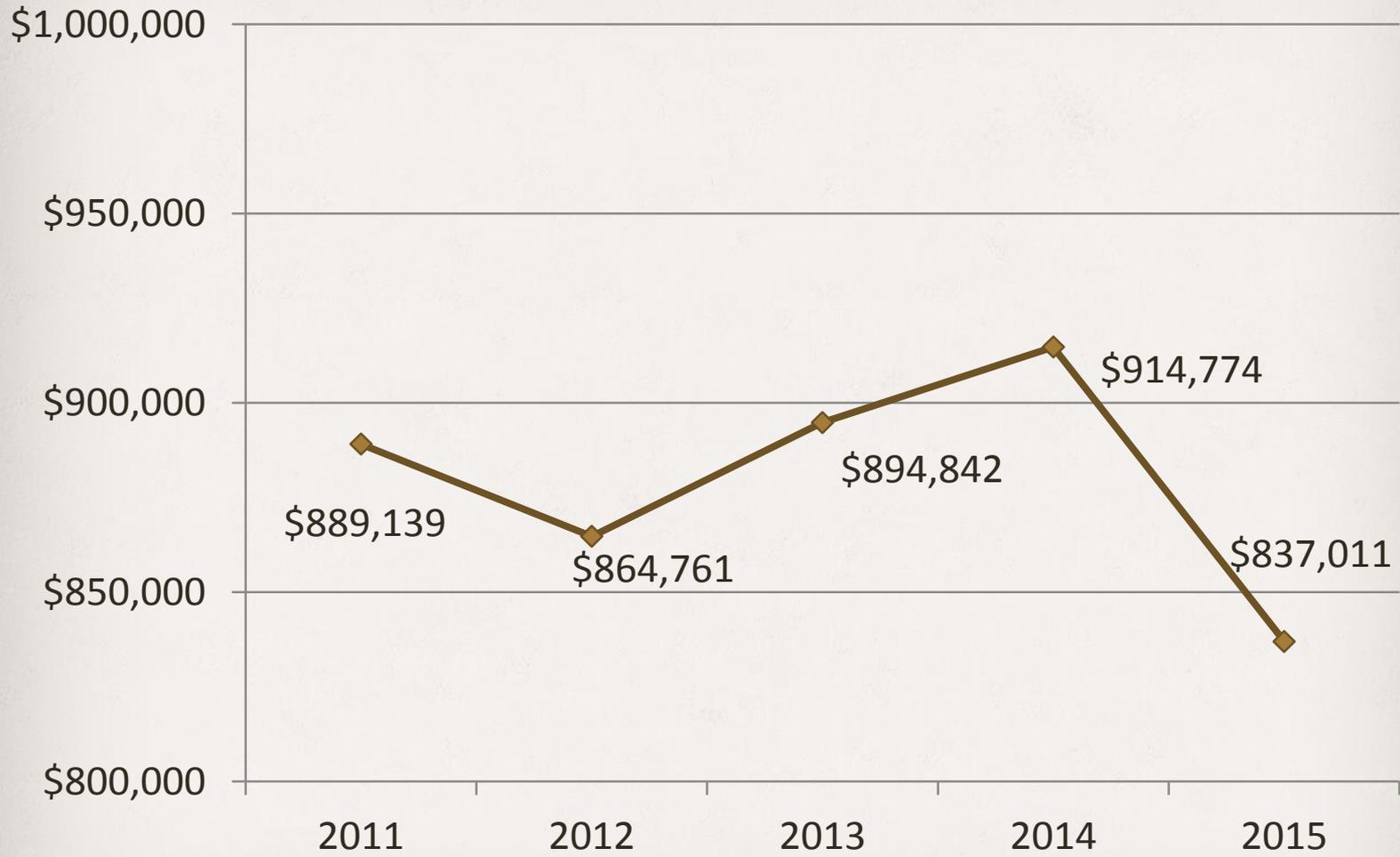


# Member Service Revenue



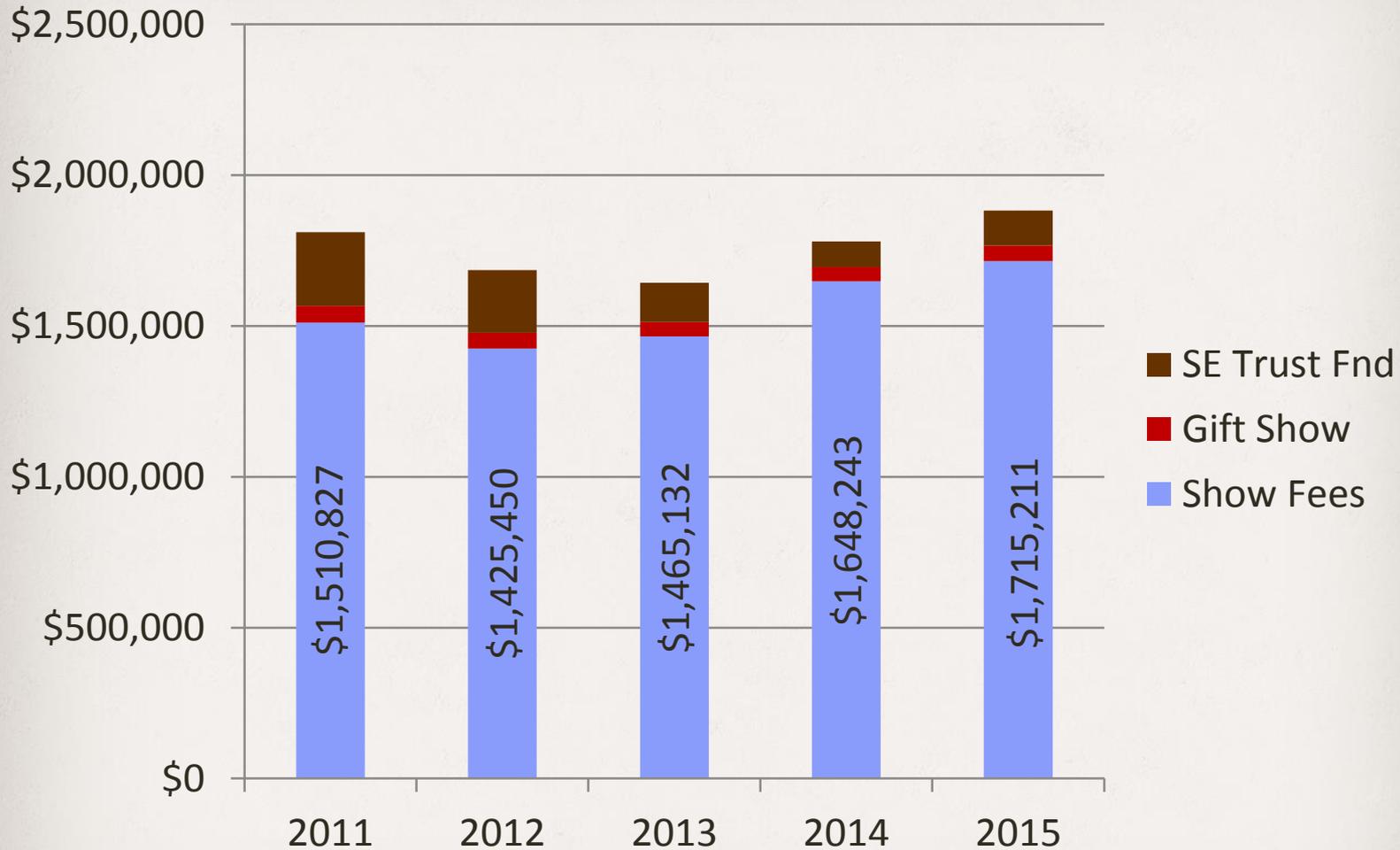


# Publications Revenue



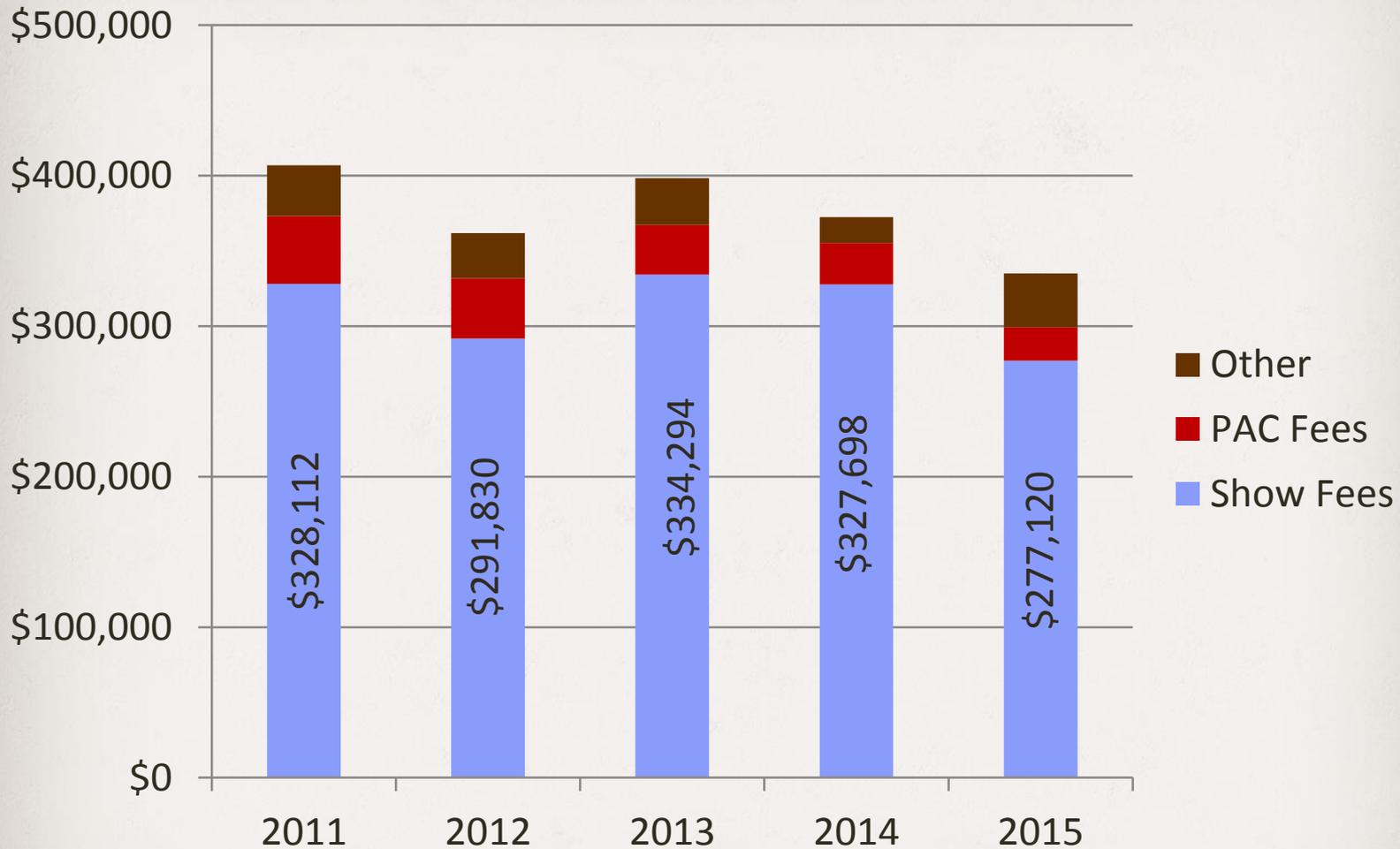


# World & Gift Show Revenue



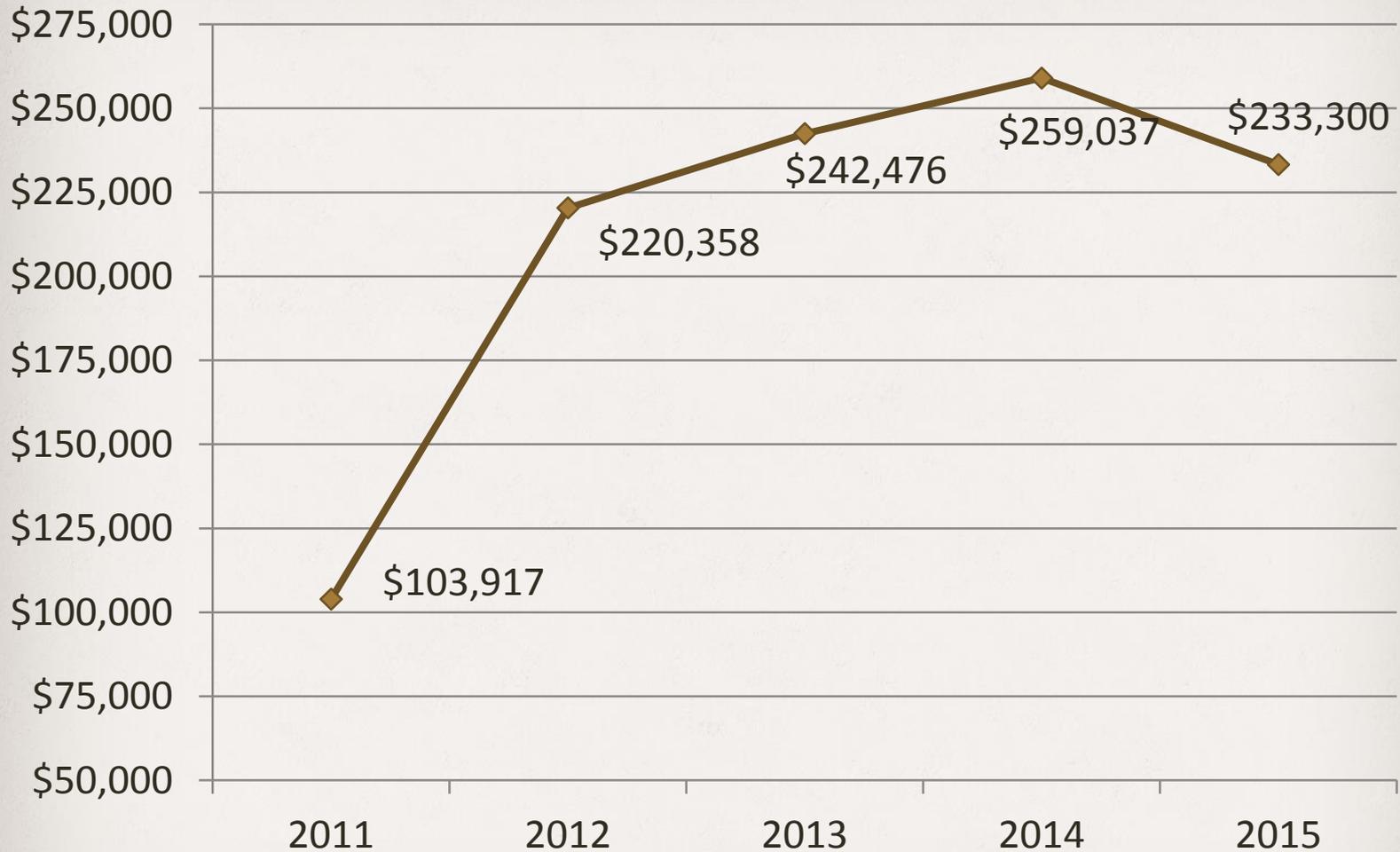


# Performance Dept. Revenue





# Sponsorship Revenue





# General Store Revenue





# Operating Results – YWS & Gift Show

American Paint Horse Association

## OPERATING RESULTS

### AjPHA YOUTH WORLD SHOW & GIFT SHOW

	YWS	GIFT SHOW	COMBINED
Operating Revenue	\$ 412,575	\$ 17,428	\$ 430,002
Operating Expense	\$ 616,207	\$ 8,247	\$ 624,455
<b>2015 Operating Results</b>	<b>\$ (203,633)</b>	<b>\$ 9,180</b>	<b>\$ (194,452)</b>
Special Events Trust Fund Contribution	\$ 33,494	\$ 1,763	\$ 35,257
<b>2015 Net Operating Results</b>	<b>\$ (170,139)</b>	<b>\$ 10,943</b>	<b>\$ (159,195)</b>

# Comparison of Operating Results YWS & Gift Show – 2014 vs. 2015



	2014	2015	DIF 14 VS. 15
Operating Revenue	\$ 499,234	\$ 430,002	\$ (69,232)
Operating Expense	\$ 644,650	\$ 624,455	\$ (20,195)
<b>Operating Results</b>	<b>\$ (145,416)</b>	<b>\$ (194,452)</b>	<b>\$ (49,036)</b>
Special Events Trust Fund Contribution	\$ 23,498	\$ 35,257	\$ 11,759
<b>Net Operating Results</b>	<b>\$ (121,918)</b>	<b>\$ (159,195)</b>	<b>\$ (37,277)</b>

# Operating Results – OAWS & Gift Show

American Paint Horse Association



	OAWS	GIFT SHOW	COMBINED
Operating Revenue	\$ 1,302,636	\$ 34,465	\$ 1,337,100
Operating Expense	\$ 1,183,694	\$ 11,955	\$ 1,195,648
<b>2015 Operating Results</b>	<b>\$ 118,942</b>	<b>\$ 22,510</b>	<b>\$ 141,452</b>
Special Events Trust Fund Contribution	\$ 77,355	\$ 3,257	\$ 80,612
<b>2015 Net Operating Results</b>	<b>\$ 196,297</b>	<b>\$ 25,767</b>	<b>\$ 222,064</b>

# Comparison of Operating Results OAWS & Gift Show – 2014 vs. 2015



	2014	2015	DIF 14 VS. 15
Operating Revenue	\$ 1,196,001	\$ 1,337,100	\$ 141,099
Operating Expense	\$ 1,067,249	\$ 1,195,648	\$ 128,399
<b>Operating Results</b>	<b>\$ 128,752</b>	<b>\$ 141,452</b>	<b>\$ 12,700</b>
Special Events Trust Fund Contribution	\$ 61,360	\$ 80,612	\$ 19,252
<b>Net Operating Results</b>	<b>\$ 190,112</b>	<b>\$ 222,064</b>	<b>\$ 31,952</b>

# Comparison of Operating Results- APHA Farnam Breeders' Trust Select Sale 2014 vs. 2015

American Paint Horse Association



	<b>2014</b>	<b>2015</b>	<b>DIF 14 VS. 15</b>
Operating Revenue	\$ 65,930	\$ 46,478	\$ (19,452)
Operating Expense	\$ 46,750	\$ 40,851	\$ (5,900)
<b>Operating Results</b>	<b>\$ 19,180</b>	<b>\$ 5,627</b>	<b>\$ (13,552)</b>
Special Events Trust Fund Contribution	\$ 620	\$ 814	\$ 194
<b>Net Operating Results</b>	<b>\$ 19,799</b>	<b>\$ 6,441</b>	<b>\$ (13,358)</b>
Profits to WS Purse	\$ 17,800	\$ 5,064	\$ (12,736)
<b>Net Income</b>	<b>\$ 1,999</b>	<b>\$ 1,377</b>	<b>\$ (622)</b>

**Addendum C**  
**Standing Committee Meeting Minutes**  
**February 26 – 27, 2016**  
**APHA Convention – Richmond, Virginia**

## **Amateur Committee**

The Amateur Committee was called to order by chairman, Melanie Cox-Dayhuff at 4:15 p.m. on Friday, February 26, 2016. Committee members in attendance were Tammy Berbee, Brian Brady, Coleen Bull, Fred Cole, Kristy Doyle, Kevin Hardcastle, Jimmy Harrison, Sharon Horn, D.V.M., Sue Johnson, Linda Lewis, Gwen Melshaw, Judy Moyer, Wendy Noder, Carla Perri, Elizabeth Roberts-Brewer, Robin Robinett, Randall Roser, Jr., Megan Ryden and Patty Short. 4 guests were present, along with Executive Committee liaison Susie Shaw and staff liaison Candy Jebavy.

**Motion #1:** Spike Roberts motioned and Jimmy Harrison seconded to approve the minutes from the 2014 Convention. MOTION PASSED.

**Motion #2:** Spike Roberts motioned and Tammy Berbee seconded to approve the minutes from 2015 Convention. MOTION PASSED.

**Motion #3:** Spike Roberts motioned and Coleen Bull seconded to approve the minutes from the August 5, 2015 conference call. MOTION PASSED.

**Motion #4:** Brian Brady motioned and Spike Roberts seconded to approve the minutes from the December 2, 2015 conference call. MOTION PASSED.

Discussion was held on all agenda items.

Meeting was recessed at 6:00 p.m. and reconvened at 2:35 p.m. on Saturday, February 27, 2016. All committee members were once again present, 8 guests attended, along with staff liaisons Candy Jebavy and Irene Stamatalakys.

**Motion #5:** Fred Cole motioned and Jimmy Harrison seconded to advance rule change proposal SC-010 out of committee (allows Therapeutic instructors to have Amateur status). MOTION PASSED.

**Motion #6:** Jimmy Harrison motioned and Robin Robinett seconded to advance rule change proposal SC-060 out of committee (allows Longe Line and In-Hand Trail to count towards Honor Roll, Top 20 and Zone awards only). MOTION PASSED by split vote.

**Motion #7:** Carla Perri motioned and Jimmy Harrison seconded to advance rule change proposal AM-085-D out of committee (allows for a horse to be ridden in the same event in Amateur and Youth). MOTION DEFEATED.

**Motion #8:** Robin Robinett motioned and Carla Perri seconded to advance rule change proposal AM-205-1 out of committee (changes the points to point out of Novice from 50 to 80 Novice points). MOTION DEFEATED.

**Motion #9:** Fred Cole motioned and Jimmy Harrison seconded to advance rule change proposal AM-205-2 out of committee (adds a “revalue” point level for EWU in Europe). MOTION DEFEATED at recommendation from International Committee for re-write.

