**American Paint Horse Association**

**Executive Committee Conference Call**

**October 20, 2019**

**Minutes**

President Mike Short called the meeting to order at 7:03p.m. CDT on Sunday, October 20, 2019. Present were: President Short, Texas, President-elect Casey West, Kansas; Vice President Karen Thomas, North Carolina; Senior Committee Member Alison Umberger, Virginia; Sixth Committee Member David Lands, Virginia; Immediate Past President Craig Wood, Kentucky and Executive Director Billy Smith. Director of Administration, Cindy Grier and staff, Jennifer Crites were also present. Fifth Committee Member Melanie Cox-Dayhuff, Indiana was not on the call.

**Motion #1:** Casey West moved and Craig Wood seconded to withdraw the following rule change proposals from consideration by the Board of Directors at the 2020 APHA Convention.

* + 1. AM-080-3
		2. AM-106-1
		3. AM-245-1
		4. GR-060-1
		5. RG-070-1\*
		6. RG-070-3\*
		7. RG-070-4\*
		8. RG-070-5\*

\*Contact originators of RG-070-1, RG-070-3, RG-070-4, RG-070-5 and provide the option of endorsing RG-070-2.

* + 1. SC-085-1
		2. SC-191-1
		3. SC-192-1
		4. SC-301-6
		5. YP-106-1
		6. YP-086-1

\*\* Ask originator if she’s OK removing the reference to earning Breeders Trust points. If she is, okay to send the rule forward for consideration. If no, withdraw the rule from consideration at the 2020 Convention.

There being no further business, the meeting adjourned at 7:35pm.