

**American Paint Horse Association
Judges Committee Meeting
Minutes
February 26th, 2016
4:00 p.m. EST**

Open Session

- 1) Chair David Denniston called the open meeting of the Judges Committee to order at 4:13 p.m. EST on Friday, February 26th, 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.
- 2) 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
- 3) Adjourned at 5:30 p.m.

Closed Session

- 1) Chair David Denniston called the closed meeting of the Judges Committee to order at 5:36 p.m. EST on Friday, February 26th, 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.
- 2) Approve Minutes from Previous Meeting(s)

Motion #1: Clint Fullerton moved to approve the minutes from both of the previous Judges Committee meetings held via conference call on 12/8/15 and 1/7/16. It was seconded by Sandy Jirkovsky. Motion passed.
- 3) World Show Judges

Motion #2: Clint Fullerton moved to trust APHA Director of Judges, David Dellin to hire the judges for the APHA Youth World Championship Show. The motion was seconded by Wayne Wall. Motion passed.

Motion #3: Don Manuello moved to trust APHA Director of Judges, David Dellin to hire the judges for the APHA Open/Amateur World Championship Show. The motion was seconded by Wayne Wall. Motion passed.
- 4) Update Committee Policies (Discussion Item)
- 5) Review Variance Requests

Motion #4: Clint Fullerton moved to approve Josefin Blomqvist's variance request for not being able to attend the APHA/AQHA European Judges Seminar in April due to having her first child during that time. It was seconded by Lynn Titlow. Motion passed.

Motion #5: Sandy Jirkovsky moved to remove Stephanie Lynn from the APHA Active Judge's List during her tenure with the NSBA. Lynn will have to attend a recertification seminar to reinstate her card. The motion was seconded by Don Manuello. Motion passed.

Motion #6: Clint Fullerton moved to deny the variance request made by Danny Moore regarding not being able to attend the CBC seminar in 2016. Moore will lose his card at the end of the year. Sandy Jirkovsky seconded the motion. Motion passed.

Motion #7: Sandy Jirkovsky moved to allow Larry Willard to retire his status as a regular APHA carded judge but act as an Equipment Steward for the Youth and Open/Amateur World Championship Shows. The motion was seconded by Karen Thomas. Motion passed.

6) Adjourn

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

**American Paint Horse Association
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February 27th, 2016
4:30 p.m. EST**

Closed Session (cont)

- 1) Chair David Denniston called the closed meeting of the Judges Committee to order at 4:39 p.m. EST on Saturday, February 27th, 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.

Agenda Items

- 2) Social Media Guidelines
Motion #1: Don Manuello moved to approve the Social Media Guidelines. The guidelines will be implemented as a revised judge code of ethics and sent out to all regular status judges in 2017, the same time the 2017 open rulebook test is mailed out. Judges must sign and return with test and renewal fee. Bill Englund seconded the motion. Motion passed.
- 3) Update Judges Committee Policies
Motion #2: Clint Fullerton moved to accept the policy for handling negative judge applicant letters and evaluations that result in an applicant being denied an invitation to test. The motion was seconded by Sandy Jirkovsky. Motion passed.
Motion #3: Clint Fullerton moved to accept the policy for handling negative judge applicant letters and evaluations after an applicant has been invited to test. It was seconded by Don Manuello. Motion passed.
- 4) APHA Headquarters Moving to Fort Worth Stockyards
Motion #4: Karen Thomas moved to support the movement of the APHA headquarters to the Fort Worth Stockyards. Lynn Titlow seconded the motion. Motion passed.
- 5) Review New Applicants
Motion #5: Sandy Jirkovsky moved to invite Allan Lee Schmidt Jr to test during the 2016 applicant exam in May. It was seconded by Don Manuello. Motion passed.
Motion #6: Sandy Jirkovsky moved to invite Rick Christy to test during the 2016 applicant exam in May. Don Manuello seconded the motion. Motion passed.
Motion #7: Lynn Titlow moved to invite Tina Clepper to test during the 2016 applicant exam in May. Clint Fullerton seconded the motion. Motion denied.
Motion #8: Kelly Chapman moved to invite Kelsey Horner to test during the 2016 applicant exam in May. The motion was seconded by Don Manuello. Motion denied.
Motion #9: Clint Fullerton moved to invite Stephanie McConnell to test during the 2016 applicant exam in May. The motion was seconded by Don Manuello. Motion passed.

Motion #10: Kelly Chapman moved to invite Teresa Pelton to test during the 2016 applicant exam in May. The motion was seconded by Lynn Titlow. Motion passed.

Motion #11: Don Manuello moved to invite Mark Sheridan to test during the 2016 applicant exam in May. Sandy Jirkovsky seconded the motion. Motion passed.

Motion #12: Clint Fullerton moved to invite Richard Spinks to test during the 2016 applicant exam in May. It was seconded by Kelly Chapman. Motion passed.

Motion #13: Kelly Chapman moved to invite Butch Watson to test during the 2016 applicant exam in May. It was seconded by Clint Fullerton. Motion denied.

Motion #14: Don Manuello moved to invite Corrine Wiygul to test during the 2016 applicant exam in May. Kelly Chapman seconded the motion. Motion denied.

Motion #15: Lynn Titlow moved to invite Amanda Wright to test during the 2016 applicant exam in May. The motion was seconded by Clint Fullerton. Motion denied.

Motion #16: Clint Fullerton moved to invite Dale Sullens to test during the 2016 applicant exam in May. Kelly Chapman seconded the motion. Motion passed.

6) Review Reapplying Applicants

Motion #17: Sandy Jirkovsky moved to invite Timothy Jedra to re-test during the 2016 applicant exam in May. It was seconded by Clint Fullerton. Motion passed.

Motion #18: Lynn Titlow moved to invite Tina Langness, Joshua Larman, Janell Hamilton Pledger, Jeffrey Ray and Tamara Whitt to re-test during the 2016 applicant exam in May. Don Manuello seconded the motion. Motion passed.

7) 3 Year Judge Reviews

Motion #19: Clint Fullerton moved to renew all judges being reviewed for another three (3) year period. The motion was seconded by Lynn Titlow. Motion passed.

8) 2016 Judges Committee Priorities (Discussion Item)

9) Email request from Kory Kumar (Discussion Item)

10) Rule Change Proposal (JU-000.C.d.) – PASSED.

11) Adjourn

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