**Motion #10:** Fred Cole motioned and Jimmy Harrison seconded to advance rule change proposal AM-205-3 out of committee (does not allow a Level 1, 2 or 3 level exhibitor in the EWU to be a Novice Amateur). MOTION DEFEATED at recommendation from International Committee for re-write.

**Motion #11:** Fred Cole motioned and Jimmy Harrison seconded to advance rule change proposal AM-300 out of committee (changes the number of obstacles in the Amateur Walk-Trot Trail from a maximum of 6 to 8). MOTION PASSED.

**Motion #12:** Spike Brewer motioned and Colleen Bull seconded to advance rule change proposal AM-080-1 out of committee (allows for an Amateur Division 19 & Older and Masters Division – 50 and over). MOTION DEFEATED by split vote.

**Motion #13:** Colleen Bull motioned and Judy Moyer seconded to advance rule change proposal AM-080-2 out of committee (allows for an Amateur Division 19 & Older and a Masters Division – 45 and over). MOTION DEFEATED by split vote.

**Motion #14:** Fred Cole motioned and Kevin Hardcastle motioned to advance rule change proposal AM-080-3 out of committee (changes the Classic Division to 19 – 49 and the Masters Division to 50 & Over). MOTION PASSED by split vote.

**Motion #15:** Spike Brewer motioned and Linda Lewis seconded to recommend to World Show management to consider adding an intermediate division to the Walk-Trot classes at the World Show. MOTION PASSED.

Action Items:

1. Rule AM-300.C.1. A request was sent to the Rules Committee requesting a clarification to add that loping not be allowed at any recognized equine association. Rules Committee determined that it was not a clarification and staff was asked to write a rule change proposal for 2017.
2. Rule AM-205.A.5. A request was sent to the Rules Committee requesting a clarification to add “excluding Walk-Trot points, titles and earnings” from counting towards re-instatement. Rules Committee determined it was a clarification.

Jimmy Harrison motioned and Fred Cole seconded to adjourn at 5:30 p.m. MOTION PASSED.

## **APH Foundation**

Board President Jackie Mellon called the meeting to order at 12:10 pm. Also present were Vice-President Preston Shaw, Robin Robinette, Kevin Hardcastle, Tom Crowley, Grace Harris, Suzonne Franks, Ramona Caldwell and Staff Director Laura Jesberg. Also present were guests Marylyn Caliendo, Ann Jones, Kelly Boles-Chapman, APHA Executive Director Billy Smith and wife Mindy.

**Motion #1:** Grace Harris moved and Robin Robinette seconded to approve the minutes of the committee's February 9, 2016 conference call. **Motion passed**

**Motion #2:** Kevin Hardcastle moved and Grace Harris seconded to approve the re-election of Jackie Mellon as Board president and election of Bill Crowley as Board vice president. **Motion passed.**

**Motion #3:** Preston Shaw moved and Tom Crowley seconded to approve the signing of the APHF/North Texas Community Foundation agreement. **Motion passed.**

**Motion #4:** Robin Robinett moved and Kevin Hardcastle seconded to approve the Hall of Fame committee's slate of 2016 inductees. **Motion passed.**

**Motion #5:** Grace Harris moved and Tom Crowley seconded to approve the recommendation from the scholarship committee to disallow academic scholarship applicants from applying for a second academic scholarship if they have already been awarded one. **Motion passed.**

**Motion #6:** Ramona Caldwell moved and Preston seconded to approve the election of Jackie Mellon and Tom Crowley as President and Vice President respectively. **Motion passed.**

**Motion #7:** Kevin Hardcastle moved and Suzonne Franks seconded that the meeting be adjourned at 2:30pm. **Motion passed.**

### **Discussions**

Billy Smith spoke about the North Texas Community Foundation agreement and the benefits and the risks. He also talked about the potential move to the Stockyards and brought the Board up to date.

Laura Jesberg presented the APHF Year in Review. The Board wanted to pursue smaller checks or reusable checks or other ideas that would save money for the 2016 Youth Show.

A report was made from the Heritage subcommittee. Board members were given sales figures on Brick / Leaf sales as well as Clay Gant bronzes.

### **Breed Integrity and Registration Advisory Committee**

The Committee met twice: once Friday afternoon from 3:00 – 6:00 and Saturday afternoon from 2:30 – 6:00. There were 19 Committee Members present and 17 Visitors present.

Committee members present were Sharon Bonner-Brown, Renee Robinson, Fred Adam, Daniel Blay, Craig Burkhard, Jerry Cable, Richard Cox, Tom Elliott, Paul Garrett, Merle Himle, Kathy King, Brad Perkins, Gregg Reisinger, Laurie Roden, Devin Rose, Colleen Samela, Cathy Sasser, Jennifer Sheriff, Casey West.

The EC set as our Committee's top priority the task of trying to answer the Question: ***What is a Paint Horse?*** We broke this question into 4 areas of conversation which we discussed during multiple conference calls during the year:

*What relative weight & value should color versus genetics play in a horse's acceptance into the Regular Registry?*

**Motion #1.** The Committee moved to embrace the genetic requirements as defined in the current Rule Book and was against any change that would relax existing genetic requirements. Motion passed.

*Importance of color: Should a horse be considered "colored" even if it looks "solid."*

**Motion #2.** The committee moved to follow the rulebook, and not to suggest color rule changes at this time. Motion unanimously passed.

