

**General Show & Contest Advisory Committee
2016 Convention – February 26-27, 2016
Meeting Minutes**

February 26, 2016

I. Call to Order

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.

February 27, 2016

I. Call to Order

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.

II. Committee Business

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.