**Executive Committee Meeting Minutes**

**November 12, 2019**

President-elect Casey West called the meeting to order at 7:13pm. CDT on Tuesday, November 12, 2019. Present were: President-elect Casey West, Kansas; Senior Committee Member Alison Umberger, Virginia; Fifth Committee Member Melanie Cox-Dayhuff, Indiana; Immediate Past President Craig Wood, Kentucky and Executive Director Billy Smith. Director of Administration, Jennifer Crites and Director of Compliance, Cindy Grier were also present.

**Motion #1:** Alison Umberger moved and Craig seconded to amend the World Show meeting minutes regarding Motion #4 to state the motion was to deny the inclusion of the incomplete 2020 Hall of Fame application. Motion carried

**Motion #2:** Craig Wood moved and Alison Umberger seconded to approve the minutes from the following meetings:

* + 1. \* Sept 24, 2019 SLACK (Chapman)
		2. \* Sept 28, 2019 (World Show)
		3. \* Oct 9, 2019 SLACK (Burgess)
		4. \* Oct 20, 2019 (Rules)

Motion carried

**Motion #3:** Alison Umberger moved and Melanie Cox-Dayhuff seconded to approve Rules Advisory Committee recommendation to table rule change proposal SC-301-2 and not send it forward to Committee. Motion carried

**Motion #4:** Alison Umberger moved and Craig Wood seconded to approve Rules Advisory Committee recommendation to submit proposals for AM-300-2, SC-230-1 and SC-301-4 as rule clarifications rather than rule change proposals. Motion carried

**Motion #5:** Craig Wood moved and Melanie Cox-Dayhuff seconded to table the Qualifying Petition until more data is available. Motion carried

**Motion #6:** Craig Wood moved and Melanie Cox-Dayhuff seconded to table Breeders’ Trust Stallion Subscription payment and payout change proposal until more data is available. Motion carried

**Motion #7:** Alison Umberger moved and Melanie Cox-Dayhuff seconded to approve changing the mare nomination deadline for the Breeders’ Futurity to February 15 of the foaling year, add a 3-year-old Gold Trail class starting at the 2020 APHA World Show, and raise the price of the Gold entry fees by $100. Motion carried

**Motion #8:** Alison Umberger moved and Melanie Cox-Dayhuff seconded to approve modifying the 2-year-old Breeders’ Trust entry payments to two payments of $725 and $500, respectively, schedule for each due June 1 and August 1 to coincide with the Breeders’ Futurity entry payment deadline. To modify the Limited Rider criteria to mirror that of the 3-year-old Novice Horse Limited Rider Sweepstakes as listed in the APHA Open Amateur World Show Premium Book. Motion carried

**Motion #9:** Craig Wood moved and Alison Umberger seconded to approve the 2020 Reining Buckle Program to help promote APHA at select NRHA-approved shows. Motion carried

Meeting adjourned from Executive Session at 9:45pm.