*Importance of genetics: If a horse has the ability to "produce" color, is this equivalent to "having" color.*

**Motion #3.** The committee moved to research further that DNA testing alone is not an acceptable criteria for entry into the Regular Registry since there is no DNA test(s) that can consistently and accurately define whether a horse has the ability to "produce" color. Motion unanimously passed.

*Should 2 Regular Registry parents guarantee a foal's eligibility into the Regular Registry regardless of color?*

**Motion #4.** The committee moved that eliminating the color requirement for foals with two Regular Registry parents regardless of the potential benefits was not attainable at this time. Motion passed.

**Motion #5.** The committee moved to defeat rule proposal RG 020-1 from being forwarded to the directors for a vote. Motion passed.

**Motion #6.** The Committee also moved to defeat RG 020-2. Motion passed.

**Motion #7.** The Committee also moved to pass, after amendment, RG 110. Motion passed.

**Motion #8.** The Committee moved to endorse Staff's request for a procedure under rule RG-050 B that allows the Registration Review Committee to allow an applicant to submit color testing results as "additional information" to aid in the consideration of close color decisions. Motion passed.

**Motion #9.** The Committee also moved to endorse Staff's request to develop a biopsy protocol

and policy. Motion passed.

**Motion #10.** The Committee moved to support the EC on APHA Headquarters potentially moving to the Fort Worth Stockyards. Timeframe would be late 2017 at the earliest. Motion passed.

Meeting adjourned at 6:00, Saturday, February 27<sup>th</sup>.

## **General Show & Contest Advisory Committee**

The meeting was called to order by Chair Mark Kuhlwein at 4:15 p.m. Committee members present were Ann Jones, Patty Baker, Clea Bobbitt, Patti Cerio, Lyn Fick, Carrie Gulling, Kathy Hill, Peggy Ivins, Jay Jordan, Joe Majewski, Cindy McGinnis, Rick McLain, Shannon O'Dell, Karen Roy, Cathy Ryden, Sara Simons, Pat Trebesch, Jeffery Wesley, Tina White, Jerry Wyrick, Jeni Yoak, Executive Committee member George Ready, Staff Liaison Holly Slaughter and 6 guests.

II. Committee Introductions & Reading of Committee Purpose

III. Approval of Minutes

a. Approve minutes from January 28, 2016 Conference Call

**Motion #1:** Clea Bobbitt moved and Joe Majewski seconded to approve the minutes of the Show & Contest Committee conference call held January 28, 2016 as submitted.

*Motion passed.*

IV. Committee Business

a. Performance Department Report

b. Rule Change Proposals – Discussion & Voting

**Motion #2:** Table rule change SC-105 changing the structure of shows by reducing the number of judges allowed in multi-judge shows.

*Moved by Shannon O'Dell, seconded by Rick McLain. Motion passed.*

**Motion #3:** Approve changes to rule SC-105-1 to add an exception for livestock shows and state fairs that allows them to hold one Paint-O-Rama with up to three judges per year without regional club sponsorship.

*Moved by Rick McLain, seconded by Tina White. Motion passed.*

**Motion #4:** Approve changes to rule SC-105-2 to allow judges to consult between each other regarding disqualifications, 3-point and 5-point penalties as long as a person designated by show management is present during the consultation.

*Moved by Shannon O'Dell, seconded by Lyn Fick. Motion passed.*

**Motion #5:** Approve changes to rule SC-105-3 to allow judges to consult between each other regarding disqualifications and 5-point penalties.

*Moved by Rick McLain, seconded by Joe Majewski. Motion defeated.*

**Motion #6:** Approve changes to rule SC-105-4 to allow judges to consult between each other regarding disqualifications only.

*Moved by Patti Cerio, seconded by Rick McLain. Motion defeated.*

**Motion #7:** Approve changes to rule SC-105-5 to allow back-to-back 2-judge shows to be judged simultaneously by all four judges in the same classes as allowed for PORs to aid in time management.

*Moved by Ann Jones, seconded by Lyn Fick. Motion passed.*

**Motion #8:** Approve changes to rule SC-105-6 to allow show sponsors the flexibility of offering a variety of show formats if they choose as long as both shows are offered by the same show sponsor or if both show sponsors are in agreement to work together.

*Moved by Shannon O'Dell, seconded by Ann Jones. Motion passed.*

**Motion #9:** Approve changes to rule SC-105-7 to allow halter classes only to be judged simultaneously (not to exceed 10 judges in the arena at one time) during back-to-back POR and Zone Shows.

*Moved by Clea Bobbitt, seconded by Joe Majewski. Motion passed.*

**Motion #10:** Approve changes to rule SC-165 to allow Solid Paint-Bred and Regular Registry paint horses to compete together in individual working events which are scored and timed only, but awards points based on the number of horses competing in their respective registry type.

*Moved by Patti Cerio, seconded by Shannon O'Dell. Motion defeated.*

**Motion #11:** Approve changes to rule SC-175-1 to eliminate the requirement to select Grand and Reserve Champions in each sex division when only one class is held in the sex division.

*Moved by Ann Jones, seconded by Joe Majewski. Motion defeated.*

**Motion #12:** Approve changes to rule SC-175-2 to add Performance Halter as an approved APHA class for the open division.

*Moved by Shannon O'Dell, seconded by Jay Jordan. Motion defeated.*

**Motion #13:** Table rule change SC-185 to restrict yearlings from being shown in Longe Line prior to May 15 and restrict two-year-olds from being shown in performance classes prior to May 15 with some exceptions.

*Moved by Rick McLain, seconded by Ann Jones. Motion passed.*

**Motion #14:** Approve changes to rule SC-192 to allow points earned in Yearling In-Hand Trail to count towards all year-end titles and awards.

*Moved by Ann Jones, seconded by Rick McLain. Motion defeated.*

**Motion #15:** Approve changes to rule SC-192-1 to allow points earned in Yearling In-Hand Trail to count towards all APHA titles and awards.

*Moved by Lyn Fick, seconded by Jerry Wyrick. Motion defeated.*

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

Reconvene - February 27, 2016

The meeting was called to order by Chair Mark Kuhlwein at 2:38 p.m. Committee members present were Ann Jones, Patty Baker, Clea Bobbitt, Patti Cerio, Bonnie Christensen, Lyn Fick, Carrie Gulling, Stephanie Hearn, Kathy Hill, Peggy Ivins, Jay Jordan, Joe Majewski, Cindy McGinnis, Rick McLain, Shannon O'Dell, Karen Roy, Cathy Ryden, Sara Simons, Pat Trebesch, Jeffery Wesley, Tina White, Jerry Wyrick, Jeni Yoak, Executive Committee members George Ready and Ron Shelly, Staff Liaison Holly Slaughter and 7 guests.

a. Rule Change Proposals – Discussion & Voting

**Motion #1:** Approve changes to rule SC-192-3 with amendments to change the obstacle requirements for Yearling In-Hand Trail from a minimum of six to four to align with the Walk-Trot division rules.  
*Moved by Lyn Fick, seconded by Joe Majewski. Motion passed.*

**Motion #2:** Approve changes to rule SC-206 to add a Green Horse Exhibitor Card for every horse competing in green horse classes to verify eligibility.  
*Moved by Clea Bobbitt, seconded by Karen Roy. Motion defeated.*

**Motion #3:** Approve changes to rule SC-206-1 to change the number of points allowed to remain green horse eligible from 10 to 25 points.  
*Moved by Lyn Fick, seconded by Stephanie Hearn. Motion defeated.*

**Motion #4:** Approve changes to rule SC-206-2 to add lifetime money earnings under saddle of no more than \$2,500 to the eligibility criteria for horses to compete in green classes.  
*Moved by Shannon O'Dell, seconded by Joe Majewski. Motion passed.*

**Motion #5:** Approve changes to rule SC-206-3 to add lifetime money earnings under saddle of no more than \$5,000 to the eligibility criteria for horses to compete in green classes.  
*Moved by Jerry Wyrick, seconded by Rick McLain. Motion defeated.*

**Motion #6:** Approve changes to rule SC-246 to add winning a bronze medal from the Erste Westernreiter Union (EWU) to the eligibility criteria making a horse ineligible to compete in green classes.  
*Moved by Shannon O'Dell, seconded by Bonnie Christensen. Motion passed.*

**Motion #7:** Approve changes to rule SC-250-1 to standardize trail obstacle rules with other associations eliminating confusion for the judges and show managers.  
*Moved by Shannon O'Dell, seconded by Ann Jones. Motion passed.*

**Motion #8:** Approve changes to rule SC-255 to allow Green Western Riding patterns to be used for Novice Youth and Novice Amateur Western Riding.  
*Moved by Shannon O'Dell, seconded by Rick McLain. Motion passed.*

**Motion #9:** Approve changes to rule SC-302-1 to allow a Ranch Riding horse to be shown in the Youth Walk-Trot or Amateur Walk-Trot Western Pleasure and Open Ranch Riding at the same show.  
*Moved by Bonnie Christensen, seconded by Lyn Fick. Motion defeated.*

**Motion #10:** Approve changes to rule SC-303 to add Green Ranch Riding as an APHA-approved class.  
*Moved by Stephanie Hearn, seconded by Tina White. Motion defeated.*

**Motion #11:** Approve changes to rule SC-100 to add a clinic option to single-judge shows allowing the use of the same judge for the clinic and show.

*Moved by Shannon O'Dell, seconded by Bonnie Christensen. Motion passed.*

**Motion #12:** Approve changes to rule SC-105 with amendments to change the structure of shows by reducing the number of judges allowed in multi-judge shows.

*Moved by Rick McLain, seconded by Bonnie Christensen. Motion defeated.*

**Motion #13:** Approve changes to rule change SC-185 with amendments to restrict yearlings from being shown in Longe Line prior to May 15 and restrict two-year-olds from being shown in performance classes prior to May 15 with some exceptions.

*Moved by Rick McLain, seconded by Bonnie Christensen. Motion passed.*

b. Paint Horse Championships - *Discussion item. No action.*

c. Regional Club Show Approval Rules Regarding Proximity of Competing Shows – *Discussion item. No action.*

d. Moving APHA Headquarters to Ft. Worth Stockyards – *Discussion item. No action.*

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

## **Judges Committee Meeting**

### *Open Session*

Chair David Denniston called the open meeting of the Judges Committee to order at 4:13 p.m. EST on Friday, February 26<sup>th</sup>, 2016. Present: Committee members: Kelly Chapman, Bill Englund, Clint Fullerton, Sandy Jirkovsky, Don Manuello, Karen Thomas, Lynn Titlow, Wayne Wall and George Ready; Staff liaisons: David Dellin and Amanda Cormack; Guest: NSBA Executive Director, Dianne Eppers.

### Agenda Items

- a. Review Purpose of the Committee
- b. Review Social Media Policies (Discussion Item)
- c. New Business
  - i. Update on Horse IQ & online directory
  - ii. Update on APHA Applicant Exam
- d. Open Discussion

Adjourned at 5:30 p.m.

### *Closed Session*

Chair David Denniston called the closed meeting of the Judges Committee to order at 5:36 p.m. EST on Friday, February 26<sup>th</sup>, 2016. Present: Committee members: Kelly Chapman, Bill Englund, Clint Fullerton, Sandy Jirkovsky, Don Manuello, Karen Thomas, Lynn Titlow, Wayne Wall and George Ready; Staff liaisons: David Dellin and Amanda Cormack.

Adjourn

**Motion #8:** Sandy Jirkovsky moved to adjourn the meeting at 6:30 p.m. EST. It was seconded by Wayne Wall. Motion passed.

Chair David Denniston called the open meeting of the Judges Committee to order at 4:13 p.m. EST on Friday, February 26<sup>th</sup>, 2016. Present: Committee members: Kelly Chapman, Bill Englund, Clint Fullerton, Sandy Jirkovsky, Don Manuello, Karen Thomas, Lynn Titlow, Wayne Wall and George Ready; Staff liaisons: David Dellin and Amanda Cormack; Guest: NSBA Executive Director, Dianne Eppers.

*Closed Session (cont)*

Adjourned at 5:30 p.m.

Chair David Denniston called the closed meeting of the Judges Committee to order at 4:39 p.m. EST on Saturday, February 27<sup>th</sup>, 2016. Present: Committee members: Kelly Chapman, Bill Englund, Clint Fullerton, Sandy Jirkovsky, Don Manuello, Karen Thomas, Lynn Titlow, Wayne Wall and George Ready; Staff liaisons: David Dellin and Amanda Cormack.

*Closed Session (cont)*

Adjourn

**Motion #20:** Don Manuello moved to adjourn the meeting at 6:29 p.m. EST. Clint Fullerton seconded the motion. Motion passed.

## **Long Range Planning Committee**

**Present:**

Mike Holloway	Mary Ann Black	Megan Brown	Charlie Sasser
Dave Wiggin	Mary Parrott	John Hertner	Dr. Travis Titlow
Pat Mullins	Staci Lundquist	Dean Myers	
Visitor—David Snodgrass			
Staff—Billy Smith			

**Motion #1:** Travis Titlow motioned and Charley Sasser seconded to approve the minutes as provided. Unanimously approved.

**Motion #2:** Dean Meyers motioned and Dave Wiggin seconded to develop a rule that would allow Quarter Horses and Thoroughbreds to compete with SPB. Staff will set up a strawman set of rules that would end in a rule change proposal. Unanimously approved.

**Motion #3:** It was motioned and seconded to recommend to the EC that they send the regional clubs committee a proposal to review the zone boundaries. Unanimously approved.

**Motion #4:** Staci Lundquist motioned and Dave Wiggin seconded to support the EC in a decision to move the APHA offices to the Stockyards. Approved (against Megan Brown, abstain Dean Meyers)

**Motion #5:** Megan Brown motioned and Dave Wiggin seconded to recommend to the EC supporting the LRP Committee's development of an internship program for the collegiate level. Unanimously approved.

## **Professional Horsemen**

Vice-Chair Jan Larsen called the open meeting of the Professional Horsemen Committee meeting to order at 2:33 p.m. EST on Saturday, February 27<sup>th</sup>, 2016. Present: Committee members: Diane Paris, Bob Drake, Mary Ellen James, Ron Morris, Andrea Simons, Wade Spell, Ronny Stallings, Ken Ware and Mike Short; Staff liaisons: David Dellin and Amanda Cormack; Guests: Christy Landwehr (CHA), Hailey Everly (NRHA), Executive Committee member Craig Wood, Sandy Jirkovsky, Kelly Chapman, David Denniston and APHA President Ron Shelly.

### Agenda Items

Guest Speaker, Christy Landwehr of the Certified Horsemanship Association (CHA)

**Motion #1:** Andrea Simons moved to form an alliance between the APHA Professional Horsemen and the Certified Horsemanship Association. The motion was seconded by Jan Larsen. Motion passed.

APHA Headquarters Moving to Fort Worth Stockyards

**Motion #2:** Andrea Simons moved to support the movement of the APHA Headquarters to the Fort Worth Stockyards. It was seconded by Diane Paris. Motion passed.

Approve Minutes from the Previous Meeting

**Motion #3:** Diane Paris moved to approve the minutes of the previous Professional Horsemen Committee meeting via conference call on 10/26/2015. The motion was seconded by Andrea Simons. Motion passed.

*(Closed to Professional Horseman Committee)*

Adjourn

**Motion #8:** Andrea Simons moved to adjourn the meeting at 4:30 p.m. EST. It was seconded by Diane Paris. Motion passed.

## **Recreational Riding Advisory Committee**

Roll Call – 7 members (Anita Hertner, David Ruby, Nancy Olson, Nola Krahn, Diane Alves, Marilyn Novat, Rebecca Timmons); one guest (Kim Burnop); one staff (Cindy Grier)

The minutes of the February 28, 2015 meeting and October 20, 2015 conference call were approved as provided.

The revised Recreational Riding mission statement was approved.

Meeting adjourned

## **Regional Club Advisory Committee**

Present: Chair- David Lands, Vice-Chair-Lori Nevin, Matt Adkins, Sharon Avery, Ellen Coughlin, Colleen Dubsky, Sally Griffin, Sheri Grinstead, Grace Harris, Marjorie Lawler Moser, Jo Long, Jackie Mellon, Gail Morris, Paula Mullins, Diane Pugh, Robert Rasch, Roxann Rohrl, Marie Ternes, Richard Waldner, Lyle Wonderlich. Executive Committee Liaison - Craig Wood.

**Motion #1:** Lori made motion to accept minutes, sally 2nd, no opposition, motion to accept previous minutes, approved

**Motion #2:** Lori made motion that regional club committee communicate to show and contest committee that we cannot support or vote for SC-105 except the first part of 'A'. Sally 2nd motion. Unanimously approved.

**Motion #3:** Marie made motion that we are not going to change rule change proposal and let rules committee deem it as a related rule with section 10. Grace 2<sup>nd</sup> motion. Unanimously approved.

## **Rules Advisory Committee Meeting**

Chair Linda Vance called the meeting to order at 4:08p.m. on Friday, February 26, 2016. Present on the call were Vice Chair Denise Armstrong, Diane Alves, Gerald Butler, Lisa Maxwell, Allison Umberger, Marian Adam, Jo Waldner, Kim Garrett, Karen Kennedy, Mary Parrott and Staff Liaison Allyson Pennington.

**Motion #1:** Kim Garrett moved and Jo Waldner seconded to accept the minutes of the September 25, 2015 and October 20, 2015 conference calls. **Motion passed.**

**Motion #2:** Diane Alves moved and Allison Umberger seconded to pass the following three rule change proposals to the Board of Directors with the following revisions:

1. Article III – the committee felt it necessary to clarify probation as “APHA” probation
2. Article IX-1 – the committee felt a related rule needed to be added Article X. Section 3. The addition will read “Zone Officers and Executive Board shall be required to carry an APHA membership during the term of office”.
3. GR-010 – no additions or clarifications were necessary.

**Motion passed.**

**Motion #3:** Denise Armstrong moved and Allison Umberger seconded to discuss the manner in which Control numbers SC-105 and RA-030 were submitted. It was determined these rule change proposal

should have been submitted as four individual rule book change proposals and they will be handled as such during our Board of Directors meeting session 2. **Motion passed.**

**Motion #4:** Kim Garrett moved and Marian Adam seconded to present the Executive Committee with our Rules Clarification policy. The policy will provide guidance in the future for handling different rule clarifications by the Association. **Motion passed.**

**Motion #5:** Denise Armstrong moved and Kim Garrett seconded to adjourn the meeting at 6:30p.m. to be reconvened at 3:30p.m. the following day.

Chair Linda Vance reconvened the meeting and called to order at 3:35p.m. on Saturday, February 27, 2016. Present on the call were Vice Chair Denise Armstrong, Diane Alves, Gerald Butler, Lisa Maxwell, Allison Umberger, Marian Adam, Jo Waldner, Kim Garrett, Karen Kennedy, Mary Parrott and Staff Liaison Allyson Pennington.

**Motion #6:** Kim Garrett moved and Gerald Butler seconded the rule change proposal form should be amended to eliminate confusion and provide for a method of releasing originator information and have the appropriate approval sought. **Motion passed.**

**Motion #7:** Allison Umberger moved and Marian Adam seconded submitting the amended Functions and Roles of the Rules Advisory Committee to the Executive Committee for approval. **Motion passed.**

**Motion #8:** Jo Waldner moved and Diane Alves seconded suggesting to the Executive Committee and Billy Smith to consider alternatives to holding Convention in February to address the 2 year lag time in the rule change proposal process. The committee will also continue looking into other alternatives. **Motion passed.**

**Motion #9:** Allison Umberger moved and Jo Waldner seconded to adjourn the meeting at 6:00p.m.

## **Youth Committee – joint meeting**

The Youth Committee met jointly with Show & Contest, Judges & Amateur Committees on Friday, February 26, at 2:30 p.m to discuss related rule change proposals. The joint meeting was dismissed and all committees broke out into their respective individual meetings.

The Youth Committee Meeting was called to order by Chairman Sue Woodson at 4:15 p.m. 7 Committee members, 16 guests, 1 EC member and 1 staff member were present.

**Motion #1:** Rhonda Culp motioned to approve minutes from June 2015 meeting. Kelly Lazo seconded motion. Motion passed.

**Motion #2:** Karen Banister motioned to approve minutes from July 2015 Conference Call. Rhonda Culp seconded motion. Motion passed.

**Motion #3:** Kelly Lazo motioned to approve minutes from December 2015 Conference Call. Rhonda Culp seconded motion. Motion passed.

**Motion #4:** Rhonda Culp motioned to approve minutes from February 2016 Conference Call. Brandon Severin seconded motion. Motion passed.

## **Youth Committee**

The Youth Committee Purpose Statement was read by Chairman, Sue Woodson.

2015 AjPHA Membership Statistics (discussion item)

Youth Rule Change proposals for 2017 Rulebook (discussion item)

Youth related Rule Change Proposals for 2017 Rulebook (discussion item)

Reaching Youth (discussion item)

Education (discussion item)

Meeting was adjourned at 5:50pm

The following Rule Book Change Proposals were voted on and passed by the 2015 Board of Directors at the 2016 APHA Annual Convention held in Richmond, Virginia, February 26<sup>th</sup> through February 29<sup>th</sup>.

## ARTICLES AND GENERAL RULES

### **Control AIX-1 – Effective date January 1, 2017**

#### ARTICLE IX – State/Provincial Regional Clubs

##### Section 3.C.1

- a. **Regional Club officers and their Board of Directors shall be required to carry a current APHA membership during the term of their office.**
- ab. Allow only persons with current memberships in the club to vote in elections.

Related Rule:

#### ARTICLE IX – State/Provincial Regional Clubs

##### Section 4.A

2. **Regional Club officers and their Board of Directors shall be required to carry a current APHA membership during the term of their office.**

#### ARTICLE IX – State/Provincial Regional Clubs

Section 3. Each Zone Show must be coordinated and sponsored by a Zone Coordinating Committee consisting of representatives from each state and/or Regional Club of the zone. **Zone officers and Executive Board members shall be required to carry a current APHA membership during the term of their office.**

### **Control GR-010 – Effective date January 1, 2017**

#### GR-010.A. Proposed Rule Changes

- ~~7. All proposed Rule Changes to be voted on by the Board of Directors will be published before the Association's next Annual Convention or special meeting. Rules defeated in committee will not be published.~~
- 8.7. At the Association's Annual Convention or special meeting, the Board of Directors will approve or reject the recommended proposed **Rule Book Change** exactly as written (no further amendments). If the proposed **Rule Book Change** is approved, it will then be published and will be printed in the Rule Book whenever the next scheduled printing occurs **become effective January 1 of the following calendar year, unless approved for early implementation under GR-010.8.** If the proposed **Rule Book Change** fails to obtain approval, it can still be considered for a future Rule Book Change provided it is sent back to the Standing Committee by following all of the above procedures. Defeated proposals will not be published in the report of the directors' voting.
9. **8. Early Implementation.** If a proposed **Rule Book Change (one that will be voted upon at the next Board of Directors meeting)** is considered to be of such extraordinary ~~circumstances~~ **importance** by the standing committee that it must be acted upon ~~immediately~~ **sooner than its normal effective date, an amendment may be made to specify an early implementation date. Such an amendment, with approval from the originator, such proposed Rule Change** must be presented to the Executive Committee prior to any regular or special meeting of the Board of Directors. ~~and is subject to amendments.~~ **If the Executive Committee, with input from APHA staff and Rules Committee, deem the amendment to be in the best interest of the Association and/or breed such that it 1) concerns the safety, health or well-being of a horse and/or rider; 2) materially benefits the Association's programs or its financial stability; or 3) involves other compelling circumstances, the amendment will be added to the original rule change proposal and be presented at the next Board of Directors meeting and continue through the normal rule change process. If the amendment is defeated, the rule change proposal will continue through the rule change process as it was originally written. If amended, the amendments must be approved or disapproved by the**

~~Rules Committee. The Emergency Status of the proposed Rule Change should then be put to a vote by the Board of Directors. This must be done first and requires a motion and majority vote in favor. If the Board of Directors approved the Emergency Status, the proposed Rule Change with any amendments attached shall then be put to a vote by the Board of Directors for immediate action and/or implementation. If approved, the Rule Change can become effective immediately. If the Emergency Status of the proposed Rule Change is rejected by the Board of Directors, the proposed Rule Change itself cannot be put to a vote at this time but can still be presented for a vote by normal procedure at the Annual Convention or Special Meeting.~~

- 10.9.** A new or amended rule or regulation may be considered for change, addition or repeal, one calendar year after the proposed rule takes effect, which limitation may be waived by the Executive Committee upon finding an extraordinary circumstance which 1) concerns the safety, health or well being of a horse and/or rider; 2) materially benefits the Association's programs or its financial stability; or 3) involves other compelling circumstances.

## REGISTRATION

### **Control RG-110 – Effective date January 1, 2017**

#### RG-110 Stallion Breeding Reports

- E. All breeding stallions ~~must~~ **are required to be genetic tested by DNA in order to allow parentage verification of offspring. In addition, all breeding stallions are required to have a Genetic Panel test on file with APHA prior to the registration of their foals that result from breedings occurring after January 1, 2018. The Genetic Panel test includes HYPP, PSSM, MH, GBED, HERDA, OLWS. Genetic Panel test results will be available to all APHA members.** The owner or lessee of such stallion shall at his own expense, file with the Association an **official** report of the stallion's **required DNA test results**, obtained from **an APHA approved** laboratory ~~approved by the Association~~ and in accordance with procedures adopted by the Association. Once a stallion's **required DNA test results** are filed with the Association, it is not necessary to repeat such filing annually, except as requested by the Association.

## SHOW AND CONTEST

### **Control SC-100 – Effective date January 1, 2017**

#### SC-100. Single-Judge Shows

- A. SINGLE-JUDGE SHOW. A single-judge show is limited to one judge in the arena at any given time and held on one or more days.

1. **Single-judge shows may also offer a clinic in conjunction with the show with the official judge serving as clinician. Clinicians must be approved by the APHA.**
  - a. **Single-judge shows offered with a clinic are not required to offer the minimum class requirements outlined in SC-095 pending APHA approval.**

Related Rules:

#### JU-000. Judge Rules and Regulations

- G. CONDUCT. A person who is an approved APHA judge shall, at all times, whether serving as a judge, spectator, or exhibitor, remember that he/she is a representative of the APHA and should project and conduct himself/herself in a professional manner, and be a model of good sportsmanship. (See JU-000.A.2.)
1. **Attendance At Show Prior To Commitment.** A judge shall not attend a show, or exhibitor's party, or any other activity in the general location that is connected with a show on the day previous to the show at which he is officiating. Exception: Multi-breed shows, stock shows or fairs **and single-judge shows offering a clinic (see Rule SC-100.A.1.)**

2. Arrival On Grounds. A judge shall not appear on the show or contest grounds prior to thirty (30) minutes before judging. **Exception: Single-judge shows offering a clinic (see Rule SC-100.A.1.)**
3. Fraternalization/Perception. A judge shall not visit in the horse barns with owners, exhibitors, trainers, or other judges; inspect or discuss any horse entered in the show or contest; or review the show program until after the entire show has been completed. **Exception: Single-judge shows offering a clinic (see Rule SC-100.A.1.)**

**Control SC-105-1 – Effective date January 1, 2017**

**SC-105.B. – Paint-O-Ramas**

**2. PAINT-O-RAMAS.**

- b. The number and location of Paint-O-Ramas which each APHA Regional Club is entitled to have shall be determined by the following:
  1. Any APHA Regional Club whose territory encompasses one or more entire state(s) or province(s) or country may have a maximum of two (2) Paint-O-Ramas per year. All other APHA Regional Clubs are entitled to one Paint-O-Rama per year.
    - a. **EXCEPTION:** Any APHA regional club whose province, territory or state located within Zone 10 may hold a maximum of four Paint-O-Ramas per year.
    - b. **EXCEPTION: Livestock shows and state fairs may hold one Paint-O-Rama with up to 3 judges per year without APHA Regional Club sponsorship.**
  2. No APHA Regional Club may sell or assign its Paint-O-Rama sponsorship to any other club.
  3. No APHA Regional Club may host a Paint-O-Rama outside its state(s) or province(s) or country.

**Control SC-105-2 – Effective date January 1, 2017**

**SC-105. Multiple-Judge Shows**

- A. Multiple-Judge shows are two-judge shows, Paint-O-Ramas or Zone-O-Ramas and are limited to APHA-approved shows in which two or more judges are in the arena judging independently at one time on one or more consecutive days.
4. Multiple-judged shows must have each judge work independently. There shall be no consultation or visiting between judges during the actual judging, **except that judges may consult regarding whether a disqualification, 5 point penalty or 3 point penalty occurred in any scored class in any division if a scribe, show manager, ring steward or other person designated by show management is present during the consultation.** Show management must provide a competent scribe for any judge if he or she requests one when signing a contract.

**Control SC-105-5 – Effective date January 1, 2017**

**SC-105. Multiple-Judge Shows**

**B. MULTIPLE-JUDGE SHOWS.**

**1. TWO-JUDGE SHOWS.**

- a. A two-judge show is limited to two (2) judges in the arena at any given time and held on one or more consecutive days.
- b. Such shows cannot be held on contiguous dates and within 250 highway miles (402.336km) of any other APHA-approved shows.
- c. Exceptions:
  1. Youth/amateur multi-judged shows.
  2. Shows in International countries.
  3. Shows held at the exact same show location by the same sponsor or different sponsors.
    - a. Such shows may be held on contiguous dates (back-to-back), not to exceed two back-to-back two-judge shows at any given time.

- b. Such shows (back-to-back two-judge shows) must be separate shows on two or more days with different judges for each show. Classes may not be combined with all four judges judging on the same date.
- c. No concurrent judging is allowed; however, two shows may be judged simultaneously on the same date, not to exceed two judges in the arena at any given time. (Ex. two judges may be in one arena while another arena has two judges. Separate arenas are arenas in two separated buildings or areas.)
  - 1) **Exception: Halter and Longe Line classes ONLY, may be approved on the same date and judged simultaneously not to exceed four (4) judges in the arena at any given time; and/or,**
  - 2) **Exception: Trail and Showmanship classes ONLY, may be approved on the same date and judged in split arenas with separate courses/patterns not to exceed four (4) judges (two (2) per course/pattern) in the arena at any given time.**
- d. One show must be completed before another show starts with the exception of holding the two shows in separate arenas as in (c.) above.
- e. Any person, organization or regional club may hold these types of shows.
- f. The number of these types of shows allowed per year is unlimited.
- g. These shows may only be held at the exact same location.
- h. These shows cannot be held within 250 highway miles (402.336km) of any other APHA-approved shows on the same date/weekend at a different location.

**Control SC-105-6 – Effective date January 1, 2017**

**SC-105. Multiple-Judge Shows**

**B. MULTIPLE-JUDGE SHOWS.**

**1. TWO-JUDGE SHOWS.**

- a. A two-judge show is limited to two (2) judges in the arena at any given time and held on one or more consecutive days.
- b. Such shows cannot be held on contiguous dates and within 250 highway miles (402.336km) of any other APHA-approved shows.
- c. Exceptions:
  - 1. Youth/amateur multi-judged shows.
  - 2. Shows in International countries.
  - 3. Shows held at the exact same show location by the same sponsor or different sponsors.
    - a. Such shows may be held on contiguous dates (back-to-back), not to exceed two back-to-back two-judge shows **or a two-judge show back-to-back with a Paint-O-Rama\*** at any given time.
      - 1) **\*Two-judge shows held back-to-back with a Paint-O-Rama may be held by different sponsors as long as the two sponsors are in agreement to hold them back-to-back.**
    - b. Such shows (back-to-back ~~two-judge~~ shows) must be separate shows on two or more days with different judges for each show. Classes may not be combined with all four judges judging on the same date.
    - c. No concurrent judging is allowed; however, two shows may be judged simultaneously on the same date, not to exceed two judges in the arena at any given time. (Ex. two judges may be in one arena while another arena has two judges. Separate arenas are arenas in two separated buildings or areas.)
    - d. One show must be completed before another show starts with the exception of holding the two shows in separate arenas as in (c.) above.
    - e. Any person, organization or regional club may hold these types of shows.
    - f. The number of these types of shows allowed per year is unlimited.
    - g. These shows may only be held at the exact same location.
    - h. These shows cannot be held within 250 highway miles (402.336km) of any other APHA-approved shows on the same date/weekend at a different location.

**Control SC-105-7 – Effective date January 1, 2017**

**SC-105. Multiple-Judge Shows**

**B. MULTIPLE-JUDGE SHOWS.**

**2. PAINT-O-RAMAS.**

- a. Paint-O-Ramas are limited to two (2), three (3), or four (4) judges on one or more consecutive days, not to exceed four (4) judges in the arena at any given time.
  1. Exception: Halter and Longe Line classes ONLY, may be approved on the same date and judged simultaneously not to exceed eight (8) judges in the arena at any given time; ~~and/or~~ .
    - a) **When held back-to-back with a Zone Show, Halter classes may be judged simultaneously not to exceed ten (10) judges in the arena at any time.**
  2. Exception: Trail and Showmanship classes ONLY, may be approved on the same date and judged in split arenas with separate courses/patterns not to exceed eight (8) judges (four (4) per course/pattern) in the arena at any given time.

**Control SC-165 – Effective date January 1, 2017**

**SC-165. Registration Requirements for Halter and/or Performance**

C. Effective January 1, 2006, horses registered in the Solid Paint-Bred/Breeding Stock and Identification registries are eligible to compete in Solid Paint-Bred/Breeding Stock classes only. See Rule RA-000.D.

1. Exception: Effective January 1, 2006 Solid Paint-Bred/Breeding Stock sires or dams may be entered in the following group halter classes: Produce of Dam and Get of Sire, provided the requirements of Rule SC-180.A are met.
2. **Exception: All individual working events (per Rule SC-185.F) may be offered as an all Paint registries class. See Rules SC-185.F, AM-085.E and YP-080.G for list of acceptable classes.**
  - a) **If offered as an all Paint registries class, Solid Paint-Bred and regular registry horses shall compete within the same class but be awarded points based only on the number of horses competing in their respective registry type. (i.e. Solid Paint-Bred points will be based on the number of Solid Paint-Bred horses competing, etc.)**
  - b) **A show may offer overall class awards independent of registry type, but all APHA points will remain separate.**

Related Rule:

SC-325.A.1

**Control SC-175-2 – Effective date January 1, 2017**

M. HALTER CLASSES: The following halter classes are recommended for every show:

1. Mares

- a. Weanling fillies, foaled in calendar year of show.
- b. Yearling fillies, foaled in calendar year preceding show.
- c. Two-year-old fillies.
- d. Three-year-old fillies.
- e. Four-year-old and older mares.
- f. **Performance Halter Mares. For horses aged one year and older. Horses are not eligible to compete in other classes listed in SC-175 at the same show or contest. Horses that complete a minimum of one performance class, other than showmanship, at the same show or contest will be eligible.**
  1. **Jr. and Sr. classes may be offered if minimum requirements have been met.**
    - a. **Junior Mares, ages one year and two years.**
    - b. **Senior Mares, ages three years and over.**

- f.g. Broodmares. Mares shown in the broodmare class are not eligible to compete in any other classes listed in SC-175.L.1.a.-e. at the same show or contest. Only mares which have conceived and carried a full term foal in the current or previous year are eligible. If the foal has not been registered out of the mare during this period, a Broodmare Eligibility form advising status of the full term foal must be signed by the owner of the mare upon entering the class or each exhibitor competing in a broodmare class must possess a broodmare status card. Show management must inspect this card at any show entered. Application for a broodmare status card can be made by sending a written statement with all pertinent information to APHA.
- g.h. Grand and Reserve Champion Mare.
1. Grand Champion Mare, chosen from first-place winners. EXCEPTION: If for any reason the first-place horse fails to return for grand and reserve, the second-place horse can be considered for the grand or reserve champion placing.
  2. Reserve Champion Mare, chosen from second-place winner in the Grand Champion mare's class and first-place winners in other classes, all remaining second-place horses may be excused. EXCEPTION: If for any reason the first-place horse fails to return for grand and reserve, the second-place horse can still be considered for the reserve grand champion placing.
2. Stallions.
- a. Weanling colts, foaled in calendar year of show.
  - b. Yearling colts, foaled in calendar year preceding show.
  - c. Two-year-old stallions.
  - d. Three-year-old stallions.
  - e. Four-year-old and older stallions
  - f. **Performance Halter stallions. For horses aged one year and older. Horses are not eligible to compete in other classes listed in SC-175 at the same show or contest. Horses that complete a minimum of one performance class, other than showmanship, at the same show or contest will be eligible.**
    1. **Jr. and Sr. classes may be offered if minimum requirements have been met.**
      - a. **Junior Stallions, ages one year and two years.**
      - b. **Senior Stallions, ages three years and over.**
- f.g. Grand and Reserve Champion Stallion.
1. Grand Champion Stallion, chosen from first-place winners. Exception: If for any reason the first-place horse fails to return for grand and reserve, the second-place horse can be considered for the grand or reserve champion placing.
  2. Reserve Champion Stallion, chosen from second-place winner in the Grand Champion Stallion's class and first-place winners in other classes, all remaining second-place horses may be excused. See Exception in Rule SC-175.L.1.g.2.
3. Geldings
- a. Weanling geldings, foaled in calendar year of show.
  - b. Yearling geldings, foaled in calendar year preceding show.
  - c. Two-year-old geldings.
  - d. Three-year-old geldings.
  - e. Four-year-old and older geldings.
  - f. **Performance Halter geldings. For horses aged one year and older. Horses are not eligible to compete in other classes listed in SC-175 at the same show or contest. Horses that complete a minimum of one performance class, other than showmanship, at the same show or contest will be eligible.**
    1. **Jr. and Sr. classes may be offered if minimum requirements have been met.**
      - a. **Junior Geldings, ages one year and two years.**
      - b. **Senior Geldings, ages three years and over.**
- f.g. Grand and Reserve Champion Gelding.

1. Grand Champion Gelding, chosen from first-place winners. Exception: If for any reason the first-place horse fails to return for grand and reserve, the second-place horse can be considered for the grand or reserve champion placing.
2. Reserve Champion Gelding, chosen from second-place winner in Grand Champion Gelding's class and first-place winners 112 in other classes, all remaining second-place horses may be excused. See Exception in Rule SC-175.L.1.g.2

Related Rules:

SC-325. Solid Paint-Bred/Breeding Stock Rules

K. RECOGNIZED CLASSES. The following are recognized classes for solid Paint-Bred/Breeding Stock and Identification Status horses. Rule SC-165.C.

1. Halter.

a. Mares.

1. Weanlings.
2. Yearlings.
3. Two-Year-Olds.
4. Three-Year-Olds.
5. Four-Year-Olds and Older.
6. Broodmares.
7. Grand and Reserve Champion Mare. See Rule SC-175.M.1.g.
8. Or, halter mares may be combined as follows:
  - a. 2 and Under.
  - b. 3 and Over.

**9. Performance Halter Mares. For horses aged one year and older. Horses are not eligible to compete in other classes listed in SC-325.K.1 at the same show or contest. Horses that complete a minimum of one performance class, other than showmanship, at the same show or contest will be eligible.**

**a. Jr. and Sr. classes may be offered if minimum requirements have been met.**

**i. Junior Mares, ages one year and two years.**

**ii. Senior Mares, ages three years and over.**

b. Stallions.

1. Weanlings.
2. Yearlings.
3. Two-Year-Olds.
4. Three-Year-Olds.
5. Four-Year-Olds and Older.
6. Grand and Reserve Champion Stallion. See Rule SC-175.M.2.f.
7. Or, halter stallions may be combined as follows:
  - a. 2 and Under.
  - b. 3 and Over.

**8. Performance Halter Stallions. For horses aged one year and older. Horses are not eligible to compete in other classes listed in SC-325.K.1 at the same show or contest. Horses that complete a minimum of one performance class, other than showmanship, at the same show or contest will be eligible.**

**a. Jr. and Sr. classes may be offered if minimum requirements have been met.**

**i. Junior Stallions, ages one year and two years.**

**ii. Senior Stallions, ages three years and over.**

c. Geldings.

1. Weanlings.
2. Yearlings.
3. Two-Year-Olds.
4. Three-Year-Olds.

5. Four-Year-Olds and Older.
6. Grand and Reserve Champion Gelding. See Rule SC- 175.M.3.f.
7. Or, halter geldings may be combined as follows:
  - a. 2 and Under.
  - b. 3 and Over.
8. **Performance Halter Geldings. For horses aged one year and older. Horses are not eligible to compete in other classes listed in SC-325.K.1 at the same show or contest. Horses that complete a minimum of one performance class, other than showmanship, at the same show or contest will be eligible.**
  - a. **Jr. and Sr. classes may be offered if minimum requirements have been met.**
    - i. **Junior Geldings, ages one year and two years.**
    - ii. **Senior Geldings, ages three years and over.**

### **Control SC-185 – Effective date January 1, 2017**

#### SC-185. Performance Class General Rules

- E. AGE DIVISIONS. Performance classes may be divided into a maximum of two sections, based on the age of the horse. Any exception will be specified in the appropriate event.
4. ~~Eligible Age For Performance Class Entry. No horse shall be exhibited in a performance class prior to January 1 of its two year old year. Exception: Showmanship, Yearling Longe Line and Yearling In-Hand Trail.~~ **No yearling horse may be exhibited in a Yearling Longe Line class prior to May 15.**
  5. **No two-year-old horse may be exhibited in a performance class prior to May 15. EXCEPTIONS: Showmanship and Two-Year-Old Longe Line.**

Related Rules:

#### SC-190 Performance Events

- A. Performance Events. Only APHA registered horses two years old and older may be exhibited in performance classes. The performance contests shown below may recognize the entry of any APHA registered horse as set in Rules RG-010.B. and SC-165.A.
- B. Exception: No yearling horse may be exhibited in a Yearling Longe Line class prior to May 15.**
- C. Exception: No two year old horse may be exhibited in a performance class prior to May 15. Exception: Showmanship, 2 year old Longe Line.**

#### SC-191. Yearling Longe Line

- A. Class is limited to yearlings. **This class will not be approved prior to May 15 for the year approval is requested.** Exception: Zone 12, 13 and 14, two-year olds may also be exhibited. Points in this class will be applied toward an ROM. Points in this class will not count toward an APHA Championship or any other APHA awards.

### **Control SC-192-3 – Effective date January 1, 2017**

#### SC-192. Yearling In-Hand Trail

- F. Obstacle Requirements. Course will include a minimum of ~~6~~ **4** and a maximum of 8 obstacles and must be designed using a minimum of one obstacle from each of the following divisions. Complexity of courses may increase throughout the calendar year, keeping in mind that this class is designed to expose the yearling horse to Trail obstacles, not end up with a finished trail horse at the end of its yearling year. Course designs in January should be very basic compared to later course designs.

**Control SC-206-2 – Effective date January 1, 2017**

**SC-206. Green Hunter Under Saddle**

D. Horses eligible to compete:

1. Horses in their first year of showing in Hunter Under Saddle or that have shown during previous years in any recognized equine association Green Hunter Under Saddle, Open Hunter Under Saddle, Amateur Hunter Under Saddle, Novice Amateur Hunter Under Saddle, Youth Hunter Under Saddle or Novice Youth Hunter Under Saddle, but have not won more than 10 points, **more than \$2,500 in lifetime earnings under saddle** or a World or Reserve World Championship in these classes as of January 1 of the current show year. Points from all divisions (except Walk-Trot) will count and are cumulative in determining eligibility.
2. Year Long Eligibility. If a horse is considered eligible on January 1, it may continue to be shown in this class for the calendar year, regardless of points earned.
3. Once a horse has earned 10 points in Green Hunter Under Saddle, it will no longer be eligible to compete in this class in subsequent years.

Related Rules:

The above changes should also be made to the following rules:

**SC-246. Green Western Pleasure**

D. Horses eligible to compete:

1. Horses in their first year of showing in Western Pleasure or that have shown during previous years in any recognized equine association in Green Western Pleasure, Open Western Pleasure, Amateur Western Pleasure, Novice Amateur Western Pleasure, Youth Western Pleasure or Novice Youth Western Pleasure, but have not won more than 10 points, **more than \$2,500 in lifetime earnings under saddle** or a World or Reserve World Championship in these classes as of January 1 of the current show year. Points from all divisions (except Walk-Trot) will count and are cumulative in determining eligibility.

**SC-251. Green Trail**

F. Horses eligible to compete:

1. Horses in their first year of showing in Trail or that have shown during previous years in any recognized equine association in Green Trail, Open Trail, Amateur Trail, Novice Amateur Trail, Youth Trail or Novice Youth Trail, but have not won more than 10 points, **more than \$2,500 in lifetime earnings under saddle** or a World or Reserve World Championship in these classes as of January 1 of the current show year. Points from all divisions (except Walk-Trot) will count and are cumulative in determining eligibility.

**SC-256. Green Western Riding**

E. Horses eligible to compete:

1. Horses in their first year of showing in Western Riding or that have shown during previous years in any recognized equine association in Green Western Riding, Open Western Riding, Amateur Western Riding, Novice Amateur Western Riding, Youth Western Riding or Novice Youth Western Riding, but have not won more than 10 points, **more than \$2,500 in lifetime earnings under saddle** or a World or Reserve World Championship in these classes as of January 1 of the current show year. Points from all divisions (except Walk-Trot) will count and are cumulative in determining eligibility.

**Control SC-246 – Effective date January 1, 2017**

**SC-246. Green Western Pleasure**

D. Horses eligible to compete:

1. Horses in their first year of showing in Western Pleasure or that have shown during previous years in any recognized equine association in Green Western Pleasure, Open Western Pleasure, Amateur Western Pleasure, Novice Amateur Western Pleasure, Youth Western Pleasure or Novice Youth

Western Pleasure, but have not won more than 10 points **or a bronze horse medal in EWU (Erste Westernreiter Union)** or a World or Reserve World Championship in these classes as of January 1 of the current show year. Points from all divisions (*except Walk-Trot*) will count and are cumulative in determining eligibility.

Related Rules:

Add new verbiage to all rules below.

SC-206.D.1.

SC-251.F.1.

SC-256.E.1.

### **Control SC-250-1 – Effective date January 1, 2017**

SC-250. Trail

I. OBSTACLE REQUIREMENTS. Course will include a minimum of 6 and a maximum of 12 obstacles and must be designed using at least one obstacle from each of the following divisions.

Division A.

1. **Ride over at least four logs or poles. These can be in a straight line, curved, zigzag, or raised.**

**The space between the logs is to be measured and the path the horse is to take should be the measuring point. Trotovers and lopeovers cannot be elevated in Novice classes. All elevated elements must be placed in a cup, notched block, or otherwise secured so they cannot roll. The height should be measured from the ground to the top of the element. Spacing for walkovers, trotovers, and lopeovers should be as follows or increments thereof.**

a. ~~Walkovers. An obstacle of at least four poles measuring 20 inches (50.8cm) to 24 inches (60.96cm), or in increments thereof, \*between poles, either on the ground or raised with a maximum center height of 10 inches (25.4cm). Elevated walk-overs shall be set at 22" (55.9cm) to 24 inches (60.96cm) between poles. These can be in a straight line, curved or zigzag. The spacing for walkovers shall be 20" to 24" (50 - 60 cm) and may be elevated to 12" (30 cm). Elevated walkovers should be set at least 22" (55 cm) apart.~~

b. ~~Trotovers. An obstacle of at least four poles measuring 36 inches to 42 inches (91.44-106.68cm), or in increments thereof, \*between poles, either on the ground or raised with a maximum center height of 10 inches (25.4cm). These can be in a straight line, curved or zigzag. The spacing for trotovers shall be 3' to 3'3" (90 - 100 cm) and may be elevated to 8" (20 cm).~~

c. ~~Lopeovers. An obstacle of at least four poles, measuring 6' (1.82m) to 7' (2.13m), or in increments thereof, \*between poles, either on the ground or raised with a maximum center height of 10 inches (25.4cm). These can be in a straight line, curved or zigzag. The spacing for lopeovers shall be 6' to 6 ½' (1.8 - 2 meters) or increments thereof, and may be elevated to 8" (20 cm). \*NOTE: A curved or zigzag design is measured for distance between the poles, from center of the length of the pole to the center of the length of the next pole.~~

2. Jump.

Related Rules:

SC-192.F.

### **Control SC-255 – Effective date January 1, 2017**

SC-255. Western Riding

D. The judge will select one of the five patterns to be performed. The judge is responsible for the pattern being correctly set. See Rule SC-255.E.1. for distance measurements.

1. **Exception: For Novice Youth and Novice Amateur Western Riding classes, the Green Western Riding patterns may be used. See Rule SC-256.**

## AMATEUR

### **Control AM-010 - Early implementation date of March 1, 2016**

#### AM-010. Eligibility

A. QUALIFICATION. To qualify as an Amateur exhibitor with the APHA, an individual must meet the following requirements.

2. Remuneration Restrictions.

**f. Certification as an instructor in equitherapy by Professional Association of Therapeutic Horsemanship International (PATH) or similar organization recognized by APHA, shall not result in amateur ineligibility. APHA shall maintain a list of such recognized organizations. To be eligible as an APHA amateur, the accepted instructor may only teach students enrolled with the recognized organization or prescribed such rehabilitation by a licensed medical provider. Any amateur competitor accepted under this provision, shall file such certification with the APHA Amateur Department prior to any competition by such individual.**

### **Control AM-060 – Effective date January 1, 2017**

#### AM-060. APHA Amateur Top 20 Awards

C. Maximum Number of Shows and Judges Counted. A maximum of 20 APHA-approved shows may be used from which their total points will be tabulated. Each show may consist of the main judge and ancillary judges (JU-000.H.6.) A main judge may only be counted from two (2) shows. One alternate show will be used in the case of a tie.

1. Eligible Points. Points earned in events listed in AM-090.C. and AM-095.B-C, excluding ~~Yearling Longe Line, 2-Year-Old Longe Line, Yearling In-Hand Trail~~, Cowboy Mounted Shooting, Dressage and Competitive Trail Horse are eligible for this award. For Walk-Trot, points earned in events listed in AM-300.F. are eligible for this award. For Sold Paint-Bred, points earned in events listed in AM-090.D. and AM-095.D-E, excluding ~~Yearling Longe Line, 2-Year-Old Longe Line, Yearling In-Hand Trail~~, Cowboy Mounted Shooting, Dressage and competitive Trail Horse are eligible for this award.

Related Rules:

#### AM-065. APHA Amateur Honor Roll Award

B. POINTS. In order to be eligible for this award, a minimum of eight (8) points must be earned.

~~2. Yearling Longe Line, 2-Year-Old Longe Line and Yearling In-Hand Trail points do not count towards this award.~~

#### AM-070. APHA Amateur Zone Awards

B. POINTS.

2. Eligible Points. Points earned in events listed in AM-090.C and AM-095.B-C, excluding ~~Yearling Longe Line, 2-Year-Old Longe Line, Yearling In-Hand Trail~~, Cowboy Mounted Shooting, Dressage and Competitive Trail Horse are eligible for this award. For Walk-Trot, points earned in events listed in AM-300. F. are eligible for this award. For Solid Paint-Bred, points earned in events listed in AM-090.D. and AM-095.D.-E. are eligible for this award, excluding ~~Yearling Longe Line, 2-Year-Old Longe Line, Yearling In-Hand Trail~~, Cowboy Mounted Shooting, Dressage and Competitive Trail Horse

#### AM-030. Performance Contest Categories

A. CATEGORIES. The following performance contests have been divided into ten categories and are approved for points and/or awards. Exception: Novice Amateur classes categorized in Rule AM-250 do not qualify for the aforementioned Amateur Titles and/or Awards.

8. Category VIII

a. Longe Line (Yearling & 2YO) (this category eligible for ROM, ~~only Honor Roll, Top 20 and Zone awards only.~~) ~~will not count towards any other titles/awards.~~

- b. In-Hand Trail (this category eligible for ROM, ~~only~~ **Honor Roll, Top 20 and Zone awards only.**) ~~will not count towards any other titles/awards.~~

SC-050. APHA Register of Merit Award

A. 3. Categories. The following performance contests have been divided into categories and are approved for points and/or awards. If a class is not listed in these categories, refer to individual class rules for award eligibility.

h. Category VIII

- i. Longe Line (includes Yearling & 2YO) (this category eligible for ROM, ~~only~~ **Honor Roll, Top 20 and Zone awards only.**)
- ii. Yearling In-Hand Trail (this category eligible for ROM (this category eligible for ROM, ~~only~~ **Honor Roll, Top 20 and Zone awards only.**)

SC-191. Yearling Longe Line

A. Class is limited to yearlings. Exception: Zone 12, 13 and 14, two-year-olds may also be exhibited. Points in this class will be applied toward an ROM **and all year-end titles and awards.** Points in this class will not count toward an APHA Championship or any other APHA **lifetime** awards.

SC-192. Yearling In-Hand Trail

Class is limited to yearlings. Exception: In Zone 12, 13 and 14 only, two-year-olds may also be exhibited in a separate class or in a combined yearling and two-year-old class. Points in this class will be applied toward an ROM **and all year-end titles and awards.** Points in this class will not count toward an APHA Championship or any other APHA **lifetime** awards.

SC-193. Two-Year-Old Longe Line

A. Class is limited to 2-year-olds. Points in this class will be applied toward an ROM **and all year-end titles and awards.** Points in this class will not count toward an APHA Championship or any other APHA **lifetime** awards.

**Control AM-080-2 – Effective date January 1, 2017**

AM-080. Amateur Age Divisions

A. RECOGNIZED DIVISIONS. The APHA recognizes the following age divisions for Amateurs.

1. ~~One Age Group~~ **Division Offered.** If one ~~age group~~ **Amateur division** class is offered it should be for all eligible Amateurs.
2. Two ~~Age~~ Divisions Offered. If two classes are offered, they should be held as follows:
  - a. ~~Classic Amateur: 19-44~~ **any Amateur who is 19 years of age or older on or before January 1 of the current year.**
  - b. ~~Masters: 45 and older~~ **any Amateur who is 45 years of age or older on or before January 1 of the current year may show in Masters classes.**
3. Performance Classes. Western Pleasure and Hunter Under Saddle may be split according to the horses' age, Jr. & Sr., as done in open performance classes. See Rule SC-185.E.

B. COMBINING OR SPLITTING AGE GROUPS. Show management may combine or split age groups of Amateur exhibitors as justified by entries if there is unanimous consent of all involved exhibitors, however, if one division is not a two (2) point earning class, then show management may combine age groups without unanimous consent of all exhibitors. See Rule SC-060.A.

Related Rules:

AM-060. APHA Amateur Top 20 Awards

A. TITLE/ELIGIBILITY. Year-end recognition will be given to the Amateur/horse combinations who earn the most points in halter and performance classes while meeting the qualifying Rules AM-010 and AM-020 and the Title/Award requirements for each of the following divisions.

1. **Classie Amateur (19-44)** - Top 20
  2. **Masters Amateur (45 & over)** - Top 20
  3. Novice Amateur - Top 20
  4. Amateur Walk-Trot - Top 10
  5. Amateur Solid Paint-Bred - Top 10
- B. TIME PERIOD. Total points will be compiled for Amateur/horse combinations from January 1 through December 31.
- C. Maximum Number of Shows and Judges Counted. A maximum of 20 APHA-approved shows may be used from which their total points will be tabulated. Each show may consist of the main judge and ancillary judges (JU-000.H.6.) A main judge may only be counted from two (2) shows. One alternate show will be used in the case of a tie.
1. Eligible Points. Points earned in events listed in AM-090.C and AM-095.B-C, excluding Yearling Longe Line, 2-Year-Old Longe Line, Yearling In-Hand Trail, Cowboy Mounted Shooting, Dressage and Competitive Trail Horse are eligible for this award. For Walk-Trot, points earned in events listed in AM-300. F. are eligible for this award. For Solid Paint-Bred, points earned in events listed in AM-090.D and AM-095.D-E, excluding Yearling Longe Line, 2-Year-Old Longe Line, Yearling In-Hand Trail, Cowboy Mounted Shooting, Dressage and Competitive Trail Horse are eligible for this award.
  2. **Tabulation for Amateur and Masters division awards will be based on the age of the Amateur due to combining and splitting of classes.**
- D. A contestant may exhibit more than one horse; however, the points earned by the Amateur with each horse will be compiled separately.
- E. In order to be eligible for this award, a minimum of eight (8) points must be earned.
- F. AWARD. When the titles of APHA Top 20 are awarded, buckles shall be prepared and presented to the Amateurs in each group (Rule AM-060.A.1-4.) by the APHA office.

#### AM-065. APHA Amateur Honor Roll Award

- A. TITLE/ELIGIBILITY. The title of APHA Amateur Honor Roll will be awarded to any Amateur/horse combination that meets the qualifying Rules AM-010 and AM-020 and the Title/Award requirements. The ten Amateurs and their horses in each of the following groups earning the most points in each Amateur event during each calendar year from January 1 through December 31 each year will be awarded the title:
1. **Classie Amateur (19-44)**
  2. **Masters Amateur (45 & over)**
  3. Novice Amateur
  4. Amateur Solid Paint-Bred
  5. Amateur Walk-Trot
- B. POINTS. In order to be eligible for this award, a minimum of eight (8) points must be earned.
1. Tabulation for **Classie Amateur** and **Masters Amateur** awards will be based on the age of the Amateur due to combining and splitting of classes. Example: (Year) Honor Roll **Classie Amateur** (Event) Horse and (Year) Honor Roll **Masters** (Event) Horse.
  2. Yearling Longe Line, 2-Year-Old Longe Line and Yearling In-Hand Trail points do not count towards this award.
- C. AWARD. The Amateur in each group (AM-065.A.1-5.) earning the most points in each Amateur event during one calendar year will receive an appropriate award.
- D. CERTIFICATES. The Top 10 Amateurs and their horses in each group (AM-065.A.1-5.) placing second through tenth in each Amateur event will receive an appropriate certificate.

#### AM-070. APHA Amateur Zone Awards

- A. TITLE. The title of APHA Amateur Zone Award will be awarded to an Amateur/horse combination that meets the qualifying Rules AM-010. and AM-020. and the Title/Award requirements in the following divisions:
1. **Classie Amateur (19-44)**
  2. **Masters Amateur (45 & over)**

3. Novice Amateur
  4. Amateur Walk-Trot
  5. Amateur Solid Paint-Bred
- B. POINTS. This award recognizes the top five Amateurs and their horses in each group (AM-070.A.1-4.) living in each of the zones found on the APHA Zone Map. This award is based on total cumulative points earned within their respective zones from January 1 to December 31 each year. See Article X for states, provinces and countries listed in the respective zones.
1. Minimum eight points to qualify. To qualify for any of the Zone titles or awards, the horse must have earned at least eight (8) points in that zone during the year.
  2. Eligible Points. Points earned in events listed in AM-090.C and AM-095.B-C, excluding Yearling Longe Line, 2-Year-Old Longe Line, Yearling In-Hand Trail, Cowboy Mounted Shooting, Dressage and Competitive Trail Horse are eligible for this award. For Walk-Trot, points earned in events listed in AM-300. F. are eligible for this award. For Solid Paint-Bred, points earned in events listed in AM-090.D. and AM-095.D.-E. are eligible for this award, excluding Yearling Longe Line, 2-Year-Old Longe Line, Yearling In-Hand Trail, Cowboy Mounted Shooting, Dressage and Competitive Trail Horse.
- 3. Tabulation for Amateur and Masters division awards will be based on the age of the Amateur due to combining and splitting of classes.**
- C. TIE BREAKER SYSTEM.
1. Performance Points. Amateur/horse with the greatest number of performance points.
  2. Fewest Shows. The most points earned in the fewest number of shows.
- D. AWARDS. First place in each group (AM-070.A.1-4.) will receive an appropriate award. First through fifth place in each age group will receive an appropriate certificate.

#### AM-085. Amateur General Show Rules

##### A. ELIGIBILITY.

1. HORSES PROPERLY REGISTERED. An Amateur exhibitor must be able to prove that the horse exhibited is properly registered with the APHA at the time the horse is being shown.
  2. STALLIONS. Stallions are eligible to show in amateur events.
  3. In Amateur Showmanship at Halter and Amateur Halter Classes, points shall be awarded to any Amateur and horse, regardless of horse's age (except weanlings) provided the Amateur meets eligibility and ownership requirements, Rules AM-010. & AM-020.A., and the horse meets registration requirements.
- B. ENTRY WITHDRAWAL. See Rule SC-175.A. and SC-185.A.
- C. ERRORS IN ENTRY. The exhibitor is responsible for errors on the entry blank. A horse entered in the wrong class may be transferred to its correct class after the judging program has been printed.
- D. **DIFFERENT CONTESTANTS EXHIBITING THE SAME HORSE.** A horse may not be shown by more than one exhibitor in the same event regardless of the amateur age divisions (~~Classie 19-44 Amateur 19 & over or; Masters 45 & Over or All Age classes~~) at the same horse show. Example: A horse being exhibited in ~~Classie~~ Amateur Western Pleasure may not be exhibited in Masters ~~Amateur~~ Western Pleasure by another exhibitor at the same horse show. However, a horse being exhibited in ~~Classie~~ Amateur Western Pleasure may be exhibited in Novice Amateur and/or Amateur Walk-Trot Western Pleasure by another exhibitor at the same horse show as these divisions cannot be combined.
- E. **SAME CONTESTANT EXHIBITING MULTIPLE HORSES IN GROUP CLASSES: A Masters exhibitor in Masters or Amateur classes may show up to two different horses in group classes (Showmanship, Western Pleasure, Horsemanship, Hunter Under Saddle, Hunter Hack Equitation, Equitation Over Fences and Pleasure Driving) as long as one horse is shown in the Amateur group class and a different horse is shown in the Masters group class. Should the class be combined, the Masters exhibitor must choose on which horse to compete.**
- F. **SAME CONTESTANT EXHIBITING THREE HORSES IN INDIVIDUAL WORKING EVENTS.** An exhibitor may exhibit a maximum of three horses in the following individual working events: Barrel Racing, Breakaway Roping, Tie-Down Roping, Cutting, Team Penning, Ranch Sorting, Ranch Riding, Ranch Pleasure, Ranch Trail, Ranch Reining, Ranch Cow Work, Limited Ranch Cow Work, Goat Tying, Jumping, Pole Bending, Reining, Stake Race, Steer Stopping, Team Roping Heading, Team Roping Heeling, Timed

Team Roping, Trail, Utility Driving, Western Riding, Working Cow Horse, Limited Working Cow Horse, Working Hunter, Yearling Longe Line and 2-Year-Old Longe Line. Each horse may have only one exhibitor or driver per class.

**1. ~~SAME CONTESTANT EXHIBITING MULTIPLE HORSES IN INDIVIDUAL WORKING EVENTS:~~ A Masters exhibitor, in individual working events, may show any combination in Masters and Amateur as long as a maximum of 3 different horses are exhibited and that horse is only shown one time by any exhibitor in that event. For example, a Masters exhibitor in individual working events may exhibit all 3 horses in the Amateur, all 3 horses in the Masters, 2 horses in Masters and one in Amateur or one in Masters and two in Amateur. The same horse cannot be shown in both the Amateur and Masters divisions in the same event.**

**G. REQUEST BY JUDGE TO CHANGE HORSES.** The judge may not ask the Amateur exhibitor to change horses with another Amateur exhibitor in any amateur events.

**H. SITUATIONS/EVENTS NOT SPECIFICALLY STATED.** For any situations/events not covered by amateur program rules and regulations applying to APHA approved show and contest rules shall apply.

Examples:

1. UNSPORTSMANLIKE CONDUCT. See Rule GR-040.G.
2. GO-ROUNDS. See Rule SC-185.J.
3. HACKAMORE/SNAFFLE BITS. See Rule SC-240.D.& E.
4. DISQUALIFICATIONS. See Rule SC-160.I.1-3.

**Control AM-300 – Effective date January 1, 2017**

**AM-300. Amateur Walk-Trot Division**

**F. CLASSES WHICH MAY BE OFFERED.**

4. Trail. Scored the same as any other trail class but omitting the lope. Will not be asked to ground tie. A minimum of four and a maximum of ~~six~~ **eight** obstacles is required. **Care should be taken to have a course with appropriate elements and number of obstacles suitable for Walk-Trot exhibitors.**

Related Rules:

YP-110.F.4.

## JUDGES

### **Control JU-000 – Effective date January 1, 2017**

#### JU-000. Judges Rules and Regulations

##### C. SPECIALTY JUDGES.

2. For approval to judge these classes the following is required:
  - a. The judge is required to be a member of APHA
  - b. The judge is required to hold judging accreditations from the organizations for the classes in which he/she judges.
  - c. Show management must submit the name of the judge at least 60 days in advance of the show in order to be approved.
  - d. Halter specialty judges must also be approved through the APHA Specialty Judge Program.**

##### Related Rules:

##### APHA Specialty Judge Program (Judges Committee Policy):

1. Have a current-year APHA membership, in good standing.
2. Each applicant's name must appear in at least one issue of the *Paint Horse Journal* prior to review by the Judges Committee.
3. Receive approval from APHA Judges Committee.
4. Receive approval from APHA Executive Committee.
5. If favorable approval is received, notification from APHA that applicant must maintain WCHA judges card and pay a \$25 per year fee.
6. Be at least 21 years of age.
7. Applications must be accompanied by a \$100 non-refundable fee and be received by November 20.

## RACING

### **Control RA-030 – Effective date January 1, 2017**

#### RA-030. Horse Ownership

**D. RACING PARTICIPATION FEE.** A racing participation fee will be assessed annually to all recorded owners of race starters. Recorded owner of multiple horses will pay fee one time if the exact name is the same on all horses. Payment will be due on or before March 1 annually with late fees assessed after March 1. Non-payment of the owner participation fee will not reflect on a horse's past performance as records will be kept on all horses; however, if a horse qualifies for any award they will be ineligible to receive if fee or subsequent late payment penalty has not been paid.

All racing year-end awards will be awarded to the owner or lessee on record as of December 31 of the qualifying year, given the owner or lessee on record has paid all fees and is a current member. (see fee schedule in front of Rule Book)

##### **Racing Fee Schedule:**

<b>Annual Racing Participation fee</b>	<b>\$25 due by March 1</b>
<b>Late fee</b>	<b>\$100 after March 1</b>

**Control RA-060 – Effective date January 1, 2017**

**RA-060. APHA Racing Recognition Program**

**H. REGIONAL RACING AWARDS.** Regional racing awards will be presented on an annual basis to horse/owner, breeder, and trainer in five (5) regions. Those five (5) regions are:

- 1) **Northwest:** Washington, Oregon, Idaho, Montana, Wyoming, North Dakota and South Dakota
- 2) **Eastern:** Michigan, Kentucky, Florida
- 3) **Central:** Oklahoma and Colorado
- 4) **Southwest:** Texas, Arizona, New Mexico, California
- 5) **Canada**

Regional awards will be determined by the following system:

1. Horse/owner per region based on APHA honor roll points.(see Rule RA-060.D.1)
2. Breeder and Trainer will be based on total money earned in that region.

An appropriate award will be provided by APHA. Horses in both registries, Regular and Solid Paint-Bred will be combined for this award. Must be a current APHA member to receive award.

## YOUTH

**Control YP-105 – Early implementation date of April 1, 2016**

**YP-105. Lead Line (Equitation)**

**H. ELIGIBILITY.** All registered Paint Horse mares and geldings, regardless of their registration status, are eligible to enter this class. (Exception for Zones 12, 13 & 14)

## **2015 Resume of Executive Committee Actions**

### **Executive Committee Conference Call February 9, 2015**

**The Executive Committee approved** a variance request to Rule SC-090. K. (traditional holiday weekends), 2015 APHA Official Rule Book, to allow the Inland Northwest Fall Spectacular and Futurities to be held on Labor Day weekend in 2015 and beyond.

**The Executive Committee denied** a policy that regional club variance requests will not be considered unless all officers of the Regional Club are current members of APHA in good standing. An amendment was approved to make this policy effective in 2016.

### **Executive Committee meeting Convention (Fort Worth, TX) February 26, 2015**

**The Executive Committee approved** the Hall of Fame policy documents (Hall of Fame Selection Criteria and Structure of the Hall of Fame Selection Committee) as revised.

**The Executive Committee approved** the Zone 7 and 9 Realignment Task Force committee as recommended. Dr. Craig Wood will serve as Chair of the committee.

**The Executive Committee approved** designation of funds as specified in the World Show stimulus plan, with an amendment to include \$100 for fourth place and adding a SPB all ages class to the reining and working cowhorse divisions.

**The Executive Committee denied** a variance request regarding the halter classes during the Zone 2 ZOR and UPHC POR in South Jordan, Utah on May 21, 25, 2015, disallowing the halter to be judged by 10 judges in the arena at the same time. Smith was asked to let them know other alternative methods for achieving the desired judging results.

**The Executive Committee approved** allowing the Zone 2 show (South Jordan, Utah, on May 21-25, 2015) to split the arena down the middle and track the halter horses down one side to the six Zone 2 judges. The horses would turn and track down the other side to the four Utah judges. Once horses have tracked independently to both sets of judges, the four Utah judges will wait on the sidelines while the six Zone 2 judges judge the halter class. Once they have finished the four Utah judges will judge the halter class. All judges' cards will be turned in at the same time. Procedure will be used for all halter classes.

**The Executive Committee approved** two corporate resolutions to change authorized signors on APHA documents to reflect the change in officers, and to permit staff Rosemary Teate and Billy Smith to sign and transfer funds on corporate accounts.

**Executive Committee  
Conference Call  
March 25, 2015**

**The Executive Committee approved** to accept the World Show Advisory Committee's recommendation at the February 2015 Convention regarding a move of the Open/Amateur World Show to September 2017.

**The Executive Committee approved** the appointments of Tom Crowley, Kevin Hardcastle and Robin Robinett to the APHF Board.

**The Executive Committee approved** an attendance variance request for an excused absence for director Jay Jordan, Texas, during the 2015 APHA Convention.

**The Executive Committee approved** an attendance variance request for an excused absence for director-at-large Ernestine Owings, Texas, during the 2015 APHA Convention.

**The Executive Committee approved** acceptance of the accountability policy as presented.

**The Executive Committee approved** the Omni Hotel Richmond as the convention hotel for the 2016 APHA Convention.

**The Executive Committee approved** allowing the World Wide Paint Horse Congress to count for Zone 3 points and to allow the Green Country PHC show to count for Zone 4 points.

**Executive Committee  
Conference Call  
May 28, 2015**

**The Executive Committee approved** acceptance of the convention planning policy as recommended by staff, with stated policy being added to the EC policy manual.

**The Executive Committee approved** to accept the criteria as recommended for the Farnam Stakes open limited rider division.

**The Executive Committee approved** the recommendation from the Judges' Committee to request retirement of Tom Hastings from the approved Judges' List.

**The Executive Committee approved** a request from the Permian Basin PHC to hold APHA and open all-breed timed and scored classes concurrently in the following events only: speed events, reining, working cowhorse, trail and ranch riding.

**The Executive Committee approved** the name change variance request to Rule RG-095 for Dox Lacy Sox #905,327, as requested by owner Teresa Burk, Lincoln, California, and recommended by staff.

**The Executive Committee approved** acceptance of Etalon Diagnostics as an approved APHA DNA Genetic Testing Lab.

**The Executive Committee approved** the redesigned "DNA Mark" to be placed on APHA registration certificates.

**Executive Committee meeting  
Fort Worth, TX  
July 1-2, 2015**

**The Executive Committee approved** the list of 2015 Hall of Fame Nominees as recommended by the HOF Selection Committee.

**The Executive Committee approved** the structure of the Hall of Fame Selection Committee as presented.

**The Executive Committee approved** the criteria for Hall of Fame Nominee Selections as presented.

**The Executive Committee approved** the director election timeline/process as revised.

**The Executive Committee adopted** the policy with respect to the EC members being “ex-officio members” of the standing committees and having the right to vote as amended.

**The Executive Committee approved** forwarding the proposed APHA Show Structure revisions to the General Show and Contest Committee and other standing committees as recommended.

**The Executive Committee approved** referring the proposal Professional Horseman Code of Conduct to the Professional Horseman’s Committee as amended.

**The Executive Committee denied** a status change for Gotta Big Bar Tab #1047111.

**Executive Committee  
Email poll  
July 7, 2015**

**The Executive Committee approved** a variance allowing Zone 3 to host a championship show in conjunction with the Nebraska Paint Horse club’s Changing Colors Horse Show on September 5-6, 2015.

**Executive Committee  
Conference Call  
August 11, 2015**

**The Executive Committee took** no further action on the proposed changes to Zones 7 and 9.

**The Executive Committee approved** the three proposed members for APHF Hall of Fame Selection Committee, as recommended by the APHF Board (Bill Englund, Paula Mullins, and Grace Harris).

**The Executive Committee approved** the Employee Compensation Plan as presented.

**The Executive Committee approved** the revised Letter of Intent regarding the Stockyards Proposal.

**The Executive Committee denied** allowing Always Blazing, owned by James Jorgensen of Thornton, Iowa, to participate in the 2015 Farnam Breeder’s Trust Futurity based on not going through the sale ring.

**The Executive Committee approved** allowing Smith to negotiate the return of the consignment and stakes fees if necessary to settle the matter of Always Blazing being denied entry into the Farnam Breeder’s Trust Futurity.

**The Executive Committee approved** the Criteria for Selecting Executive Committee Candidates as presented/revised.

**The Executive Committee approved** the AjPHA Code of Conduct as amended with the fourth bullet point to state “As an AjPHA member, I will refrain from bullying any person.”

**The Executive Committee approved** removal of the Zone 4 candidate from the AjPHA secretary position and to insert a non-Zone 4 candidate (largest vote-getter other than Zone 4) based on published rules.

**The Executive Committee approved** requiring that all show transfers or leases must be completed by March 1 of the calendar year in order for the youth to earn a scholarship at the AjPHA Youth World Championship Show.

**The Executive Committee approved** increasing the tattoo fee and reimbursement tattooer’s fee as recommended to \$100 and \$25 respectively.

**The Executive Committee denied** to accept a status change to the Regular Registry for Hes Addicting #1050618, owned by Susan Brees, Whitesboro, Texas.

**The Executive Committee denied** to accept a status change to the Regular Registry for Life In The Big City #985210, owned by Siri Darrell, Whitesboro, Texas.

**The Executive Committee denied** to accept a status change to the Regular Registry for Rideit Like U Stoleit #1051028, owned by Ashley Falkavage, Sanger, Texas.

**The Executive Committee approved** disregarding the cases with the drug (dexamethasone) that has been approved as a permitted drug and draft letters to the remaining two cases offering disciplinary action in accordance with the guidelines’ chart.

### **Executive Committee meeting**

**APHA Headquarters**

**September 24-25, 2015**

**The Executive Committee approved** the appointment of Suzonne Franks to the APHF Board of Directors.

**The Executive Committee approved** moving APHA investment funds to the new group, Westwood Financial, effective October 31, 2015.

**The Executive Committee approved** the outline for the 2016 Youth World Games as presented, to be held in Kreuth, Germany.

**The Executive Committee approved** a \$25 Novice Amateur reinstatement fee (with a \$25 rush fee if applicable).

**The Executive Committee approved** allowing the ranch horse classes (Ranch Pleasure, Ranch Trail and Ranch Reining) to be judged simultaneously with all 6 judges (3-judge POR back-to-back with a 3-judge POR) at the Southwest Washington PHC Color Palooza in Albany, OR on May 6-8, 2016.

**The Executive Committee approved** the revised PBRIP enrollment fee from rider to horse along with the addition of a multiple horse discount fee as proposed.

**The Executive Committee approved** the addition of Youth Six PAC Top Five and Youth PAC Versatility Champion awards (and to make the referenced changes to the rule book).

**The Executive Committee approved** a policy offering DNA genetic testing to prove the presence of a Paint pattern gene in the event a member appeals an eligibility decision made by the Registration Review Committee. The results and confirmation of the presence of a Paint pattern gene may then be utilized by the Executive Committee to grant registration in the Regular Registry at its discretion.

**The Executive Committee denied** a status change to the Regular Registry for Ultimatelyontherocks #1047213, owned by Olivia Elder.

**The Executive Committee denied** registration of a 2012 sorrel QH gelding, owned by Marcie and Glen Michaels, Aubrey, Texas, in the Regular Registry.

**The Executive Committee approved** tabling of twelve rule change proposals (AM-205, JU-000-1, RG-020, RG-070, RG-070-1, RG-070-2, RG-070-3, SC-165-1, SC-165-2, SC-165-3, SC-166 and SC-325.) Motion passed. The Committee also suggested that Smith call originator Mike Hachtel about leaving his proposal in but not changing the 2” requirement back to 4” (leave as 2” as stated in the rule book.)

**Executive Committee  
Conference Call  
October 27, 2015**

**The Executive Committee denied** the advancement of Clusiv Irons, #987,111, owned by Jeffry Merkey, to the Regular Registration.

**The Executive Committee denied** registration of the 2013 chestnut gelding out of Zip Me Some More owned by Mallory Menard in the Regular Registry.

**The Executive Committee denied** registration of the 2012 sorrel gelding out of Hot Cookin Cookie, owned by Marcie & Glen Michaels, in the APHA Regular Registry. The Committee asked that the owners be informed that they may obtain DNA genetic testing to prove the presence of a Paint gene and that it would be taken into consideration if completed.

**The Executive Committee denied** registration of the 2012 gelding by RL Best of Sudden out of Maggie Taylor (AQHA registered), owned by Garth Gooding, in the APHA Regular Registry. Gooding may present results of DNA genetic testing to the Committee for consideration, as may the other owners of all the horses denied Regular Registry registration or advancement in these minutes.

**Executive Committee  
Email poll  
October 29, 2015**

**The Executive Committee approved** registration of the 2012 sorrel gelding out of Hot Cookin Cookie, owned by Marcie & Glen Michaels, in the APHA Regular Registry.

**Executive Committee meeting  
Fort Worth, TX  
November 6, 2015**

**The Executive Committee approved** a sub-committee of Ron Shelly, Susan Shaw and George Ready to review and modify the letter of intent with Majestic Realty.

**The Executive Committee approved** changes to the Ride America program as proposed and to create two new PAC Categories: Recreational Riding and Youth Recreational Riding and to remove the Ride America section in the rule book, effective January 1, 2016.

**The Executive Committee approved** the rate increase (from \$110 to \$125) for the Coat Color Testing (Red Factor, Agouti, Cream, Champagne, Dominant White (3 mutations), Dun, Gray, Pearl, Silver, OLWS, Sabino3, Splashed White (3 mutations) and Tobiano), effective January 1, 2016.

**The Executive Committee approved** that an applicant can submit color testing results as additional information, per Rule RG-050. B., to aid in the consideration of close color decisions.

**Executive Committee meeting  
Conference Call – December 2, 2015**

**The Executive Committee approved** a policy for a revised format for committee minutes, ie Executive Committee, standing committee, etc that includes the actions of the committee and not a narrative of what was said (complying with Roberts Rules of Order).

**The Executive Committee approved** the Platinum Halter concept effective in 2016.

**The Executive Committee approved** the recommendation from the Long Range Planning Committee eliminating points earned at the World Championship Show(s) to not be included in tabulations for Breeders Trust payouts or the annual Honor Roll.

**The Executive Committee denied** a recommendation from the Long Range Planning Committee establishing an automatic annual Breeders Trust Subscription for all stallions at the time stallion breeding reports are filed.

**The Executive Committee approved** a variance request from the Pennsylvania PHC and Delmarva PHC to hold back-to-back PORs at a centrally located facility in Logan Township, New Jersey.

**Executive Committee Meeting  
Conference Call - Minutes  
Tuesday, December 29, 2015**

**The Executive Committee approved** moving forward with the Letter of Intent for a proposed lease agreement in the Stockyards.

**The Executive Committee approved** using a ballot system (with ID control) at the 2016 Convention. Ballots are to be prepared with one rule per ballot.

**The Executive Committee approved** the 2016 Budget as presented.

**The Executive Committee approved** a recommendation to discontinue Policy MC.2007.12 Registration Eligibility (tie goes to the horse), and offer instead the option of sending additional photographs, DNA genetic testing or a biopsy (subject to securing a pathologist), when photographs don't confirm that the horse possesses a natural Paint marking meeting the phenotypical expression required by Rule RG-070. In addition, the following additional conditions were approved:

- Halt to registering status changes for horses over the age of four years until such time as APHA can secure a pathologist to read specimens
- Halt all status change rushes

**The Executive Committee approved** the revised 2016 Paint Horse Championship Show Criteria as amended. Amendment to include that the number of judges allowed will be two or less.